

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., February 15, 2023 at the Newbury Township town hall. Trustees Greg Tropf and Glen Quigley were in attendance. Chairman Bill Skomrock was absent.

Also in attendance:

Scott Koller	resident
Tim Charvat	resident
Jim Lang	resident
Wayne Mansfield	resident/Park Board
Ann Wishart	resident/reporter
Dave Boyd	resident
Ken Fagan	Fire Chief
Doug Zimperman	Road Superintendent

Mr. Tropf opened the meeting with the Pledge of Allegiance.

Fiscal Officer's Report: Financial report:

Deposits	\$ 147,016.49
Payments	\$ 50,3284.03
Checking balance at the end of January	\$ 426,511.84
Investment account balance	\$3,467,926.25
Total fund balances on deposit	\$3,894,438.09

Park Board update:

Mr. Mansfield stated that they had staked out where the benches will be located at Veterans Park.

Mr. Mansfield had needed to rebuild the bulletin board at Oberland.

Park Board had taken down and removed trees at Oberland that had fallen and were a hazard on the trails.

The park board was looking for a table for the bocce ball court. Probably from Pinecraft.

Mr. Tropf's updates:

Lot consolidation is almost done. Schwartz surveying has already completed the survey.

Consolidation is being done because the fire station building occupies more than one lot. In order to comply with their zoning regulations, the trustees determined that the best course was to consolidate the five contiguous lots that comprise the fire station, town hall and cemetery.

The surveyor wrote a new legal description for a single combined parcel. Copies of the original deeds were submitted to the township's attorney who prepared a new deed with the new legal description. That will be filed with the Planning Board and Recorder's office.

Mr. Hudak with the Zoning Commission confirmed with Linda Applebaum, the township's APA, that inviting select individuals to a zoning meeting for a specific purpose was within the open meeting law, as long as everyone has a chance to speak. The Commission can establish a time limit at the beginning of the meeting.

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Mr. Quigley updates:

Mr. Quigley stated that the scrap tire grant for 2023 was \$3,220. Clean up day is Scheduled for June 3, 2023.

Mr. Quigley revisited the camping regulations stating that a fee must be paid in advance in order to camp in designated area at Oberland Park. No camping is permitted at Veterans Park.

Mr. Quigley spoke with representative at First Energy. Street lights in Restful Lake subdivision. Equipment is owned by The Illuminating Company. They are currently phasing out mercury vapor lamps and will be converting to LED, at no cost to residents. Mr. asked the representative for a new street light to be installed at the intersection of Portlew and Highview for safety reasons.

Fire Department Update:

Chief Fagan reported calls year to date were 88, with 33 calls so far in February.

Mr. Fagan will have contract for providing Fire Protection and EMS service at next Board of Trustees meeting. Mr. Fagan confirmed that the contract, which follows last years form and amount could be amended when paid staff is added. Fiscal officer confirmed that was agreed to by trustees.

Road Department Update:

Mr. Ziperman informed that core samples had been taken at Linda and Diane drives. Geauga Highways stated that they want to make it right.

Deck at American Legion building should be done next month.

Mr. Ziperman is working on getting bids for the buildout of the new Freightliner chassis. He also asked if there would be enough funds to purchase a new one-ton truck. Fiscal officer asked how much would be needed. Mr. Ziperman estimated about \$60,000. Ms. Sustar stated that there should be a sufficient amount available in the Gas Tax fund to accommodate that purchase.

Other business:

none

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Warrants approved prior to or at this meeting:

37-2023	2/3/23	\$489.62	John Boksansky
38-2023	2/3/23	\$1,480.64	Joseph S Colini
39-2023	2/3/23	\$1,862.87	Randal O. Hollis
40-2023	2/3/23	\$429.64	Randal R. Hollis
41-2023	2/3/23	\$2,099.80	Timothy A. Mansfield
42-2023	2/3/23	\$1,051.08	Glen E. Quigley
43-2023	2/3/23	\$1,402.05	Lorraine Sevich
44-2023	2/3/23	\$821.45	William J. Skomrock Jr.
45-2023	2/3/23	\$1,500.44	Beverly A Sustar
46-2023	2/3/23	\$799.64	Gregory J. Tropf
47-2023	2/3/23	\$2,261.55	Douglas J. Zimperman
49-2023	2/15/23	\$7,231.51	Ohio Public Employees Retirement
50-2023	2/3/23	\$145.61	Medical Mutual Of Ohio
51-2023	2/10/23	\$335.95	Medical Mutual Of Ohio
52-2023	2/13/23	\$22.25	Medical Mutual Of Ohio
37124	2/3/23	\$352.30	Ohio Child Support Payment Central
37125	2/3/23	\$44.04	Delta Dental
37126	2/3/23	\$15.33	VSP
37127	2/3/23	\$396.08	Delta Dental
37128	2/3/23	\$138.13	VSP
37129	2/3/23	\$1,142.07	Dominion East Ohio Gas
37130	2/15/23	\$1,481.44	Cintas Corp.
37131	2/15/23	\$6,457.00	Morton Salt Inc.
37132	2/15/23	\$89.99	Spectrum Business
37133	2/15/23	\$4,350.00	Singerman, Mills Desberg & Knautz Co, LPA
37134	2/15/23	\$345.00	U.S. Protective Services
37135	2/15/23	\$108,923.00	Valley Freightliner, Inc.
37136	2/15/23	\$26.00	Geauga Feed & Grain Supply
37137	2/15/23	\$2,630.00	Chagrin River Watershed Partners
37138	2/15/23	\$45,314.35	DS Architecture
37139	2/15/23	\$33.50	Sunrise Springs Water Co. Inc.
37140	2/15/23	\$458.66	1st Ayd Corporation
37141	2/15/23	\$2,294.73	Chagrin Oil & Gas Co. Inc.
37142	2/15/23	\$686.60	Designs by Dianna Ltd.
37143	2/15/23	\$2,728.43	First Energy
37144	2/15/23	\$174.02	Fisher Auto Parts
37145	2/15/23	\$453.20	Kimball-Midwest Inc.
37146	2/15/23	\$46.76	Turney Home and Auto
37147	2/15/23	\$464.50	Star2Star Communications LLC
37148	2/15/23	\$625.97	Ohio Time Corporation
37149	2/15/23	\$64.63	VISA
37150	2/15/23	\$214.77	VISA
37151	2/15/23	\$1,671.98	VISA
37152	2/15/23	\$325.00	SOMRACK ROOFING
Total Payments		\$203,881.58	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:03 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer