

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m. March 1, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Tropf were in attendance. Trustee Glen Quigley was absent.

Also in attendance:

Ken Fagan	Fire Chief
Jeremy Sustar	Fire Dept LT
Doug Zipperman	Road Superintendent/Fire Dept assistant chief
Lynn Lang	resident
Tim Charvat	resident
Dave Lair	resident
David Lair, Jr.	resident
Ann Wishart	resident/reporter Maple Leaf
Dave Fabey	resident
Joseph Rose	resident

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

Fire Department Update:

Chief Fagan reported calls year to date were 115, 62 calls in February, and 1 call in March.

Fire Contract for 2023: To commence 3/1/2023. Same terms as 2022.

Mr. Tropf moved to accept the 2023 fire contract as presented. Mr. Skomrock seconded the motion.

Voice vote: Two ayes. One absent. Motion carried.

Guaranteed Maximum Pricing for fire station renovation and addition should be presented at the Fire

Department's Thursday meeting. It will be presented to the Trustees on March 15th.

Road Department Update:

Mr. Zipperman presented updates for the 2023 paving season. Bids for Addington Court will be opened April 7th.

Mr. Zipperman asked that Sandman Concrete bid be accepted for the drainage work to be done for Lucky Bell. Quoted in the amount of \$37,000. Mr. Tropf moved to accept the quote.

Mr. Skomrock seconded the motion.

Voice vote: two ayes, one absent. Motion carried.

Mr. Zipperman asked for a 50% advance payment to Sandman Concrete. Fiscal officer said that the trustees should formally vote to authorize the payment.

Mr. Skomrock moved to advance 50% of quoted price to get project started. Mr. Tropf seconded.

Voice vote: two ayes, one absent. Motion carried.

The logs installed vertically at Veterans Park have either fallen down or in danger of falling. Mr. Zipperman asked the trustees how they would like to handle the potentially dangerous situation.

Mr. Tropf moved to completely remove the tree trunks. Mr. Skomrock seconded.

Voice vote: two ayes, one absent. Motion carried.

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Possible summer job for maintenance of property leased from West Geauga School District.

Power at bus garage is still under West Geauga BOE. Someone will meet with First Energy.

Trustees will meet with Geauga Highway in the spring to address deficiencies from 2022 contracted road project.

A quote was received for the buildout of the new Freightliner. Quote of \$127,000.00 from Trivesta Equipment. (currently still doing business as Cerni). Funds to come from Gas Tax Fund.

MOU between Newbury Township and Burton Township for the joint paving of Burton Heights Blvd. Mr. Skomrock moved to accept MOU, Mr. Tروف seconded.

Voice vote: two ayes, one absent. Motion carried.

Oberland Park: Mr. Zimperman will mark proposed driveway and get quotes for paving.

Fiscal Officer’s Report: Financial report:

Deposits	\$ 813,518.74
Payments	\$ 237,104.86
Checking balance at the end of February	\$ 996,647.18
Investment account balance	\$3,480,622.05
Total fund balances on deposit	\$4,477,269.23
Change from previous month	+ \$ 582,831.20

Presented minutes from January 4, January 18, February 1 and February 15, 2023 regular meetings

Mr. Skomrock moved to approve the minutes as presented. Mr. Tروف seconded the motion. Voice vote: two ayes, one absent. Motion carried.

Mr. Tروف’s updates:

Gauga Soccer League have stated that they will maintain the old football field. Bill Bryant is also looking into improving drainage and asked for assistance from township.

Mr. Tروف will get quotes for 2023 fertilization and weed control for soccer fields at Oberland Park.

Mr. Skomrock’s update:

Sheriff’s Report: **160** calls in February.

Drone Group is interested in flying at Oberland Park. Mr. Skomrock stated that they should stay within the boundaries of the park.

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Warrants approved prior to or at this meeting:

53-2023	2/20/23	\$551.21	John Boksansky
54-2023	2/20/23	\$1,154.35	Joseph S Colini
55-2023	2/20/23	\$1,554.39	Randal O. Hollis
56-2023	2/20/23	\$1,706.07	Timothy A. Mansfield
57-2023	2/20/23	\$1,293.03	Lorraine Sevich
58-2023	2/20/23	\$1,780.36	Douglas J. Zimperman
60-2023	2/21/23	\$225.00	Ohio Public Employees Deferred Comp
61-2023	2/21/23	\$225.00	Ohio Public Employees Deferred Comp
62-2023	2/17/23	\$17.75	Medical Mutual Of Ohio
63-2023	2/27/23	\$64.44	School District Income Tax
64-2023	2/27/23	\$801.69	Treasurer of State
65-2023	2/27/23	\$3,518.47	IRS TAX PYMT
66-2023	2/21/23	\$21.36	Medical Mutual Of Ohio
67-2023	2/23/23	\$40.64	Medical Mutual Of Ohio
68-2023	3/6/23	\$357.28	John Boksansky
69-2023	3/6/23	\$857.87	Joseph S Colini
70-2023	3/6/23	\$1,208.86	Randal O. Hollis
71-2023	3/6/23	\$1,355.45	Timothy A. Mansfield
72-2023	3/6/23	\$1,051.08	Glen E. Quigley
73-2023	3/6/23	\$1,059.44	Lorraine Sevich
74-2023	3/6/23	\$821.45	William J. Skomrock Jr.
75-2023	3/6/23	\$1,500.44	Beverly A Sustar
76-2023	3/6/23	\$799.64	Gregory J. Tropf
77-2023	3/6/23	\$1,382.20	Douglas J. Zimperman
80-2023	2/28/23	\$25.00	Middlefield Banking Company
81-2023	2/28/23	\$10.00	Middlefield Banking Company
83-2023	3/3/23	\$751.94	Medical Mutual Of Ohio
84-2023	3/1/23	\$1,531.28	Medical Mutual Of Ohio
85-2023	3/6/23	\$15.20	Medical Mutual Of Ohio
37153	2/20/23	\$352.30	Ohio Child Support Payment Central
37154	2/20/23	\$686.59	Medical Mutual Of Ohio
37155	2/20/23	\$6,179.01	Medical Mutual Of Ohio
37156	2/27/23	\$79.78	City of Garrettsville
37157	3/6/23	\$44.04	Delta Dental
37158	3/6/23	\$15.33	VSP
37159	3/6/23	\$396.08	Delta Dental
37160	3/6/23	\$138.13	VSP
37161	3/6/23	\$7.19	DEX Imaging
37162	3/6/23	\$103.70	Geauga County Maple Leaf
37163	3/6/23	\$129.00	Iron Man Contractors Supply
37164	3/6/23	\$3,160.70	Morton Salt Inc.
37165	3/6/23	\$44.41	MT Business Technologies INC.
37166	3/6/23	\$300.00	Patsy Keyes
37167	3/6/23	\$100.00	Patton Pest Control Co., Inc
37168	3/6/23	\$44.50	Sunrise Springs Water Co. Inc.
37169	3/6/23	\$201.25	Unique Paving Materials
37170	3/6/23	\$20.49	Waste Management of Ohio Inc.
37171	3/6/23	\$115.00	Joe Colini-v
37172	3/6/23	\$352.30	Ohio Child Support Payment Central
37173	3/6/23	\$99.00	West Geauga chamber of Commerce
37174	3/6/23	\$18,600.00	Sandman Concrete LLC

Total Payments**\$56,849.69**

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

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer