

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., April 6, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Trof were in attendance. Trustees Quigley attended via telephone.

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

Fire Department Update:

Chief Fagan reported calls year to date were 180, with 72 calls in March and 6 calls so far in April.

Fiscal Officer's Report: Financial report:

Deposits	\$ 809,645.18
Payments	\$ 85,254.81
Checking balance at the end of March	\$1,447,375.58
Investment account balance	\$1,917,422.64
Total fund balances on deposit	\$3,364,798.22

Minutes were presented from the February 16, March 2, and March 16 meetings.

Park Board Update:

Flag project. No quotes were received. EZ Pole quoted \$100 for 17 foot pole
Flag Store Quoted \$49 for 9 foot pole. Mr Quigley and other trustees agreed that the none foot length would not work for the size flags that the project calls for.

Motion- by Greg Trof to purchase flag poles from EZ Pole. Located in Eastlake. They do their own fabricating, so it will be made in America. Seconded by Glen Quigley

Voice vote: three ayes.

Resident Chip Hess spoke. He said that he would prefer to see spotlights on the existing flags, and to have the worn flags replaced. Mr. Quigley said they would order new flags in time for Memorial Day. He will also ask Doug Zimperman to have Highlight Maintenance replace the solar batteries for existing poles.

Mr. Trof's updates:

Mr. Trof presented quotes for purchase of new copiers.

Meritech	\$ 4,958
Ohio Business Machine	\$17,286

Motion by Mr. Trof to sign contract with Meritech. Motion seconded by Mr. Skomrock.

Voice vote: three ayes.

Mr. Trof presented quotes for fertilization and weed control for the soccer fields at Oberland Park,

Lawn Matters	\$ 5,605
H & M Landscaping	\$5,961

Mr. Skomrock move to continue to purchase services from Lawn Matters. Mr. Trof seconded the motion.

Voice vote: three ayes.

The new contract for 2023 for the fire department is still at the Prosecutor's office. He suggested that they approve the contract based on approval from the Prosecutor's Office.

Motion to approve contract by Mr. Trof, and seconded by Mr.Quigley, subject to APA approval. Voice vote: three ayes.

Mr. Quigley updates:

Memorial Day is being coordinated with the American Legion. He is not sure where they will start the parade. The Legion has asked if the township could "dress up" the area around the existing flag poles. Mr. Quigley is looking into plants.

Mr. Skomrock gave the Sheriff's Office report for March. There were 199 calls, including traffic stops.

Mr. Skomrock presented a contract from Atty Tom Fitzsimmons, agreement for service regarding the negotiations for the school property. Mr. Skomrock and fiscal officer signed. Mr. Quigley will come to town hall to sign in person.

Jim Duber gave his opinion that the proposed use for the intermediate school building would not be a change of use. He stated that he believes that it would continue as an educational use. Fire Chief Ken Fagan asked for a copy of the documentation supporting that opinion. There are still issues with the roof and bringing the bathrooms up to ADA compliance. Mr. Duber recommended using Envelope Construction to prioritize rehabilitation, restoration and repairs. Mr. Skomrock moved to retain Envelope Construction in an amount not to exceed \$3,000. Mr. Tropf seconded the motion. Voice vote: three ayes.

Mr. Skomrock gave update on West Geauga owned property that was previously the Newbury School intermediate building and surrounding property. Mr. Skomrock read a letter from the West Geauga School Board. The Newbury Task Force committee created a resolution to respond to the letter and direct Atty Tom Fitzsimmons to negotiate on behalf of the Newbury Township Board of Trustees. A copy will be retained at the townhall. Resolution 20220406-01 Newbury resident, Mr. Yaecker asked if there was a official decision about requiring a unanimous vote for the purchase of the property. Mr. Skomrock stated that the questin was still with the attorney. Mr. Skomrock moved to approve the resolution. Mr. Tropf seconded the motion. Voice vote: three ayes.

Road Department Update:

None.

Mr. Zimperman had forwarded a credit application from LEPPPO Rents. Fiscal officer asked for a motion to open credit account with LEPPPO Rents.

Mr. Skomrock moved to approve the application for credit. Mr. Tropf seconded the motion.

Voice vote: three ayes

Warrants approved prior to or at this meeting:

96-2022	3/24/22	\$5.14	Medical Mutual Of Ohio
97-2022	3/31/22	\$6,858.03	Medical Mutual Of Ohio
98-2022	3/31/22	\$25.00	Middlefield Banking Company
99-2022	4/4/22	\$243.01	Ohio Public Employees Deferred Comp.
100-2022	4/5/22	\$568.96	John Boksansky
101-2022	4/5/22	\$1,146.68	Joseph Colini
102-2022	4/5/22	\$1,397.70	Randal O. Hollis
103-2022	4/5/22	\$1,505.29	Timothy A. Mansfield
104-2022	4/5/22	\$1,765.58	Douglas J. Zimperman
116-2022	4/4/22	\$2.09	Medical Mutual Of Ohio
117-2022	4/5/22	\$20.50	Medical Mutual Of Ohio
36545	4/6/22	\$414.58	Acquire Fire Protection, Inc.
36546	4/6/22	\$89.85	MT Business Technologies INC.
36547	4/6/22	\$117.98	Sunrise Springs Water Co. Inc.
36548	4/6/22	\$876.00	Treasurer of State
36549	4/6/22	\$80,000.00	Newbury Volunteer Fire Department
36550	4/6/22	\$34.04	Airgas USA, LLC
36551	4/6/22	\$350.60	Aris Company
36552	4/6/22	\$554.25	Dominion East Ohio Gas
36553	4/6/22	\$2,055.27	Duber Architectural & Consulting

36554	4/6/22	\$375.00	Patsy Keyes
36555	4/6/22	\$1,136.11	Arms Trucking Co., Inc.
36556	4/6/22	\$51.54	Tractor Supply Co.
36557	4/6/22	\$1,552.39	Marshall Power Equipment
36558	4/6/22	\$71.00	Newbury Printing Co.
36559	4/6/22	\$27.00	O'Reilly Equipment L.L.C.
36560	4/6/22	\$55.90	Lorraine Sevich-v
36561	4/6/22	\$1,082.04	Lorraine Sevich
36562	4/6/22	\$352.30	Ohio Child Support Payment Central
36563	4/6/22	\$35.40	Delta Dental
36564	4/6/22	\$318.38	Delta Dental
		\$103,087.61	

Motion by Mr. Quigley to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 8:16 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer