

## RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., June 1, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Tropf 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 289, 70 calls in May and 1 call so far in June.

### **Road Department Update:**

Mr. Zimperman reported estimated cost for Freightliner chassis \$106,353. Mr. Skomrock moved to approve a purchase order for purchase of chassis. Understanding that delivery will not be until 2023 at the earliest. Additional costs for bed and accessories will be in neighborhood of \$90,000 to \$100,000. Mt. Tropf seconded motion to approve purchase and open purchase order to Valley Freightliner.

Voice vote: three ayes.

Work on swamp continues. Water level is significantly lower.

Still waiting to hear from Engineer's office on estimates for this years road projects. With increased material costs, they will likely have to drop at least one road from the project list for 2022.

### **Fiscal Officer's Report: Financial report:**

Deposits	\$ 46,552.91
Payments	\$ 100,224.50
Checking balance at the end of March	\$1,355,015.08
Investment account balance	\$1,919,341.50
Total fund balances on deposit	\$3274,356.58

Auditor's office has sent hearing schedule for the 2023 Budget Hearings.

Approval of minutes form the April 6, April 20, May 4 and May 14<sup>th</sup> meetings.

Mr. Tropf moved to approve the minutes as presented. Mr. Quigley seconded

Voice vote: Three ayes

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### **Park Board Update:**

Mr. Stefancin reported that the Memorial Day parade and picnic went very well. Addition of brass band was appreciated.

Preparations for the annual Car Show is in the works. They are looking into getting a food truck for the event.

They are trying to find a solution for the grass growing in the volleyball sand court.

### **Mr. Tropf's updates:**

He is trying to put together a list of local businesses to send the letter regarding the engine brake issue.

Mr. Tropf received a quote from Schwartz Surveying for the boundary survey, in the amount of \$3,900. Mr. Skomrock moved to approve the quote and engage Schwartz Survey to perform work to consolidate multiple lots for Fire station/township property. Mr. Tropf seconded the motion.

Voice vote: 3 ayes.

Mr. Tropf has sent draft contract from Integrity Construction to attorney for review. He requested that the trustees accept the draft as presented. If the attorney makes changes, they can review and approve with changes. Mr. Skomrock moved to approve the draft contract. Mr. Quigley seconded the motion.

Voice vote: three ayes.

### **Mr. Quigley updates:**

Mr. Quigley gave update on NOPEC grant. Restful Lake has asked the township for assistance in converting street lights to LED. He spoke with NOPEC and they agreed that this would be an acceptable use for the Community Grant. Mr. Quigley will reach out to other HOA neighborhoods to see if they are also interested.

Mr. Quigley is working with artist on design for mural. He is also checking on security cameras and installation.

### **Other business:**

Mr. Lang applied for the vacant position of full member of Zoning Commission. Position is a 5 year period. Mr. Lang has become an active and engaged resident, recently assisting on Veterans Park Flag project. He volunteered many hours of his time as well as his knowledge to provide a quality product at a value price.

Mr. Skomrock moved to appoint Mr. Lang as a full member of the Zoning Commission. Mr. Tropf seconded the motion.

Voice vote: Three ayes.

Mr. Tropf will notify current Zoning Commission members and ask zoning secretary to forward the meeting schedule to Mr. Lang.

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### Mr. Skomrock's Update:

Mr. Skomrock stated that he had not yet received the Sheriff's Office report for May.

Resident made complaint regarding frequent power outages. Unfortunately the infrastructure is old and PUCO has been unresponsive.

### Warrants approved prior to or at this meeting:

156-2022	5/23/22	\$6,342.83	Ohio Public Employees Retirement
159-2022	5/26/22	\$159.94	Medical Mutual Of Ohio
161-2022	6/3/22	\$433.31	John Boksansky
162-2022	6/3/22	\$1,230.86	Joseph Colini
163-2022	6/3/22	\$163.83	Timothy H. Hegedus
164-2022	6/3/22	\$1,517.84	Randal O. Hollis
165-2022	6/3/22	\$1,153.63	John H. Mansfield
166-2022	6/3/22	\$1,766.36	Timothy A. Mansfield
167-2022	6/3/22	\$1,023.48	Glen E. Quigley
168-2022	6/3/22	\$805.41	William J. Skomrock Jr.
169-2022	6/3/22	\$1,490.32	Beverly A Sustar
170-2022	6/3/22	\$803.44	Gregory J. Tropsf
171-2022	6/3/22	\$1,926.56	Douglas J. Zimperman
176-2022	5/31/22	\$47.96	Medical Mutual Of Ohio
177-2022	5/31/22	\$25.00	Middlefield Banking Company
182-2022	6/2/22	\$22.38	Medical Mutual Of Ohio
36635	6/3/22	\$93.00	Acquire Fire Protection, Inc.
36636	6/3/22	\$171.90	Aris Company
36637	6/3/22	\$2,643.20	Cleveland Plumbing Supply Co.
36638	6/3/22	\$1,130.26	First Energy
36639	6/3/22	\$174.99	Kimball-Midwest Inc.
36640	6/3/22	\$35.98	Kinetico-Newbury
36641	6/3/22	\$554.00	Karlovec Media GRoup
36642	6/3/22	\$1,475.00	Lawn Matters Ltd.
36643	6/3/22	\$208.00	Marshall Power Equipment
36644	6/3/22	\$95.24	MT Business Technologies INC.
36645	6/3/22	\$5,818.09	Ohio CAT
36646	6/3/22	\$300.00	Patsy Keyes
36647	6/3/22	\$100.00	Patton Pest Control Co., Inc
36648	6/3/22	\$4,400.00	T & D Fabricating, Inc.
36649	6/3/22	\$2,153.83	Truck Service Inc.
36650	6/3/22	\$50.00	Caitlin Stewart
36651	6/3/22	\$1,348.04	Lorraine Sevich
36652	6/3/22	\$352.30	Ohio Child Support Payment
36653	6/3/22	\$44.04	Delta Dental
36654	6/3/22	\$15.33	VSP
36655	6/3/22	\$138.13	VSP
36656	6/3/22	\$396.08	Delta Dental
<b>Total</b>			
<b>Payments</b>		<b>\$40,610.56</b>	

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Motion by Mr. Quigley to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 7:57 by unanimous vote.

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William Skomrock, Jr. - Chairman

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Glen Quigley - Vice Chairman

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Greg Tropf - Trustee

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Beverly Sustar – Fiscal Officer