

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:03 p.m., July 6, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and Glen Quigley were in attendance.

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

Nick Gorris from County Engineer's office:

Resolution 20220706-01 - advertising for bids for OPWC Music Street Paving Project/1.26 miles. Glen Quigley moved to approve resolution. Bill Skomrock seconded.
Voice vote: 2 ayes, one abstain

Bid Specifications: Glen Quigley moved to allow engineer's office to handle bid specifications. Mr. Skomrock seconded the motion.
Voice vote: two ayes, one abstain.

Resolution 20220706-02 - advertising for bids for chip and Seal Linda and Diane Drives. Resurfacing Addington and Burton Hts. Blvd. Mr. Quigley moved to approve resolution. Bill Skomrock seconded.
Voice vote: 2 ayes, one abstain

Bid Specifications: Glen Quigley moved to allow engineer's office to handle bid specifications for chip and seal and resurfacing. Mr. Skomrock seconded the motion.
Voice vote: two ayes, one abstain

Fire Department Update:

Chief Fagan reported calls year to date were 362, 63 calls in June and 11 calls so far in July.

Road Department Update:

Mr. Zimperman provided quote for estimated cost for Freightliner chassis \$108,923. Purchase order was approved at previous meeting. Sending back rental equipment/stump grinder. Request for Mr. Quigley for revised vacation policy. Mr. Quigley stated that he was still working on it.

Fiscal Officer's Report: Financial report:

Deposits	\$ 47,674.28
Payments	\$ 105,452.25
Checking balance at the end of March	\$1,306,291.85
Investment account balance	\$1,921,154.51
Total fund balances on deposit	\$3,227,446.36

2023 Tax budget:

Available for inspection since June 9, 2022. No inquiries were received. No questions from residents. Mr. Tropf moved to approve the 2023 Tax budget as presented. Mr. Skomrock seconded.

Voice vote: three ayes.

Auditor's office has scheduled Newbury Twp 2023 Budget Hearing for August 15th at 1:15 pm.

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Resolution 20220706-01

Supplemental appropriations totaling 130,000.00.

2031-330-740-0000	25,000	road equipment rental
2111-220-590-0000	5,000.00	Other expense
2111-220-310-0000	100,000.00	Professional fees (architect & design)

Mr. Quigley moved to approve supplemental appropriations as presented. Mr. Trof seconded.
Voice vote: three ayes.

Mr. Trof's updates:

Professional Office district. Letter has been sent to Linda Applebaum asking for review and input.

Milano Monuments estimate for work this year is \$13,000. Fiscal officer stated that since Milano had a carryover invoice from work approved for 2021, an additional \$6,000 would need to be appropriated. This can be done at a future meeting.

Fire Station – meeting on July 11th to review plans and costs. This should be at 60% of design completion.

Mr. Quigley updates:

Mr. Quigley gave update on NOPEC grant. Restful Lake has 13 street lights HOA owns lights. CEI recommends third party for LED conversion installation. Mr. Quigley also offered program to Little Punderson Association.

Engine Brake prohibition:

Mr. Skomrock suggested that Doug should just go ahead and order the signs for No Engine Brakes. He asked Doug to draw up a policy. Check with surrounding townships on their policy.

Mr. Skomrock's update:

Sheriff's Report: 173 calls in June.

Thank you to Geauga Park District for invitation of official ribbon cutting for reopening of Legacy Park. (former Wicked Woods golf course)

Other business:

Mr. Trof will work up numbers for increased costs associated with maintaining cemeteries and costs of interments and headstone foundations.

Warrants approved prior to or at this meeting:

184-2022	6/20/22	\$1,350.87	Joseph Colini
185-2022	6/20/22	\$211.92	Timothy H. Hegedus
186-2022	6/20/22	\$1,740.79	Randal O. Hollis
187-2022	6/20/22	\$652.44	Randal R. Hollis
188-2022	6/20/22	\$1,243.36	John H. Mansfield
189-2022	6/20/22	\$1,856.42	Timothy A. Mansfield
190-2022	6/20/22	\$2,205.66	Douglas J. Zimperman
192-2022	6/21/22	\$533.62	John Boksansky
197-2022	6/28/22	\$245.00	Ohio Public Employees Deferred Comp.
199-2022	7/5/22	\$463.23	John Boksansky
200-2022	7/5/22	\$1,148.67	Joseph Colini
201-2022	7/5/22	\$1,479.71	Randal O. Hollis

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202-2022	7/5/22	\$338.52	Randal R. Hollis
203-2022	7/5/22	\$1,091.11	John H. Mansfield
204-2022	7/5/22	\$1,506.70	Timothy A. Mansfield
205-2022	7/5/22	\$1,023.48	Glen E. Quigley
206-2022	7/5/22	\$805.41	William J. Skomrock Jr.
207-2022	7/5/22	\$1,489.48	Beverly A Sustar
208-2022	7/5/22	\$790.29	Gregory J. Tropsf
209-2022	7/5/22	\$1,616.01	Douglas J. Zimperman
211-2022	6/27/22	\$9.37	Medical Mutual Of Ohio
212-2022	6/30/22	\$25.00	Middlefield Banking Company
213-2022	7/6/22	\$215.00	Ohio Public Employees Deferred Comp.
231-2022	7/5/22	\$27.46	Medical Mutual Of Ohio
36680	6/20/22	\$1,389.92	Lorraine Sevich
36681	6/21/22	\$637.00	Medical Mutual Of Ohio
36682	6/21/22	\$5,917.20	Medical Mutual Of Ohio
36683	6/21/22	\$754.47	VISA
36684	6/21/22	\$238.08	VISA
36685	6/21/22	\$1,279.12	Cintas Corp.
36686	6/21/22	\$2,664.28	Chagrin Oil & Gas Co. Inc.
36687	6/21/22	\$285.55	Chardon Oil Co.
36688	6/21/22	\$339.59	First Energy
36689	6/21/22	\$206.78	Marshall Power Equipment
36690	6/21/22	\$57.27	Bradford Neal Machinery Inc.
36691	6/28/22	\$352.30	Ohio Child Support Payment Central
36692	7/5/22	\$1,125.16	Lorraine Sevich
36693	7/6/22	\$352.30	Ohio Child Support Payment Central
36694	7/6/22	\$44.04	Delta Dental
36695	7/6/22	\$15.33	VSP
36696	7/6/22	\$396.08	Delta Dental
36697	7/6/22	\$138.13	VSP
36698	7/6/22	\$105.43	1st Ayd Corporation
36699	7/6/22	\$60.00	APA Ohio-Cleveland Section
36700	7/6/22	\$181.90	Aris Company
36701	7/6/22	\$150.00	Cassidy Web Creations
36702	7/6/22	\$178.00	County Wide Welding, LLC
36703	7/6/22	\$174.05	Geauga County Maple Leaf
36704	7/6/22	\$629.92	Geauga County Treasurer
36705	7/6/22	\$200.00	Independent Tree LLC
36706	7/6/22	\$296.17	Kimball-Midwest Inc.
36707	7/6/22	\$2,907.00	Leppo Rents
36708	7/6/22	\$12.62	Marshall Power Equipment
36709	7/6/22	\$15,664.59	Morton Salt Inc.
36710	7/6/22	\$86.73	MT Business Technologies INC.
36711	7/6/22	\$3,248.00	Ohio CAT
36712	7/6/22	\$375.00	Patsy Keyes
36713	7/6/22	\$89.99	Spectrum Business
36714	7/6/22	\$6,686.00	Singerman, Mills Desberg & Knautz Co, LPA
36715	7/6/22	\$113.90	Sunrise Springs Water Co. Inc.
36716	7/6/22	\$359.98	Tractor Supply Co.
36717	7/6/22	\$228.35	Lorraine Sevich-v
36718	7/6/22	\$5,459.00	ScapeAbilities (John Suvak)
36719	7/6/22	\$94.77	John Boksansky - v
36720	7/6/22	\$2,052.00	Charles E. Harris & Assoc. Inc.
36721	7/6/22	\$50.00	Liberty Mae Rose Mosher
36722	7/6/22	\$50.00	Mercedes Prodan
36723	7/6/22	\$50.00	Kayla Hirst
Total Payments		\$77,765.52	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:10 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer