

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:02 p.m., July 20, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Trof were in attendance.

Fiscal Officer:

Presentment of minutes from May 20 and June 1, 2022 for approval by Trustees. Mr. Trof moved to approve the minutes as presented. Mr. Skomrock seconded. Voice vote: two ayes.

Community Center Levy:

Auditor's office provided Certificate of estimated tax revenue State Proscribed Form 140-R. Certificate estimated annual revenue of \$489,920 at 100% collection.

Mr. Skomrock moved to pass resolution 20220720-1 to place the levy on the ballot at the November 8, 2022 general election. Mr. Trof seconded the motion.

Voice vote: two ayes.

Fiscal Officer will deliver signed resolution, Auditor's Certificate and Resolution of Necessity to the Board of Elections by Friday.

Road Department Update:

Township received a bill from SafeLite for repair of broken windshield. Doug will check with Insurance agent to see if that bill was already paid.

Windstream reported that their cable had been cut on Munn Road. Mr. Zimperman stated that the Road Department had received a written "All Clear" for that area. He will send copy of email to Windstream.

Freightliner needs a copy of the purchase order for the new truck purchase. Fiscal officer will scan to Road Supervisor.

Center Cemetery.

Request to cut access road to rear of Newbury Center Cemetery. Difficulty with getting equipment through front drive. Mr. Skomrock moved to start rear access drive for cemetery. Mr. Trof seconded motion.

Voice vote: two ayes

Mr. Skomrock read letter of thanks for senior pick up for Community Clean Up Day.

Park Board:

Car Show: Soccer and hockey groups will sell food.

Food Truck for Community Concert three hours later. Band is Shadow of Doubt a Tom Petty cover band.

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Mr. Tropf's updates:

Fire Station addition and remodel is at 60% completion. Should have final by late August. Still at budget.

Mr. Tropf believes that the township non-resident cemetery fees are significantly lower than surrounding townships. He presented proposed increased fees. Trustees will review and take action at a subsequent meeting. He also proposed proof of residency. Mr. Skomrock agreed that should be provided and should be added to the cemetery policy.

Trash receptacles at the cemeteries were discussed. Recent pictures show plastic bins are being used. Proposed that the township can do better. Possibly use the Geauga Trumbull Solid Waste Recycle grant to purchase sturdier and more aesthetic receptacles. Also to include Veterans Park to show proper respect.

Lot consolidation. There are seven parcels covering cemetery, town hall and fire station for an estimated 16 acres. Due to proposed fire station construction, recommend that lots be consolidated to accommodate any possible future septic/sewer issues.

Mr. Skomrock moved to proceed with lot consolidation process. Mr. Tropf seconded.

Motion passed by voice vote: two ayes.

Mr. Skomrock's Update:

Scott Yamamoto with the County Engineer's office asked for the township's proposed 2023 road projects. Cedar Road with Munson Township if they are interested in partnering. Burton Heights Blvd. Mr. Skomrock will reach out to Burton Township to see if they are interested in partnering.

Motion to pay a retainer to the band that will be playing at the Community concert by Mr. Tropf. Mr. Skomrock seconded. Fiscal officer Sustar asked for signed copy of contract and completed W-9 before issuing a warrant.

Warrants approved prior to or at this meeting:

214-2022	7/11/22	\$699.45	Randal R. Hollis
216-2022	7/14/22	\$3,933.84	IRS TAX PYMT
217-2022	7/14/22	\$845.72	Treasurer of State
218-2022	7/14/22	\$7,993.41	Ohio Public Employees Retirement
219-2022	7/14/22	\$29.32	Ohio Public Employees Retirement
220-2022	7/15/22	\$195.15	Ohio Public Employees Retirement
221-2022	7/20/22	\$348.40	John Boksansky
222-2022	7/20/22	\$849.65	Joseph Colini
223-2022	7/20/22	\$1,223.73	Randal O. Hollis
224-2022	7/20/22	\$196.92	Randal R. Hollis
225-2022	7/20/22	\$899.16	John H. Mansfield
226-2022	7/20/22	\$1,325.56	Timothy A. Mansfield
227-2022	7/20/22	\$1,445.85	Douglas J. Zimperman
232-2022	7/11/22	\$54.80	Medical Mutual Of Ohio
36725	7/20/22	\$1,195.98	Lorraine Sevich

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36726	7/20/22	\$352.30	Ohio Child Support Payment
36727	7/20/22	\$655.45	Medical Mutual Of Ohio
36728	7/20/22	\$5,898.75	Medical Mutual Of Ohio
36729	7/20/22	\$102.05	Bradford Neal Machinery Inc.
36730	7/20/22	\$3,515.74	Chagrin Oil & Gas Co. Inc.
36731	7/20/22	\$513.00	Charles E. Harris & Assoc. Inc.
36732	7/20/22	\$1,851.80	Cintas Corp.
36733	7/20/22	\$252.50	Dominion East Ohio Gas
36734	7/20/22	\$881.70	First Energy
36735	7/20/22	\$570.92	First Quality Power Place
36736	7/20/22	\$318.60	Geauga County Maple Leaf
36737	7/20/22	\$3,500.00	Milano Monuments
36738	7/20/22	\$49.10	MT Business Technologies INC.
36739	7/20/22	\$2,386.00	Singerman, Mills Desberg & Knautz Co
36740	7/20/22	\$89.99	Spectrum Business
36741	7/20/22	\$445.89	Star2Star Communications LLC
36742	7/20/22	\$1,061.70	Universal Oil Inc.
36743	7/20/22	\$16.43	Waste Management of Ohio Inc.
36744	7/20/22	\$218.15	VISA
36745	7/20/22	\$157.97	VISA
36746	7/20/22	\$160.00	Greg J Tropf
36747	7/20/22	\$115.00	Lou Tomsic Jr.
36748	7/20/22	\$75.00	Mary Lee Brezina
36749	7/20/22	\$125.00	Chris Yaecker
36750	7/20/22	\$135.00	Ed Meyers
36751	7/20/22	\$135.00	Mike Fenstermaker
36752	7/20/22	\$45.00	Kollar, Scott
36753	7/20/22	\$80,000.00	Newbury Volunteer Fire Department
Total Payments		\$124,864.98	

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Motion by Mr. Skomrock to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 8:11 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer