

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., August 17, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, Trustee Glen Quigley and Trustee Greg Trof were in attendance.

Mr. Skomrock:

Road Resolution 20220817-01

Motion by Mr. Skomrock to send contracts to respective contractors and forward copies and execute after contractors have signed. Mr. Quigley seconded.

Voice vote: two ayes

Mr. Skomrock discussed the Special meeting held on August 3, 2022 at the West Geauga Board of Education office. Option to either lease portion of former Newbury School property, or not have any interest. No purchase is negotiable. Mr. Quigley moved to accept the tentative offer of leasing a portion of the property that includes athletic fields and playground. Mr. Trof seconded the motion.

Voice vote: three ayes.

Fiscal Officer:

Presentment of Rate Resolution 20220817-02. Accepting the tax rates from the Auditor's office for levies approved by Budget Commission at Annual Budget hearing on August 15, 2022.

Mr. Skomrock moved to accept the rates as presented. Mr. Trof seconded the motion.

Voice vote: three ayes.

Fiscal officer presented minutes from the June 9, 2022 regular meeting.

Mr. Quigley moved to approve. Mr. Trof seconded the motion.

Voice vote:

Notice from Ohio Department of Commerce. They are requiring written statement of accepting or declining a hearing to approve new liquor permit. County board of Commissioners are also requesting same. Mr. Trof moved to decline a hearing. Mr. Quigley seconded.

Voice vote: three ayes.

Fiscal officer will forward statement to BOCC and State Department of Commerce.

Mr. Quigley update:

Cameras for the GTSWD grant may not be available in time for the grant deadline, but grant will likely be available again next year.

Park Board wants to purchase 60 winterberry plants for Veterans Park. Mr. Quigley spoke about symbolism of red berries.

Flags will come down after Labor Day.

Mr. Trof's updates:

Mr. Trof moved to accept construction contract from DS Architecture and Infinity Construction. Mr. Quigley seconded. Infinity Construction is waiting for clarification on notice of insured from OTARMA.

Voice vote: three ayes.

Recently received Road Department application was incomplete. It will be returned to applicant for completion.

Resident is interested in Park Board. Mr. Skomrock suggested that they should speak to Mr. Stefancin. Trustees can interview also.

Deck and ramp at the building being leased to the American Legion post is rotting and needs repair. This is a safety issue. Mr. Skomrock asked for recommendations for someone to make repairs.

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Warrants approved prior to or at this meeting:

250-2022	8/8/22	\$245.00	Ohio Public Employees Deferred Comp.
251-2022	8/10/22	\$6,686.97	Ohio Public Employees Retirement
252-2022	8/10/22	\$5.36	Ohio Public Employees Retirement
254-2022	8/19/22	\$516.01	John Boksansky
255-2022	8/19/22	\$1,071.47	Joseph Colini
256-2022	8/19/22	\$142.42	Timothy H. Hegedus
257-2022	8/19/22	\$1,414.00	Randal O. Hollis
258-2022	8/19/22	\$1,137.45	John H. Mansfield
259-2022	8/19/22	\$1,494.62	Timothy A. Mansfield
260-2022	8/19/22	\$1,733.47	Douglas J. Zimperman
280-2022	8/17/22	\$3.44	Medical Mutual Of Ohio
281-2022	8/17/22	\$4.62	Medical Mutual Of Ohio
282-2022	8/17/22	\$25.00	Middlefield Banking Company
36780	8/19/22	\$1,171.19	Lorraine Sevich
36781	8/19/22	\$352.30	Ohio Child Support Payment
36782	8/19/22	\$655.45	Medical Mutual Of Ohio
36783	8/19/22	\$5,898.75	Medical Mutual Of Ohio
36784	8/19/22	\$1,481.44	Cintas Corp.
36785	8/19/22	\$24,366.00	OTARMA
36786	8/19/22	\$18,498.85	DS Architecture
36787	8/19/22	\$2,793.73	Chagrin Oil & Gas Co. Inc.
36788	8/19/22	\$1,871.89	Cleveland Plumbing Supply Co.
36789	8/19/22	\$235.75	Dominion East Ohio Gas
36790	8/19/22	\$1,935.84	First Energy
36791	8/19/22	\$352.59	Kimball-Midwest Inc.
36792	8/19/22	\$445.89	Star2Star Communications LLC
36793	8/19/22	\$16.06	Waste Management of Ohio Inc.
36794	8/19/22	\$50.00	Geauga County Maple Leaf
36795	8/19/22	\$100.00	Patton Pest Control Co., Inc
36796	8/19/22	\$89.99	Spectrum Business
36797	8/19/22	\$8.95	VISA
36798	8/19/22	\$93.70	VISA
36799	8/19/22	\$608.24	VISA
36800	8/19/22	\$602.56	1st Ayd Corporation
36801	8/19/22	\$5,427.20	Leppo Rents
36802	8/19/22	\$473.26	Fisher Auto Parts
36803	8/19/22	\$6,899.33	The Penn Ohio Corporation
36804	8/19/22	\$178.70	McMaster-Carr
36805	8/19/22	\$122.76	DJM Sales, LLC
36806	8/19/22	\$54.99	Iron Man Contractors Supply
36807	8/19/22	\$232.68	Marshall Power Equipment
36808	8/19/22	\$3,461.43	Truck Service Inc.
Total Payments		\$92,959.35	

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

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Office