

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., September 7, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trof were in attendance. Mr. Quigley was absent.

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

Fire Chief's Report:

Mr. Fagan reported 63 calls in August, with 14 calls so far in September. 478 calls year to date.

Sheriff's Report:

Mr. Skomrock reported 256 calls in the month of August.

Road Department Update:

Mr. Zimperman reported that there were no responses for feelers to replace deck at American Legion post.

Music Street is underway. First layer was put down on the 3rd and second layer should be laid by the 8th.

Fiscal Officer's Report: Financial report:

Deposits	\$	54,438.94
Payments	\$	124,106.99
Checking balance at the end of March	\$	2,369,418.54
Investment account balance	\$	1,927,580.42
Total fund balances on deposit	\$	4,296,998.96

Resolution 20220907-01

Transfer appropriations in the Cemetery Fund totaling 9,500.00.

FROM:	2041-410-730	Improvement of Sites	9,500.00
TO:	2041-410-319	Professional Services	9,500.00

Mr. Skomrock moved to approve transfer of appropriations as presented. Mr. Trof seconded. Voice vote: two ayes.

Financing of Fire Station:

Middlefield Banking Co. will be resubmitting loan request as unsecured as Ohio Revised Code does not allow encumbering property, whether real estate or equipment. They are requiring Identification and social security numbers of trustees and fiscal officer as well as a copy of the Resolution passed in May to accept the loan commitment. Fiscal officer is still waiting for opinion from prosecutor's office to determine if a 10 mill Certificate is required for unsecured financing.

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Mr. Tropf's updates:

Insurance issue has been resolved between Integrity Construction and OTARMA.
Nothing further on lot consolidation.

Mr. Skomrock's update:

Mr. Skomrock spoke about the proposed 2.5 mill Community Center levy that was submitted to the Board of Elections last month. He stated that he thinks that the climate is not right at this time for a community center. He moved to rescind the 2.5 mill Community Center levy.

Mr. Tropf seconded the motion.

Voice vote: two ayes.

Fiscal officer will prepare written request stating that the trustees have voted to request the removal the issue from the November ballot. She will take request to Board of Elections.

Mr. Skomrock discussed the proposal from the West Geauga Board of Education for the lease of the former Newbury School property. The school board and their attorney were looking for specifically what structures and boundaries the Board of Trustees would be interested in retaining. Maintenance and repairs would fall to the township for any and all structures to be preserved.

Request to retain:

- 39 acres minus the 10 acres of wetlands.
- Baseball fields and dugouts.
- Playground equipment.
- Football bleachers
- Bus garage (West G will retain use of a portion)

West Geauga will remove/demolish:

- Permanent Restroom and concession stand building located east of football field
- Concession stand located at south end of football field
- Intermediate/Elementary building

Mr. Skomrock moved to accept West Geauga Boar of Education's proposal with changes, including allowing future tie-in to sewer plant. Mr. Tropf seconded the motion.

Voice vote: two ayes.

Other business:

American Legion will b having a Pig Roast on October 8th.

American Legion also has a Flag disposal drop box. Residents whose flags are not in good repair may drop worn and weathered flags at the Legion post. They will retire them with respect and ceremony as fitting.

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Warrants approved prior to or at this meeting:

221-2022	9/6/22	\$19,894.27	Geauga County Auditor
262-2022	8/22/22	\$245.00	Ohio Public Employees Deferred Comp.
264-2022	9/6/22	\$708.76	John Boksansky
265-2022	9/6/22	\$1,174.38	Joseph Colini
266-2022	9/6/22	\$267.45	Timothy H. Hegedus
267-2022	9/6/22	\$1,554.90	Randal O. Hollis
268-2022	9/6/22	\$175.98	Randal R. Hollis
269-2022	9/6/22	\$1,124.21	John H. Mansfield
270-2022	9/6/22	\$1,703.91	Timothy A. Mansfield
271-2022	9/6/22	\$1,023.48	Glen E. Quigley
272-2022	9/6/22	\$805.41	William J. Skomrock Jr.
273-2022	9/6/22	\$1,489.48	Beverly A Sustar
274-2022	9/6/22	\$790.29	Gregory J. Tropf
275-2022	9/6/22	\$1,858.08	Douglas J. Zimperman
277-2022	9/7/22	\$245.00	Ohio Public Employees Deferred Comp.
283-2022	8/29/22	\$79.94	Medical Mutual Of Ohio
297-2022	9/6/22	\$2.76	Medical Mutual Of Ohio
300-2022	9/1/22	\$1.14	Ohio Public Employees Retirement
36813	9/6/22	\$1,418.06	Lorraine Sevich
36814	9/6/22	\$352.30	Ohio Child Support Payment
36815	9/7/22	\$15.33	VSP
36816	9/7/22	\$138.13	VSP
36817	9/7/22	\$180.75	Aris Company
36818	9/7/22	\$244.98	Countryside Truck Service, Inc.
36819	9/7/22	\$119.00	County Wide Welding, LLC
36820	9/7/22	\$241.06	Dominion East Ohio Gas
36821	9/7/22	\$219.91	First Quality Power Place
36822	9/7/22	\$32,826.15	Geauga County Engineer
36823	9/7/22	\$126.85	Geauga County Maple Leaf
36824	9/7/22	\$5.99	Geauga Feed & Grain Supply
36825	9/7/22	\$243.75	Hill Mfg. Co. Inc.
36826	9/7/22	\$475.90	Iron Man Contractors Supply
36827	9/7/22	\$175.00	Kolsom Tires
36828	9/7/22	\$775.20	Leppo Rents
36829	9/7/22	\$99.55	MT Business Technologies INC.
36830	9/7/22	\$185.00	Northeastern Air Control Inc.
36831	9/7/22	\$59.00	O'Reilly Equipment L.L.C.
36832	9/7/22	\$300.00	Patsy Keyes
36833	9/7/22	\$364.00	Portman Electric, Inc.
36834	9/7/22	\$6,764.50	Southeastern Equipment Co. Inc.
36835	9/7/22	\$10.00	Sunrise Springs Water Co. Inc.
36836	9/7/22	\$313.93	Tractor Supply Co.
36837	9/7/22	\$876.00	Treasurer of State
36838	9/7/22	\$75.40	John Boksansky - v
Total Payments		\$79,750.18	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8:03 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer