

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., October 5, 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.

Fire Department Update:

Chief Fagan reported calls year to date were 521, 52 calls in September, and 5 calls in October.

Fire Station: design for internet will be through DS Architecture. Then it will be included in the fixed costs.

Road Department Update:

Mr. Zimperman asked trustees if he could purchase a Vac Truck. He has been looking on Gov Deals. Trustees discussed cost benefit to purchase rather than continuing to rent equipment that would be used only periodically. Trustees decided to hold off on purchase at this time.

There is a request to install a street light in Kiwanis Lake at the corner of Chestnut. This is a safety issue especially as it involves school bus safety in the early morning hours. Doug presented estimate of \$1,216.18 for pole and bracket with 50W LED fixture. Trustees agreed that safety is a priority for the community. They gave approval for Doug to contact Dean Hayne at First Energy for Line extension and work approval.

Fiscal Officer's Report: Financial report:

Deposits	\$ 165,878.29
Payments	\$ 248,270.13
Checking balance at the end of September	\$2,279,819.16
Investment account balance	\$1,964,597.60
Total fund balances on deposit	\$4,211,416.76

Presented minutes from August 17 and September 7, 2022. Glen Quigley moved to approve the minutes as presented. Greg Tropf seconded the motion.

Voice vote: three ayes.

Fiscal officer made a request to retain an attorney at Tucker Ellis to assist in compliance with regard to loan documentation and presentation of Supplemental financial statement to Geauga County Auditor. County prosecutor does not feel that this is their area of expertise and they suggested outside counsel. Trustees agreed to pay up to \$2,000.00 for representation.

Mr. Quigley updates:

Mr. Quigley would like to ask Independent tree to prune and check trees at townhall and Oberland Park. They are a local company that employs arborists.

Mr. Tropf's updates:

Professional Office district. Letter has been sent to Linda Applebaum asking for review and input. He is asking for trustees okay to go forward with process to change the Professional Office District. Mr. Quigley stated that zoning could not be changed until the Land Use Plan is changed. Mr. Tropf will look into the process.

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Mr. Skomrock's update:

Sheriff's Report: **204** calls in September.

There was a request for a bench in lieu of a headstone. Measured at six foot x 30 inches. Mr. Skomrock moved to approve the request. Mr. Quigley seconded. Motion passed by unanimous vote.

Mr. Quigley continues to work on camping permitting. He will speak with Geauga Park District for their suggestions on setting guidelines to restrict to designated areas.

Other business:

Halloween will be observed on Sunday October 30th between 5:30 and 7:30 p.m. Newbury Volunteer Fire Department will hand out glow sticks and candy at Kiwanis Lake Community Center from 5:30 to 6:20 and then they will move to Kimmeridge Estates from 6:30 to 7:30.

Employment ad for Road Department will run for four weeks in the Good News as well as five weeks in the Geauga Maple Leaf.

Warrants approved prior to or at this meeting:

304-2022	9/27/22	\$29.46	Medical Mutual Of Ohio
306-2022	10/5/22	\$533.62	John Boksansky
307-2022	10/5/22	\$945.90	Joseph Colini
308-2022	10/5/22	\$486.74	Timothy H. Hegedus
309-2022	10/5/22	\$1,374.41	Randal O. Hollis
310-2022	10/5/22	\$150.86	Randal R. Hollis
311-2022	10/5/22	\$1,021.61	John H. Mansfield
312-2022	10/5/22	\$1,454.37	Timothy A. Mansfield
313-2022	10/5/22	\$1,023.48	Glen E. Quigley
314-2022	10/5/22	\$805.41	William J. Skomrock Jr.
315-2022	10/5/22	\$1,489.48	Beverly A Sustar
316-2022	10/5/22	\$790.29	Gregory J. Trops
317-2022	10/5/22	\$1,457.82	Douglas J. Zimperman
320-2022	9/22/22	\$126.79	Middlefield Banking Company
321-2022	9/30/22	\$25.00	Middlefield Banking Company
326-2022	10/5/22	\$488.83	Medical Mutual Of Ohio
36869	9/28/22	\$253.07	Lorraine Sevich
36870	10/5/22	\$1,245.57	Lorraine Sevich
36871	10/5/22	\$352.30	Ohio Child Support Payment Central
Total Payments		\$14,055.01	

Motion by Mr. Trops to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8:18 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Trops - Trustee

Beverly Sustar – Fiscal Officer