

# RECORD OF PROCEEDINGS

A SPECIAL meeting of the Board of Trustees of Newbury Township was called to order at 11:03 a.m., December 16, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trof and Glen Quigley were in attendance, as well as Fiscal Officer Beverly Sustar.

Mr. Skomrock presented final revised lease from West Geauga Board of Education. Mr. Trof moved to approve the lease. Mr. Quigley seconded the motion.

Voice vote: three ayes.

Mr. Quigley moved to adjourn the special meeting as there was no other business to be discussed. Mr. Trof seconded the motion.

Voice vote: three ayes.

Meeting was adjourned at 11:06 a.m.

William Skomrock, Jr. - Chairman	Glen Quigley - Vice Chairman
Greg Trof - Trustee	Beverly Sustar – Fiscal Officer

**Fiscal Officer’s Report: Financial report:**

Deposits	\$ 136,270.08
Payments	\$ 153,779.13
Checking balance at the end of September	\$2,257,050.94
Investment account balance	\$1,936,547.65
Total fund balances on deposit	\$4,193,598.59

Presented minutes from November 2, 2022 regular meeting moved to approve the minutes as presented. 2<sup>nd</sup> seconded the motion.

Voice vote: three ayes.

**Resolution 20221102-01**

Amend prior resolution 20211201-02 To correct ORC statute to read 505.262 and specify source of repayment of loan.

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1<sup>st</sup> moved to approve the resolution as presented. 2<sup>nd</sup> seconded the motion.  
Voice vote: three ayes.

**Resolution 20221102-01**

To appropriate Ohio Public Works expense. Auditor of State requires that funds although not received, be accounted for as revenue and expense to the Certificate of Estimated Resources. loan. \$140,000.00 expense for Music Street was paid directly from OPWC grant

1<sup>st</sup> moved to approve the resolution as presented. 2<sup>nd</sup> seconded the motion.  
Voice vote: three ayes.

**Mr. Quigley updates:****Mr. Tropf's updates:****Mr. Skomrock's update:**

Sheriff's Report: calls in October.

to restrict to designated areas.

**Other business:****Warrants approved prior to or at this meeting:**

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

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William Skomrock, Jr. - Chairman

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Glen Quigley - Vice Chairman

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Greg Tropf - Trustee

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Beverly Sustar – Fiscal Officer