

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:02 p.m., July 5, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Glen Quigley were in attendance. Trustee Greg Tropf was absent.

Also in attendance:

Ken Fagan	Fire Chief
Doug Zimperman	Road Superintendent
C. D. Boyd	resident
Tim Charvat	resident

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

**Fire Department Update:**

Chief Fagan reported calls year to date were 391, 59 calls in June, and 13 calls to date in July.

Fire Station update: Slab is poured. Chief Fagan said that they were going through a third party to put together a recruitment plan.

Some fire equipment is being stored in the former us garage.

Mr. Skomrock presented the Prevailing Wage Addendum for construction on the fire station. Mr. Skomrock moved to approve the addendum. Mr. Quigley seconded. Document was signed by both Trustees.

**Road Department Update:**

Mr. Zimperman presented a credit application for Murphy Tractor for rental of equipment that is only used once per year.

Cole Burton contract extension was signed. Doug will drop off at Engineer's office.

Munson joint project on Cedar Road. Munson is postponing. Doug asked if the trustees would want to move up the Pekin Road repaving. Trustees want to see if the township qualifies for OPWC grant.

Oberland Park drive is ready to pave. Doug would like to prep electrical for lights before paving is done. Bids as follows:

Chagrin Valley Paving	\$38,132.64
GAR Paving	\$41,300.00 (adding additional base layer)
	\$44,300 with additional paving to split in parking area.

Mr. Quigley moved to accept the bid from GAR based on additional material and option to pave to parking lot. Mr. Skomrock seconded the motion.

Voice vote: two ayes, one absent.

Veterans Park- one light pole from fire station will be available for Veterans Park. He asked about location of light and if a tree would have to be relocated.

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

Deposits	\$ 77,313.85
Payments	\$ 361,153.88
Checking balance at the end of June	\$ \$892,137.37
Investment account balance (STAR OHIO)	\$3,540,227.00
Total fund balances on deposit	\$4,432,364.37
Difference from previous month	-\$277,072.96

## RECORD OF PROCEEDINGS

Presented minutes from June 7, 2023 regular meeting, June 10<sup>th</sup> special meeting and June 21, 2023 regular meeting. Mr. Skomrock moved to approve the minutes as presented. Mr. Quigley seconded the motion.

Voice vote: two ayes. One absent.

### **2024 Tax budget:**

Available for inspection since June 13, 2023. No inquiries were received. No questions from residents. Mr. Quigley moved to approve the 2024 Tax budget as presented. Mr. Skomrock seconded.

Voice vote: two ayes. One absent.

Auditor's office has scheduled Newbury Township 2024 Budget Hearing for August 21st at 1:15 pm.

### **Resolution 20230705-01**

Supplemental Appropriation to increase Cemetery Fund profession services in the amount of \$15,000.00

Mr. Quigley moved to approve the resolution as presented. Mr. Skomrock seconded the motion.

Voice vote: two ayes. One absent.

### **Mr. Quigley updates:**

Mr. Quigley gave update on engine brake signs. Progress is slow. He has been waiting for ODOT to send information. Asked Doug to go ahead and order 15 signs at \$72.00 each.

### **Mr. Skomrock's update:**

Bill Bryan with new soccer league will be working on the former football field to get that back into shape. They want to start practice by July 31<sup>st</sup>.

Mark Richardson from West G said that they would be taking down the PRF building in the coming week or so.

Knights Baseball will assist with scheduling teams for all baseball fields.

### **Other business:**

Mr. Larry Ayers asked to speak to the trustees about the cemeteries. He wished to commend them and whomever is responsible for the maintenance and upkeep. He has unfortunately had the experience of becoming acquainted with the township cemeteries. He said that h has lived all over the untied states while in the military and he was impressed with how well the cemeteries are taken care of. He believes that the parties responsible have gone above and beyond and have created a very positive community image.

### **Warrants approved prior to or at this meeting:**

196-2023	6/22/23	\$225.00	Ohio Public Employees Deferred Comp.
197-2023	7/5/23	\$586.30	John Boksansky
198-2023	7/5/23	\$939.08	Joseph S Colini
199-2023	7/5/23	\$89.95	Timothy H. Hegedus
200-2023	7/5/23	\$1,307.85	Randal O. Hollis

## RECORD OF PROCEEDINGS

201-2023	7/5/23	\$544.88	Randal R. Hollis
202-2023	7/5/23	\$934.24	John H. Mansfield
203-2023	7/5/23	\$1,451.87	Timothy A. Mansfield
204-2023	7/5/23	\$1,332.27	Glen E. Quigley
205-2023	7/5/23	\$1,222.33	Lorraine Sevich
206-2023	7/5/23	\$1,136.76	William J. Skomrock Jr.
207-2023	7/5/23	\$1,731.49	Beverly A Sustar
208-2023	7/5/23	\$1,099.93	Gregory J. Tropf
209-2023	7/5/23	\$1,489.68	Douglas J. Zimperman
212-2023	6/22/23	\$22.69	Medical Mutual Of Ohio
213-2023	6/23/23	\$23.04	Medical Mutual Of Ohio
214-2023	6/26/23	\$37.17	Medical Mutual Of Ohio
215-2023	6/29/23	\$638.67	Medical Mutual Of Ohio
216-2023	6/29/23	\$35.15	Medical Mutual Of Ohio
217-2023	6/30/23	\$25.00	Middlefield Banking Company
37377	6/30/23	\$352.30	Ohio Child Support Payment Central
37378	7/5/23	\$44.04	Delta Dental
37379	7/5/23	\$15.33	VSP
37380	7/5/23	\$396.08	Delta Dental
37382	7/5/23	\$138.13	VSP
37383	7/5/23	\$352.30	Ohio Child Support Payment Central
37384	7/5/23	\$140.71	Bradford Neal Machinery Inc.
37385	7/5/23	\$150.00	Cassidy Web Creations
37394	7/5/23	\$712.79	Cleveland Plumbing Supply Co.
37395	7/5/23	\$20.00	County Wide Welding, LLC
37396	7/5/23	\$240.21	Dominion East Ohio Gas
37397	7/5/23	\$1,306.00	Horodyski Bros & Co.
37398	7/5/23	\$200.00	Independent Tree LLC
37400	7/5/23	\$203.98	Iron Man Contractors Supply
37401	7/5/23	\$288.00	Kolsom Tires
37402	7/5/23	\$1,461.28	Ohio CAT
37403	7/5/23	\$40.80	O'Reilly Equipment L.L.C.
37404	7/5/23	\$375.00	Patsy Keyes
37405	7/5/23	\$540.00	Sagamore Companies
37406	7/5/23	\$139.98	Sunrise Springs Water Co. Inc.
37407	7/5/23	\$126.94	Turney Home and Auto
37408	7/5/23	\$50.00	Liberty Mae Rose Mosher
37409	7/5/23	\$180.00	John Omerza
37410	7/5/23	\$180.00	Thomas Csepi
37411	7/5/23	\$180.00	Jared Zimperman
37412	7/5/23	\$140.00	Lou Tomsic Jr.
37413	7/5/23	\$140.00	Mary Lee Brezina
37414	7/5/23	\$120.00	Chris Yaecker
37415	7/5/23	\$140.00	Ed Meyers
37416	7/5/23	\$140.00	Mike Fenstermaker
37417	7/5/23	\$60.00	Kollar, Scott
37418	7/5/23	\$80.00	Jerry Hudak
37419	7/5/23	\$80.00	Steve Boughner
37420	7/5/23	\$80.00	Ed Deluliis
37421	7/5/23	\$80.00	Dave Fabig
37422	7/5/23	\$60.00	Jim Lang
37423	7/5/23	\$25,594.00	OTARMA
37424	7/5/23	\$78.57	City of Garrettsville
<b>TOTAL PAYMENTS</b>		<b>\$49,499.79</b>	

## RECORD OF PROCEEDINGS

Motion by Mr. Quigley to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8:50 by unanimous vote.

---

William Skomrock, Jr. - Chairman

---

Glen Quigley - Vice Chairman

---

Greg Tropf - Trustee

---

Beverly Sustar – Fiscal Officer