

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:03 p.m., July 19, 2023 at the Newbury Township town hall. Trustees Greg Tropf and Glen Quigley were in attendance. Chairman Bill Skomrock was absent.

Ms. Sustar lead the meeting with the Pledge of Allegiance.

Also in attendance:

Ken Fagan	Fire Chief
Doug Zipperman	Road Superintendent
Jim Lang	resident
Lynn Lang	resident
C. D. Boyd	resident
Tim Charvat	resident
Jim Stefancin	Park Board
Diana Haskett	resident/business owner
Anne Tropf	resident
Nikki Herega	resident
Alice Richards	resident
Christine Tirabasso	resident

Fire Department Update:

Chief Fagan reported calls year to date were 422, and 45 calls in June.

Fire Station update: started block firewall. All equipment has been moved out of the station and into portable office. Demolition has started on inside.

Road Department Update:

Mr. Zipperman Playground is getting into shape. Mulch has been installed. Been advised to put signage advising of age appropriateness.

Athletic fields are being worked on by the groups using the fields.

Preconstruction meeting for Addington and Burton Hts.

Oberland Park: Wants to trench for conduit for electric service to new lights prior to asphalt drive.

Fields have all been mowed. Soccer field has been fertilized.

Park Board - Mr. Stefancin:

Park board would like to prepare field five in Oberland Park.

Found stations for light poles. Bob Jenkins will do electrical work. They advised Mr. Jenkins that they want a 50 amp breaker on a pole for food truck or other use.

Mr. Jenkins will also do planning and work for new electric service and lights at Veterans Park.

The Park Board wants to light the park sign.

Chimney swift tower is almost complete.

Soil was tested for winterberries at Veterans Park, it needs to be amended to more acidic. Will need to be to be prepared before plants can be installed.

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Other business:

Resident in Kiwanis Lake Allotment voiced concern regarding neighbor burning trash. She asked what the resident can do. Mr. Tropf stated that they could call 911 and the Fire Department can be dispatched to inform. Chief Fagan also recommended contacting the EPA as an air quality issue.

Other issues of dilapidated houses should be addressed with the zoning inspector. There is a process that needs to be followed. The complaint form is on the township's website. The township could spend hundreds of thousands of dollars removing abandoned housing.

Fiscal officer:

No new business.

Delivered Certificate of Need to Prosecutor's office for approval. Have not received notice of approval or need to revise.

Presented vouchers and payroll for trustees' signatures.

Mr. Tropf's updates:

Milano Monuments will be out next month to start on the headstone restoration.

Geauga School District property:

Take down fences around playground.

Put a coat of paint on the bus garage.

Sign that say "no overnight parking"

Mr. Quigley updates:

Ordered signs:

Veterans Park - No Camping and Oberland Park – Camping by Permit Only Resolution #

Doug has ordered signs for Engine Brake Prohibition

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Warrants approved prior to or at this meeting:

218-2023	7/7/23	\$225.00	Ohio Public Employees Deferred Comp.
219-2023	7/7/23	\$867.01	Treasurer of State
220-2023	7/7/23	\$63.41	School District Income Tax
221-2023	7/7/23	\$8,188.06	Ohio Public Employees Retirement
222-2023	7/7/23	\$3,881.62	IRS TAX PYMT
223-2023	7/7/23	\$9.00	Medical Mutual Of Ohio
224-2023	7/20/23	\$397.25	John Boksansky
225-2023	7/20/23	\$939.08	Joseph S Colini
226-2023	7/20/23	\$218.11	Timothy H. Hegedus
227-2023	7/20/23	\$1,287.31	Randal O. Hollis
228-2023	7/20/23	\$409.06	Randal R. Hollis
229-2023	7/20/23	\$947.84	John H. Mansfield
230-2023	7/20/23	\$1,451.87	Timothy A. Mansfield
232-2023	7/20/23	\$1,523.87	Douglas J. Zimperman
234-2023	7/20/23	\$1,169.21	Lorraine Sevich
237-2023	7/13/23	\$31.10	Medical Mutual Of Ohio
238-2023	7/14/23	\$9.06	Medical Mutual Of Ohio
37425	7/20/23	\$352.30	Ohio Child Support Payment Central
37426	7/20/23	\$686.59	Medical Mutual Of Ohio
37427	7/20/23	\$6,179.01	Medical Mutual Of Ohio
37428	7/20/23	\$46.32	IRS TAX PYMT
37429	7/20/23	\$524.64	1st Ayd Corporation
37430	7/20/23	\$180.90	Aris Company
37431	7/20/23	\$105.00	Burnham & Flower of Ohio, Inc.
37432	7/20/23	\$2,843.05	Chagrin Oil & Gas Co. Inc.
37433	7/20/23	\$37.74	DEX Imaging
37434	7/20/23	\$2,310.48	First Energy
37435	7/20/23	\$139.99	First Quality Power Place
37436	7/20/23	\$86.72	Fisher Auto Parts
37437	7/20/23	\$314,610.95	Infinity Construction Co., Inc.
37438	7/20/23	\$585.29	Kimball-Midwest Inc.
37439	7/20/23	\$91.59	Marshall Power Equipment
37440	7/20/23	\$42.50	Newbury Technologies
37441	7/20/23	\$720.00	Sagamore Companies
37442	7/20/23	\$210.00	Singerman, Mills Desberg & Knautz
37443	7/20/23	\$99.99	Spectrum Business
37444	7/20/23	\$463.95	Star2Star Communications LLC
37445	7/20/23	\$11.00	Sunrise Springs Water Co. Inc.
37455	7/20/23	\$272.17	VISA
37456	7/20/23	\$1,535.00	H&M Landscaping
37457	7/20/23	\$1,575.00	Glen Quigley
37461	7/20/23	\$29.99	Tractor Supply Co.
37462	7/20/23	\$14.80	Waste Management of Ohio Inc.
37463	7/20/23	\$439.58	VISA
TOTAL PAYMENTS		\$355,812.41	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:31 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer