

The regular meeting of Newbury Township Trustees called to order at 7:02 p.m., March 3, 2021, with Bill Skomrock and Greg Trof in attendance at the town hall, and Glen Quigley attending via Zoom.

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

Ms. Sustar presented the bank reconciliation for February 2021 for trustee signatures.

Receipts for month of February:	\$ 571,948.19
Payments for same period:	\$ 69,065.24
Bank and Investment balance:	\$1,912,804.22

Ms. Sustar asked for motion to correct permanent appropriations scrivener's error to include expenses for Unsafe Structures, Coronavirus Relief Fund, and anticipated Veterans Park expenses from the Miscellaneous Capital Project Fund. Ms. Sustar spoke with the Auditor's office regarding the correction and they indicated that a motion for correction to the original resolution would be sufficient.

Mr. Trof moved to accept the correction. Mr. Skomrock seconded.

Voice Vote: three ayes

Mr. Trof reported that the advertisement for demolition bids have been placed in the local Maple Leaf newspaper and bids are due by noon on March 17, 2021. A regular trustees' meeting will be held at 7:00 on the same day. Bids will be opened at that meeting at 7:15 p.m.

Mr. Trof presented revised Cemetery Policy. Policy revisions had been reviewed and discussed at previous meeting. Minor correction advised to correct spelling and to refer to cemetery sexton by title, not name.

Trustee Quigley moved to accept Cemetery Policy as presented, but with noted corrections. Chairman Skomrock seconded the motion.

Voice Vote: three ayes

Mr. Skomrock gave the Sheriff's Report of the 175 calls in February, 7 of those calls were about fraud.

NOPEC 2020 refunding grant update:

Funds for LED lighting conversion for service garages should be received next week in the amount of about \$11,000. Work was completed in 2020 and since the work was paid for with the NOPEC grant, the township should begin to see savings in electric service costs in 2021.

The balance of the grant is being used to upgrade the windows in the town hall, with a goal of achieving savings in heating and air conditioning costs. Contractor to begin work next week.

NOPEC 2021 grant application will be for \$12,937.08.

Mr. Skomrock read Geauga Trumbull Solid Waste Schedule of events for 2021.

April 17, 2021: paper and document shredding

May 15, 2021: Electronics and appliances (pre-registration required)

June 19th, 2021 hazardous waste (pre-registration required)

All three events will be held at the Geauga County Fairgrounds. See their website for details.

Gauga Federation Soccer Club has asked permission to use the Oberland Park soccer fields in 2021. Mr. Skomrock will ask for proof of insurance with township listed as additional insured.

School property update:

Mr. Skomrock met with Joseph Weiss who has agreed to act as the township legal representative Mr. Skomrock would like to schedule a special meeting for the purpose of meeting with Mr. Weiss and the Newbury Task Force to discuss what the next step should be. Since this relates to the acquisition of real estate, the discussion will be held in Executive Session.

Items of note are:

Additional entities forming 501c3 organizations.

Possible donations.

Not all 501c3 entities are exempt for real estate purposes.

Mr. Trof stated the he wants to see the West Geauga property study before going too far into the process. In January, it was reported that the study would not be available until sometime in March, so it should be ready soon. Schedule meeting for March 0, 2021 at 7:00 p.m.

Opened 2021 Road Project contracts. Mr. Skomrock reviewed for changes, and signatures and witnesses. All appeared in order. Mr. Skomrock signed contracts with Mr. Pearson acting as witness. Mr. Quigley will come to town hall to sign. Due to potential conflict of interest, Mr. Trof abstained from signing.

Mr. Quigley asked to review proposed Zoning Resolution updates. Per Mr. Quigley most of the revisions are based on Ohio Revised Code. Consultant Dave Dietrich has been working with Mr. Quigley for months. Revisions have been approved "as to form" by the Prosecutor's office.

Conditional Uses in residentially zoned areas have been expanded. Going forward, Zoning Districts will be identified by the Zoning Map, rather than legal description.

Changes to Commercial Business District – no operations that cause a chemical change.

Mr. Trof questioned the use of Mr. Dietrich as a consultant to the trustees for the purpose of revising the Zoning regulations. At the June 10, 2020 trustees' meeting it was agreed to hire Mr. Dietrich for the purpose of advising the trustees on possible zoning changes and best use of the school properties. Mr. Quigley stated that he must have misspoken, as it was always the intention to hire for the Zoning Resolution updates and revisions. The trustees will review and then forward to the Zoning Commission. The Zoning Commission will review and approve, and make any changes.

Other changes discussed. No decisions made. Mr. Quigley will forward to Zoning Commission when all section have been updated.

Mr. Fagan reported there were 42 calls in February and 89 calls year to date 2021. Three calls so far in March.

Mr. Fagan will bring Annual Contract and multiyear lease agreement to the special meeting on March 10th for trustees' signatures.

No Road update.

Warrants approved by signing prior to or at this Meeting:

65-2021	2/19/21	\$581.00	John Boksansky
66-2021	2/19/21	\$1,375.43	Joseph Colini
67-2021	2/19/21	\$631.22	Thomas J Csepi
68-2021	2/19/21	\$1,708.18	Randal O. Hollis
69-2021	2/19/21	\$320.34	Randal R. Hollis
70-2021	2/19/21	\$1,813.29	Timothy A. Mansfield
71-2021	2/19/21	\$781.35	Lorraine Sevich
72-2021	2/19/21	\$2,205.82	Douglas J. Zimperman
74-2021	2/19/21	\$220.00	Ohio Public Employees Deferred Comp.
77-2021	2/26/21	\$25.00	Middlefield Banking Company
93-2021	3/1/21	\$9.94	Medical Mutual Of Ohio
94-2021	3/2/21	\$678.06	Medical Mutual Of Ohio
35173	2/19/21	\$476.74	Jodie K. Swartwout
35174	2/19/21	\$352.30	Ohio Child Support Payment Central
35175	2/19/21	\$635.07	Medical Mutual Of Ohio
35177	2/19/21	\$5,723.65	Medical Mutual Of Ohio
35178	2/24/21	\$318.00	Spec Mask Ohio LLC
35179	2/24/21	\$996.90	Concord Road Equipment Mfg.
35180	2/24/21	\$89.99	Spectrum Business
35181	2/24/21	\$80.57	MT Business Technologies INC.
35182	2/24/21	\$327.01	First Energy
35183	2/24/21	\$72.75	ZOOM VIDEO COMMUNICATIONS, INC.
	Payments	\$19,422.61	

Blanket Purchase Orders approved by signing prior to or at this meeting:

BR	41-2021	3/3/21	\$46,011.32	2272-290-599-0000
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Motion to adjourn was made at 8:17 p.m. by Mr. Trof and seconded by Mr. Quigley and a unanimous affirmative vote by all.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Trof

Beverly Sustar – Fiscal Officer