

The regular meeting of Newbury Township Trustees called to order at 7:00 p.m. April 7, 2021, with Bill Skomrock and Greg Tropsf in attendance at the town hall, and Glen Quigley attending via Zoom. Also, in attendance at the town hall Ken Fagan and Dennis Pearson.

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

Fire Department Chief Ken Fagan reported there were 54 calls in March 2021, 149 calls year to date. So far in April there have been 9 calls, most of the fires were in wooded areas. EPA states open fires should not be less than 1000 feet away from a structure. The weather has been drier than normal for this time or year.

Mr. Skomrock gave Mr. Fagan his copy of the signed lease agreement and fire and emergency medical services contract.

Ms. Sustar presented March 2021 financials for trustees' review. There are no outstanding adjustments.

Beginning Balance	1,912,804.22
March receipt	154,296.82
March payments	<u>- 59,645.83</u>
Ending Balance	2,007,455.21

Primary checking	792,017.45
Investment with Star Ohio	1,215,502.57

Transfer was made from checking to investment in the amount of \$450,000.00 on April 5, 2021 to reduce liability with FDIC Insurance coverage with bank.

Ms. Sustar requested the approval of minutes from regular meeting March 17, 2021. Motion to approve minutes was made by Mr. Tropsf, and seconded by Mr. Quigley. Voice vote: three ayes.

Resolution 20200407-01 presented to trustees for approval of purchase in the amount of 3,400.00 for picnic table for gazebo at Veterans Park, and approval of Then and Now purchase order to be certified to be payable to Pine Craft Storage Barns. Mr. Skomrock moved to approve the resolution, with Mr. Tropsf seconding. Voice vote: three ayes

Mr. Tropsf received an opinion from the prosecutor's office indicating that Auburn Bainbridge Excavating's lowest bid for removal of unsafe structure on Portlew was not a conflict of interest. However, in order for the process to go forward a written contract would need to be prepared. Mr. Skomrock said that he had already received two copies of the contract from Auburn Bainbridge Excavating, and he signed contracts at the meeting.

While contracts were being signed, Mr. Tropsf said that he had contacted Newbury Technology about issues with losing internet during meetings.

Mr. Tropsf said that he was contacted by a resident of Little Punderson asking if dumping of yard debris was still permitted behind South Newbury Cemetery. All agreed that dumping had never been permitted. Mr. Skomrock made a motion to officially prohibit dumping on any township property, other than designated site for the township's annual Community Clean-up Day. Mr. Quigley seconded the motion. Unanimously approved.

Zoning legal description correction for Grange Park: Mr. Quigley sent two forms

Form 27, also identified as resolution 20210407-02 for the purpose of setting a date for a public hearing to discuss correction to legal description. Need to also place a legal advertisement for the public meeting.

Will schedule hearing for May 5, 2021 at 7:15 p.m. at Newbury Town Hall.

Form 34 states that the Newbury Township Trustees will conduct a public hearing proposing to amend by resolution 20210407-02, the Newbury Township Zoning Resolution. The public hearing will be held at the Newbury Town Hall at 7:15 pm on May 5, 2021. Notice will be available for review at outside message board on the east side of the town hall for a period of not less than ten days.

Mr. Skomrock gave Sheriff's Office report. There were 233 calls in March. Significantly more than recent. He said there were a lot of traffic stops.

Mr. Skomrock presented revised quote from ScapeAbilities for signatures. Quote is for replacing current degrading retaining wall at town hall with Uni-block retaining wall and upgrading plantings. Quote was approved at previous meeting. Proposal included two Korean lilacs and four junipers, hostas and a dogwood. Approximately, \$6,000.00 for wall and plantings.

Changes by Governor regarding restrictions for meetings was discussed. Soccer Federation has asked to use fields at Oberland and Curtain 440 would like to use the same for three outdoor performances. There is a one day overlap for the request. Mr. Skomrock will contact both Soccer Federation and Curtain 440 to coordinate any overlap of use of Oberland Park for June 13th.

Mr. Quigley said there is possible interest from a pee wee football league to use the park as well. Concerns were voiced over how much damage might occur if they use the soccer fields. Trustees don't want any activity to tear up the soccer fields. Mr. Quigley said he would get more information.

Mr. Skomrock revisited NOPEC grant application for 2021 that was discussed at the last meeting. Mr. Quigley said he was waiting for response from CEI regarding the flag program that he introduced at the last meeting. He is looking into the feasibility of using existing light poles to mount lighting for Veterans Park. Additional lighting is needed to illuminate flags at night. Mr. Skomrock recollected that LED light conversion of street lights was only about \$350.00 each. He suggested that the 2021 NOPEC could be used to cover the cost.

Mr. Skomrock attended Geauga County Health Department election of board member. New member will attend a township as requested by trustees to discuss recent COVID update. Also changes Health Department, they will be doing septic inspections on all properties, not just at the time of sale. The intention is to do inspections on approximately 3% of all septic systems.

Mr. Skomrock read letter from local resident commending Zoning secretary Lorraine Sevich for her kindness and professionalism.

Mr. Zimperman gave Road and Cemetery update. He stated that with the warm weather they were ahead of schedule for cemetery maintenance. Usual road activities. Have returned rented equipment used during early spring storms.

Mr. Zimperman discussed a vibration reduction system that was installed on a plow blade. He wants to use the system again when replacing blades. In the long run it saves wear on

blades and equipment. Adds to longevity. Mr. Skomrock agrees with Mr. Trof that the extra upfront expense is worth the extended wear. Mr. Zimperman will place order.

Mr. Quigley asked about removing the drive to Veterans Park. Mr. Zimperman suggested that it would still make sense to leave until the cement drive is poured. Mr. Skomrock agreed that the drive could come in handy should they need to use heavy equipment- in the park, as there is a good sold base.

Mr. Trof asked Mr. Zimmerman to place the old white truck on Gov Deals. Doug says it still runs well. He will put it up for sale.

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

19-2021	3/19/21	\$4,600.00	Lawn Matters Ltd.
20-2021	3/22/21	\$5,875.00	ScapeAbilities (John Suvak)
21-2021	3/22/21	\$5,100.00	ScapeAbilities (John Suvak)
22-2021	4/7/21	\$3,400.00	Pine Craft Storage Barns, LLC
		\$18,975.00	

Warrants approved by signing prior to or at this Meeting:

107-2021	3/19/21	\$498.90	John Boksansky
108-2021	3/19/21	\$909.75	Joseph Colini
109-2021	3/19/21	\$433.50	Thomas J Csepi
110-2021	3/19/21	\$16.82	Timothy H. Hegedus
111-2021	3/19/21	\$1,291.22	Randal O. Hollis
112-2021	3/19/21	\$685.89	Randal R. Hollis
113-2021	3/19/21	\$1,246.96	Timothy A. Mansfield
114-2021	3/19/21	\$725.16	Lorraine Sevich
115-2021	3/19/21	\$1,499.11	Douglas J. Zimperman
117-2021	3/22/21	\$220.00	Ohio Public Employees Deferred Comp.
118-2021	3/18/21	\$2.89	Medical Mutual Of Ohio
119-2021	3/19/21	\$22.55	Medical Mutual Of Ohio
120-2021	3/22/21	\$186.70	Medical Mutual Of Ohio
121-2021	3/23/21	\$1.52	Medical Mutual Of Ohio
122-2021	3/30/21	\$8.00	Medical Mutual Of Ohio
124-2021	4/5/21	\$605.50	John Boksansky
125-2021	4/5/21	\$965.02	Joseph Colini
126-2021	4/5/21	\$728.22	Thomas J Csepi
127-2021	4/5/21	\$1,400.56	Randal O. Hollis
128-2021	4/5/21	\$250.33	Randal R. Hollis
129-2021	4/5/21	\$333.39	John H. Mansfield
130-2021	4/5/21	\$1,487.88	Timothy A. Mansfield
131-2021	4/5/21	\$925.43	Glen E. Quigley
132-2021	4/5/21	\$1,052.40	Lorraine Sevich
133-2021	4/5/21	\$722.50	William J. Skomrock Jr.
134-2021	4/5/21	\$1,360.92	Beverly A Sustar
135-2021	4/5/21	\$659.13	Gregory J. Trof
136-2021	4/5/21	\$1,628.81	Douglas J. Zimperman
138-2021	4/7/21	\$220.00	Ohio Public Employees Deferred Comp.
139-2021	3/31/21	\$25.00	Middlefield Banking Company
140-2021	4/7/21	\$498.93	Treasurer of State
141-2021	4/1/21	\$633.10	Medical Mutual Of Ohio
142-2021	4/7/21	\$6,740.74	Ohio Public Employees Retirement System
143-2021	4/5/21	\$37.63	Medical Mutual Of Ohio
157-2021	4/7/21	\$2,565.50	IRS

35219	3/19/21	\$482.80	Jodie K. Swartwout
35220	3/19/21	\$352.30	Ohio Child Support Payment Central
35221	3/19/21	\$35.40	Delta Dental
35222	3/19/21	\$635.07	Medical Mutual Of Ohio
35223	3/19/21	\$318.38	Delta Dental
35224	3/19/21	\$5,723.65	Medical Mutual Of Ohio
35225	3/19/21	\$1,888.14	First Energy
35226	3/19/21	\$49.71	MT Business Technologies INC.
35227	3/19/21	\$89.99	Spectrum Business
35228	3/19/21	\$9.00	Sunrise Springs Water Co. Inc.
35229	4/1/21	\$150.00	Cassidy Web Creations
35230	4/1/21	\$10,425.00	County Wide Replacement Windows Inc.
35231	4/1/21	\$305.87	Dominion East Ohio Gas
35233	4/1/21	\$506.84	Jodie Swartwout - v
35234	4/1/21	\$49.10	MT Business Technologies INC.
35235	4/1/21	\$375.00	Patsy Keyes
35236	4/1/21	\$895.00	Sedgwick Claims Management Services, Inc.
35237	4/1/21	\$9.00	Sunrise Springs Water Co. Inc.
35238	4/5/21	\$576.49	Jodie K. Swartwout
35239	4/5/21	\$35.40	Delta Dental
35240	4/5/21	\$12.37	VSP
35241	4/5/21	\$352.30	Ohio Child Support Payment Central
35242	4/5/21	\$111.43	VSP
35243	4/5/21	\$318.38	Delta Dental
35244	4/7/21	\$163.00	Aris Company
35245	4/7/21	\$263.04	Concord Road Equipment Mfg.
35246	4/7/21	\$15.00	Great American Awards Inc.
35247	4/7/21	\$591.70	Kimball-Midwest Inc.
35248	4/7/21	\$288.00	Marshall Power Equipment
35249	4/7/21	\$6,452.63	Morton Salt Inc.
35250	4/7/21	\$3,500.00	Ohio CAT
35251	4/7/21	\$447.28	Star2Star Communications LLC
35252	4/7/21	\$129.30	Sunrise Springs Water Co. Inc.
35253	4/7/21	\$876.00	Treasurer of State
35254	4/7/21	\$13.99	Waste Management of Ohio Inc.
35255	4/7/21	\$40.00	ZOOM VIDEO COMMUNICATIONS, INC.
Total Payments		\$67,076.52	

Motion to adjourn was made at 8:13 PM by Mr. Quigley and seconded by Mr. Skomrock, with a unanimous affirmative vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tروف

Beverly Sustar – Fiscal Officer