The regular meeting of Newbury Township Trustees called to order at 7:06 p.m., May 19, 2021, with Bill Skomrock and Greg Tropf in attendance at the town hall, and Glen Quigley attending via Zoom.

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

Ms. Sustar requested the approval of minutes from regular meeting May 5, 2021. Motion to approve minutes was made by Mr. Skomrock, 2nd by Mr. Tropf, with a unanimous affirmative vote.

Efffective May 31, all investments currently held in the Star Ohio Plus fund, will be automatically transferred to the StarOhio Fund. Rate of return last month was better than Star Plus. Same security features and deposits are insured.

Fiscal Officer asked to schedule 2022 Budget work session. June 9<sup>th</sup> at 7:00 pm will be an open work session. The proposed Budget will be advertised and available to the public for 10 days before trustees can vote to approve.

Discussion of Memorial Day. Dean Eppley is trying to put together a parade for Memorial Day. Glen offered to speak with Tom Quade from Geauga Public Health regarding guidelines. Trustees feel that it will be close enough to the June 2<sup>nd</sup> deadline of COVID mandates, that they should go forward.

Everyone is looking forward to going back to normal.

Mr. Quade asked if he could use the town hall for a community open vaccination clinic. Trustees were unanimously in favor. Mr. Quigley also recommended Kiwanis Lake Community Center as a location. There is plenty of parking and the main room can probably accommodate more people. He will speak with John Chambers.

The Park Board will hold a work session to install benches at Veterans Park. They will also have a meeting to discuss installation of new flags. Concern is still open regarding the number of flags interfering with the visibility of the park, and the height of the flags to prevent damage or theft.

South Newbury Chapel has a website now up and running. It was suggested that the Township website provide a link. It is a big part of local history, and of the American Suffrage movement. All in favor of adding a link.

Mr. Tropf said that the township website needs some updating and now would be a good time to incorporate the maintenance and housekeeping of the site with the addition of the South Newbury Chapel link. He offered to take the lead and act as liaison. If anyone has recommendations, he can forward those to our web technology contact.

Mr. Quigley asked if the Trustees would sign the ODNR grant application for funds to assist in the purchase and installation of a waterless restroom at Oberland Park. Mr. Skomrock moved to adopt resolution 2021019-01 to request assistance from ODNR for public recreation purposes. Mr. Quigley seconded the motion. Mr. Tropf asked if applying for the grant would obligate the township in any way. Mr. Quigley said that it would not. Should the trustees decide not to go forward, they can withdraw their request. Voice vote: three ayes.

### Sale of Grange Park:

Contract was received and reviewed by Mr. Meyers. He proposed a couple of minor changes. Assistant County Prosecutor Linda Applebaum also reviewed contract and gave her approval.

### Former Newbury School property:

The Task Force is trying to figure out how to support Utilities and costs. Monday, May 24<sup>th</sup> the Trustees and West Geauga Board of Education will meet to discuss the property. Bill will invite two Task Force members,

Mr. Boughner of the zoning commission asked if the commission shouldn't be included in any decision to change zoning for the prior school property. Mr. Skomrock talked about possible future of property, but said that is was too soon to have any definite answers.

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

25-2021 5/13/21 \$347,958.00 Ronyak Bros. Paving Inc. Paving contract

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

44-2021 5/13/21 \$10,000.00 Equipment

# Warrants approved by signing prior to or at this Meeting:

177-2021	5/11/21	\$2,920.48	IRS TAX PYMT
178-2021	5/11/21	\$572.75	Treasurer of State
179-2021	5/11/21	\$6,835.94	Ohio Public Employees Retirement
180-2021	5/10/21	\$34.15	Medical Mutual Of Ohio
182-2021	5/20/21	\$503.01	John Boksansky
183-2021	5/20/21	\$799.22	Joseph Colini
184-2021	5/20/21	\$191.32	Timothy H. Hegedus
185-2021	5/20/21	\$1,172.43	Randal O. Hollis
186-2021	5/20/21	\$837.13	Randal R. Hollis
187-2021	5/20/21	\$1,003.49	John H. Mansfield
188-2021	5/20/21	\$1,337.63	Timothy A. Mansfield
189-2021	5/20/21	\$400.44	Lorraine Sevich
190-2021	5/20/21	\$1,376.09	Douglas J. Zimperman
193-2021	5/18/21	\$8.14	Medical Mutual Of Ohio
35320	5/20/21	\$464.61	Jodie K. Swartwout
35321	5/20/21	\$352.30	Ohio Child Support Payment Central
35322	5/20/21	\$635.07	Medical Mutual Of Ohio
35323	5/20/21	\$5,723.65	Medical Mutual Of Ohio
35324	5/20/21	\$163.00	Aris Company
35325	5/20/21	\$9,600.00	Auburn Bainbridge Exc.
35326	5/20/21	\$1,447.30	Cintas Corp.
35327	5/20/21	\$1,492.92	First Energy
35328	5/20/21	\$69.36	MT Business Technologies INc.
35329	5/20/21	\$93.75	Newbury Technologies
35330	5/20/21	\$89.99	Spectrum Business
35331	5/20/21	\$447.36	Star2Star Communications LLC
35332	5/20/21	\$377.51	VISA
35333	5/20/21	\$13.92	Waste Management of Ohio Inc.
35334	5/20/21	\$54.00	Green Vision Material
35335	5/20/21	\$196.62	Han's Freightliner of Cleveland
35336	5/20/21	\$200.00	Patsy Keyes
35337	5/20/21	\$286.65	Ohio Cat
35338	5/20/21	\$345.54	Fisher Auto Parts
35339	5/20/21	\$109.51	Marshall Power Equipment

Total Payments \$40,155.28

Motion to adjourn was made at 8:17 p.m. by Mr. Tropf and seconded by Mr. Quigley. Motion was approved by a unanimous affirmative vote.

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