

The regular meeting of Newbury Township Trustees called to order at 7:00 p.m., June 2, 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.

Opening of town hall: Due to the town hall only being staffed part time, the town hall will remain locked at all times. A phone number is posted on the back door to call for admittance. Mr. Quigley stated that there is a lock on the back door that can be opened remotely. Mr. Skomrock asked for instructions for its use, and how to download the software required. Mr. Quigley will pull together the instructions.

Mr. Fagan gave Fire Department report. There were two calls so far in June, with 55 calls in May and 252 year to date.

Mr. Skomrock gave the Sheriff's call report of 214 calls in May. Eighteen were assist to Fire Department and 83 traffic stops.

Mr. Ziperman gave Road Department update:
They are finishing up roadside mowing
Replaced tow large culverts in preparation for Road projects
Clean up day is June 6th.
Pre-construction meeting for road resurfacing has been scheduled.

COVID restrictions were discussed. Mr. Trof moved to follow the Governor's guidelines with regard to health orders and meeting recommendations. Mr. Quigley seconded the motion.
Voice vote: three ayes.

Mr. Ziperman presented estimates for dust control at parks and service garage. The Road Department doesn't have the proper equipment to spray. Mr. Quigley asked if they could get an additional tank. Ust control solution would degrade hoses and sprayers. Probably cost more for the Service Department perform. GAR estimate is \$7,000 for all properties. Mr. Skomrock moved to approve the quote. Mr. Trof seconded the motion.
Voice vote: Three ayes.

Mr. Quigley asked of Doug could time the application to coincide with the car show. Car show is in August, will want to control dust prior to August.

Mr. Ziperman asked if the trustees wished to continue the mowing or brush hogging of the fields at Oberland and behind the Fire station. Mr. Skomrock affirmed that they need to be maintained to keep saplings and brush from taking over.

Mr. Jim Stefancin was in attendance. He gave an update on the proposed bocce ball courts. He has been in contact with the scouts and the Burton Rotary. Howard Bates will donate stone. The Park Board is to provide pipe and landscape fabric. Mr. Skomrock asked Doug if the Road Department can still do the excavation, or if they are too busy. Mr. Ziperman indicated that they could still do that.

Flags at Veterans Park:
Park Board has revised plan. They want to place flags fifteen feet apart, which would need approximately 40 flags. Mr. Quigley is working on pricing and materials.

Ms. Sustar requested the approval of minutes from regular meeting May 19, 2021. Motion to approve minutes was made by Mr. Skomrock, seconded by Mr. Tropf
Voice vote: three ayes.

Ms. Sustar presented May 2021 financials for review.

Receipts:	29,269.74
Payments:	95,378.67
Checking account balance:	239,509.21
Investments balance:	1,665,706.40
Total balance May 31, 2021	1,904,894.05

Presentation of Resolution 20210602-01

To Certify costs to advertise, notify and removed unsafe structure at 11716 Portlew Road. Mr. Quigley asked if advertising was included. Fiscal officer indicated that it had, along with the cost of mailings and salary costs to prepare and mail letters. Mr. Quigley asked about title charges from Lawyers Title. Fiscal stated that she had not seen a bill from Lawyers Title and in fact they are no longer in business.

Mr. Quigley said that he would find the information.

Resolution is tabled until title charges can be added.

Mr. Tropf gave the Cemetery report:

There were no sales of graves.

Working on two indigent burials. Mr. Tropf thanked Mr. Quigley for his assistance and asked if he could document the process. Mr. Quigley said the process isn't completed yet and they still need signatures in order to apply to the State of Ohio for will indigent assistance.

Doug poured foundations for monuments.

Cemetery policy changes were effective May 1, 2021.

Camp Ho Mita Koda will be operating year-round. Unsure of overnight accommodations, but activities will be held year-round.

Mr. Tropf reported on updating website. Suggestions include:

Archive old business.

Move Cemetery to Main page so that it is easier to locate.

Add trustee's liaison positions to their contact information page.

Update upcoming events.

All trustees wished to official thank Dean Eppley, Ken Hunter, Ken Fagan and the Newbury Volunteer Fire Department, St. Helen's Unicycle Team and the Boys Scouts for pulling together the last-minute arrangements, and making this year's Memorial Day parade a success. Although smaller than prior years, the enthusiasm was expressed by participants and attendees.

Mr. Tropf asked to have an executive session at the June 9, 2021 budget work session meeting.

Mr. Quigley wanted to note the Geauga Public Health will be holding an open vaccination clinic at the Kiwanis Lake Community Hall. Thanks to John Chambers and the Board of the Kiwanis Lake Community for their assistance in working with Geauga Public Health to get this clinic for our community. Details will be posted on the township's website.

ODNR grant update for Oberland Park. Application has been filed for \$10,000. Other communities are also vying for a portion or all of a total \$44,000 available.

A request was received for information regarding the final closing of the former Newbury Joint Recreation Board. There should have been remaining assets after the school district transfer. Mr. Tropf will contact the prosecutor's office to see if they can be of assistance in recovery of statements and assets.

Mr. Quigley indicated that a resident has a ditch pipe failure. The resident has contacted the engineer's office for assistance. They gave specifications on materials. Mr. Zimperman stated that if the replacement of ditch pipe was within the township road right of way, and if the replacement would improve drainage and prevent future damage to the township road, the road department would install the pipe. Materials are provided by the resident. The Road Department does not have the resources to take care of yards, but if they have time available they will do drives. Typically, they try to do these at the same time that they are doing road projects, and they already have the equipment on site.

Voted on resolution 20210602-01 to accept purchase agreement and stating trustees have authorization to sell Grange Park property.

Accepted purchase agreement dated June 8, 2021,

Mr. Tropf left the meeting.

Discussion of recent accident at Sperry and Fairmount. Mr. Quigley stated that he thought the trustees should make a formal statement to the County Engineer's office. Mr. Quigley thought that intersection had many accidents. Intersection already has two way stop and flashing lights. Mr. Skomrock suggested that Mr. Quigley contact the Engineer's office to ask what else can be done.

County Engineer will be paving portions of Butternut, Bass Lake and Auburn Road, starting in June.

Warrants approved by signing prior to or at this Meeting:

			Ohio Public Employees Deferred Comp.	
192-2021	5/21/21	\$235.00	Program	C
194-2021	5/24/21	\$25.46	Medical Mutual Of Ohio	C
195-2021	5/28/21	\$25.00	Middlefield Banking Company	C
215-2021	6/1/21	\$13.53	Medical Mutual Of Ohio	O
36000	6/2/21	\$190.00	All Ways Flasher LLC	O
36001	6/2/21	\$1,095.00	Best Funeral Home, LLC	O
36002	6/2/21	\$193.45	Hartville Hardware Inc.	O
36003	6/2/21	\$841.76	Kimball-Midwest Inc.	O
36004	6/2/21	\$300.00	Patsy Keyes	O
36005	6/2/21	\$23.98	Tractor Supply Co.	O
36006	6/2/21	\$40.00	ZOOM VIDEO COMMUNICATIONS, INC.	O
36007	6/2/21	\$50.00	Kelly Wanyek	O
Total Payments		\$3,033.18		

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

26-2021	6/1/21	5/5/21	6/1/21	\$1,095.00	Best Funeral Home, LLC
Total Amount				\$1,095.00	

Motion to adjourn was made at 8:32 PM by Mr. Quigley and seconded by Mr. Skomrock
Voice Vote: Two ayes.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tروف - Trustee

Beverly Sustar – Fiscal Officer