

The special meeting of Newbury Township Trustees called to order at 7:00 p.m., June 10, 2021, with Bill Skomrock and Greg Trops in attendance at the town hall, and Glen Quigley attending via Zoom.

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

Resolution 20210602-01 was presented for signatures. Resolution to accept purchase agreement and acknowledging the trustees authority to sell property commonly know as Grange Park.
Second vote recorded: Glen Quigley made motion to approve resolution. Mr. Trops seconded the motion.
Voice vote: Three ayes.

Contract was reviewed by both the Prosecutor's office and attorney Ed Meyers.
Contract signed June 10, 2021. Scheduled to close June 15, 2021.

Reviewed of proposed budget for fiscal year ending December 31, 2022.

Significant changes from last year include:

General Fund:

Fees for Cemetery burials and monument bases were being paid into General Fund.

Proposed: all cemetery revenue and expense, including salaries, be accounted through Cemetery Fund.

Increase estimated revenue for Zoning Permits.

Reduce estimated interest on investments.

Gasoline Excise Tax:

Increase estimated revenue due to State Tax increase in 2019.

Cemetery Fund:

Add revenue for burials and monument bases

Add expense for maintenance and sexton salaries, allocate time from road to cemetery for burials.

Increase \$12,000 expense in improvement of sites for drive at Center Cemetery.

Begin set asides for capital improvements. Request new accounting fund numbers from Auditor of State.

Oberland Park Improvements. To save for larger site improvements

Road Building/Equipment Fund. To save for Building addition and large equipment.

Mr. Sustar asked for a motion to accept the proposed budget with changes. Mr. Skomrock moved to accept the proposed 2022 Fiscal Budget. Mr. Trops seconded the motion.

Voice vote: Three ayes.

Legal Notice will be placed to advertise the 2022 proposed budget will be available for review at the town hall for a minimum of ten days. Trustees will vote to approve 2022 budget on July 7, 2021 at the regular Board of Trustees meeting.

Fiscal officer Sustar, requested a motion from the Board of Trustees to approve the amended method of apportionment for the Undivided Local Government Funds for 2022, which was approved by the Geauga County Budget Commission at its meeting on May 25, 2021 pursuant to Ohio Revised Code Section 5747.53.

Mr. Trops moved to approve the amended apportionment method, with Mr. Skomrock seconding the motion.

Voice Vote: Three ayes.

Mr. Skomrock asked to move into executive session at 8:15 p.m., to discuss a letter from West Geauga School Board regarding the prior Newbury School property.

No vote was taken.

Invited into executive session were Dave Gifford and Maggie Zock.

Mr. Gifford presented estimates of potential revenue and likely expenses that would be incurred in the rehabilitation and operating of the two school buildings. Included in the potential revenue were estimated Operating and Bond Levies to be placed on the ballot.

A proposal, produced by the Task Force, was read aloud. A letter also written by the Task Force, to the West Geauga School Board was also presented.

No action was taken.

Mr. Skomrock asked to exit executive session at 9:24

There was an open discussion to send the proposal to purchase the property to Atty. Joseph Weiss to construct an official letter to the West Geauga School Board. The letter is to be reviewed by trustees prior to mailing.

Motion to ask Mr. Weiss to write a letter, and include the proposal for purchase of the property was requested.

Mr. Quigley – Yes
Mr. Skomrock – Yes
Mr. Tropf – No.

Motion passed.

Motion to adjourn was made at 9:29 p.m. by Mr. Quigley and seconded by Mr. Tropf. Unanimous affirmative vote to adjourn.

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