

A regular meeting of Newbury Township Trustees called to order at 7:00 p.m., September 1, 2021, with Bill Skomrock, Glen Quigley and Greg Tropf in attendance at the town hall

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

Mr. Quigley gave a mask update from the CDC and Ohio Dept of Health recommendation.

Mr. Fagan reported calls for the month of August in the amount of 64. There were 3 calls on the first day of September, and total calls year to date were 434.

He also reported on the townhall type meeting at the fires station to present information for the 5.5 mill levy that will be on the ballot in November. Approximately 50 people were in attendance. They have posted the power point presentation on their website.

Doug Zipperman gave the Road Department update.
Regarding Kiwanis Lake road issues. The Westfield dead end. The trustees need to make an official request for the engineer to set a pin for the end of the right of way.
The request by Mickey Cochran to abandon unused road cannot be granted because it would landlock lots.
Music Street: Doug contacted Russell Township to see if they would want to pitch in to run the 2022 paving to the top of the hill, which is in Russell Township. No word.
Cedar Road: An official request was placed with Munson Township for a joint paving project in 2023.
Lucky Bell: cost expected to be \$20,000

Mr. Zipperman asked about purchasing a new Freightliner for next year. Cost is expected to be at least \$175,000.00. Oldest truck in fleet is 2008 one ton that they need for cemetery purposes. Mr. Tropf asked how many plow truck are currently in the fleet. Mr. Zipperman stated that they have 8 plow trucks. But that they need to have at least one extra in case a plow truck would breakdown during a snow storm. Mr. Tropf asked about the number of drivers and suggested that the 2000 Freightliner be placed on GovDeals, while it still had residual value. Further discussion about trimming vehicle inventory.
Pipe and
Flooding on Munberry Oval. Working with Mr. Lang and engineer's office to redesign. Mr. Lang will purchase pipe. Township will install. Pipe will increase to 18 inches, from current 15 inches. Doug will call to have utilities staked.

Mr. Tropf attended a meeting at the engineer's office regarding the state program to let up to 10% of asphalt grindings from State paving projects available to townships. The engineer's office has offered to use their yards to store. Grindings can be used as base material, and for expanding parking areas. Mr. Tropf feels that it is a good program, but the State needs to work out the details.

Fiscal officer presented minutes from August 18 regular meeting and the August 25 special meeting. Mr. Quigley make a motion to approve the minutes as presented. Mr. Tropf seconded the motion.
Voice vote: three ayes.

Ms. Sustar stated that the online statements had not yet been posted for our accounts. And Bank Reconciliation would have to be presented at the next meeting.

Rate Resolution from the Budget Commission was presented for approval and signatures. Mr. Quigley moved to accept the Rate Resolution from the Budget Commission. Mr. Skomrock seconded the motion.
Voice vote: three ayes.

A proposal was received from Charles Harris and Associates to extend their contract for audit services. Mr. Skomrock moved to approve the extension of the contract. Mr. Quigley seconded the motion.

Voice vote: three ayes.

American Recovery Plan Act ARPA grant application has been accepted and approved. Funds have not yet been received.

Park Board: Car Show and concert went well. Mr. Skomrock said it was a great evening. Mr. Stefancin stated that there were approximately 60 cars by 10:30 in the morning. Mr. Stefancin said that 20 cars were registered, but they believe over 150 cars were at the show. Food vending was provided by the soccer league. Trophies were awarded in multiple categories. The Fire Department's 1965 Grass Fire truck won a trophy for unique vehicle. Mr. Skomrock thanked the park board for their hard work.

Mr. Stefancin said that the soccer league would like to put a storage building at the park, for their equipment. Mr. Quigley thought they should discuss a larger building so the township could use half for bocce ball and volley ball supplies.

Burton Rotary would like to have a dedication ceremony for the bocce ball court and wants to do a plaque.

Mr. Skomrock advised that NOPEC has approved a \$4,500 lighting grant. It will be used for a Generator at the Road Service garage. Portman Electric will do the installation.

Glenn reported the he received a request for flag football group. All three trustees agreed with the use. They must provide proof of insurance and sign a Hold Harmless form. Also, they cannot use the soccer fields.

Farmer's Bank would like to install a kiosk at 44 & 87. Similar to an ATM. Trustees believe this is a zoning issue and could create traffic hazard. May not comply with setback requirements. Request will be forwarded to Zoning Inspector for review.

Mr. Trof addressed ongoing issues with Suddenlink. He has contacted Altice, the parent company of Suddenlink. He will contact Jerry Cirino to see if additional pressure can be placed on the supplier. Jim Stefancin asked if the county could somehow get involved. Mr. Trof will look into it.

Mr. Skomrock moved to enter into executive session at 8:12 pm to discuss possible real estate acquisition. Mr. Quigley seconded the motion. Trustees vote: three ayes. Invited into executive session was Dave Gifford and Maggie Zock.

Executive session ended at 8:55 pm. No action was taken during executive session.

Mr. Quigley moved to present a counter-proposal to the West Geauga Board of Education. Mr. Skomrock seconded the motion, stating that the Board of Trustees needs to move forward.

Voice Vote: Skomrock - aye. Quigley – aye. Tropf – no.

Warrants approved by signing prior to or at this Meeting:

303-2021	9/3/21	\$1,117.70	Joseph Colini
304-2021	9/3/21	\$123.04	Timothy H. Hegedus
305-2021	9/3/21	\$1,456.23	Randal O. Hollis
306-2021	9/3/21	\$1,130.77	John H. Mansfield
307-2021	9/3/21	\$1,579.58	Timothy A. Mansfield
308-2021	9/3/21	\$925.77	Glen E. Quigley
309-2021	9/3/21	\$997.03	Lorraine Sevich
310-2021	9/3/21	\$655.55	William J. Skomrock Jr.
311-2021	9/3/21	\$1,361.90	Beverly A Sustar
312-2021	9/3/21	\$659.34	Gregory J. Tropf
313-2021	9/3/21	\$1,800.69	Douglas J. Zimperman
315-2021	8/31/21	\$25.00	Middlefield Banking Company
36205	9/1/21	\$3.46	First Energy
36206	9/1/21	\$40.00	Green Vision Material
36207	9/1/21	\$110.15	MT Business Technologies INc.
36208	9/1/21	\$177,234.50	Ronyak Bros. Paving Inc.
36209	9/1/21	\$87.00	Sagamore Companies
36210	9/1/21	\$420.58	Smart Sign
36211	9/1/21	\$50.00	Lynn Algeri
36212	9/3/21	\$35.40	Delta Dental
36213	9/3/21	\$12.37	VSP
36214	9/3/21	\$352.30	Ohio Child Support Payment
36215	9/3/21	\$318.38	Delta Dental
36216	9/3/21	\$111.43	VSP

TOTAL PAYMENTS

\$190,608.17

Motion to adjourn was made at 8:58 PM by Mr. Quigley and seconded by Mr. Tروف. Meeting was adjourned by a unanimous affirmative vote.

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