A regular meeting of Newbury Township Trustees called to order at 7:00 p.m., September 15, 2021, with Bill Skomrock and Greg Tropf in attendance at the town hall

Trustee Glen Quigley - absent Fiscal Officer Beverly Sustar - absent

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

Mr. Fagan reported that they would be having an open house on Sunday, September 26<sup>th</sup>, from 2:00 to 4:00.

Halloween will be Sunday, October 31st from 5:30 to 7:30. The Fire Department will be hosting one hour events at Kimberly Estates and Kiwanis Lake.

Sheriff's Report: Calls For August in the amount of 201.

Nick Gorris will contact Russell Township to see if they would be interested in a joint project for Music Street. Bill will call regarding joint project with Cedar Road and Munson.

NOPEC Gran: Quote for emergency generator was received. Adding an extended warranty was discussed. Due to nature of electronics, Trustees agreed on a ten year extended warranty. Cold weather add on was also added. Funds will be through NOPEC grant.

Glen Quigley drafted response letter to Mickey Cochran. Woodbury and Castlewood cannot be abandoned because of reduced access to other lots. Abandoning road would landlock lots and reduce access for Fire and Rescue vehicles.

Glen also drafted letter of thanks to Jeff Corrigan of Mangia Mangia for his continuing support for Newbury Community. Jeff provided meals for volunteers for car show.

Mr. Zimperman wanted to request hiring a full time road employee. Part time hires tend to come and go. Mr. Skomrock asked if he had anyone in mind. He asked Mr. Zimperman to keep them informed if he finds someone.

2022 Road Projects: Doug listed proposed projects which will be forwarded to the Engineer's Office.

## Resolution 2021915-01

Acceptance of first tranche American Rescue Plan distribution in the amount of \$290,422.31

Motion to approve supplemental appropriations was made by Mr. Tropf, motion was seconded by Mr. Skomrock

Voice Vote: Two ayes

## **Supplemental Appropriation Resolution: 20210915-02**

Presentation of resolution in increase appropriations as follows:

General Fund: Increase Park expenses by \$5,000.00

(car show, dust control, community concert, etc.)

Motion to approve supplemental appropriations was made by Mr. Tropf. Motion was seconded by Mr. Skomrock

Voice Vote: Two ayes

Mr. Skomrock received a call from John Manfredi requesting use of Oberland Park for a cross country event on Saturday, October 1, 2021. He received approval from West Geauga to use the school property.

Mr. Tropf moved to allow the use of Oberland Park. Mr. Skomrock seconded. Voice Vote: Two ayes

Mr. Tropf indicated that he would be registering for a webinar on Bringing Broadband to Your Community. He will let the trustees know about what is presented.

Mr. Skomrock said that although West Geauga met in executive session, the trustees had not yet received a reply. He would like to put out a news release with a draft of the trustees most recent letter of intent.

## Warrants approved by signing either prior to or at this meeting:

316-2021	9/7/21	\$235.00	Ohio Public Employees Deferred Comp.
317-2021	9/9/21	\$630.28	John Boksansky
319-2021	9/7/21	\$29.97	Medical Mutual Of Ohio
320-2021	9/10/21	\$2,717.14	IRS TAX PYMT
321-2021	9/10/21	\$570.08	Treasurer of State
322-2021	9/15/21	\$6,633.74	Ohio Public Employees Retirement System
36217	9/8/21	\$345.90	Bradford Neal Machinery Inc.
36218	9/8/21	\$1,250.08	Cintas Corp.
36219	9/8/21	\$676.59	Cleveland Plumbing Supply Co.
36220	9/8/21	\$1,147.41	First Energy
36221	9/8/21	\$7,000.00	G.A.R. Paving
36222	9/8/21	\$1,161.82	Hans' Truck & Trailer Repair, Inc.
36223	9/8/21	\$295.53	Kimball-Midwest Inc.
36224	9/8/21	\$16.67	NEO Electrical Supply Co.
36225	9/8/21	\$300.00	Patsy Keyes
36226	9/8/21	\$65.98	Sunrise Springs Water Co. Inc.
36227	9/8/21	\$876.00	Treasurer of State
36228	9/8/21	\$14.10	Waste Management of Ohio Inc.
<b>Total Payments</b>	3	\$23,966.29	

Motion to adjourn was made at 7:32 PM by Mr. Skomrock and seconded by Mr. Tropf. Meeting was adjourned by a unanimous affirmative vote.

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