

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., March 6, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Minutes of the regular meeting February 20, 2013 were approved by a motion by Ms. Blair and a 2nd by Mr. Quigley, roll Ms. Blair Yes, Mr. Quigley Yes, Mr. Skomrock abstain due to absences at meeting, and the minutes of the special meeting of March 2, 2013 were approved by a motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, a motion to approve the February financial reports was made by Mr. Skomrock, 2nd Ms. Blair and a unanimous affirmative vote by all.

Mr. Zimperman reported that the Fire Department equipment is ready for spring and they were planning on doing cement work that did not get done last year at the Fire department.

Mr. Zimperman reported for the Road Dept. that the new signs have been installed and equipment was maintained. Repairs to truck beds were made. Repairs are needed on the salt shed this spring. A mini excavator was discussed the cost of a new is approximately \$80,000 but they may be able to find a used one.

Ms. Zimperman reported on cemeteries 4 burials in February. She is hoping once things dry up she will be able to get out and check maps against actual site. She had a couple of complaints at Munn, but they were due to weather.

Mr. Joyce indicated that we won the Green Visions case. He said he is getting complaints from neighbors in different areas about other neighbors junk. He is working on these complaints.

Mr. Quigley reported that the Zoning Commission is reviewing the Zoning Resolution line by line.

Mr. Skomrock reported on the Tri Board meeting with the Park Board and Rec. Board. There was discussion on generating revenues for the Park. They also discussed projects that need to be done this year.

Mr. Skomrock reported the sheriff's report of 156 calls for February.

Ms. Blair talked about an OTARMA grant up to \$500, for safety equipment. She would like Mr. Zimperman to look it over.

Ms. Blair reported on the turning lane on Route 87. ODOT has indicated they are going to be paving 87 in 2014. ODOT is asking for a contribution of \$60,000. This cost will be split three ways with the Township putting in \$20,000. We are waiting for a site plan to see if they are using the right of way, before any decision is made. Ms. Blair requested a motion to accept the Memorandum of Understanding between Newbury Township and the Geauga County Engineer regarding financial obligations related to the improvement of Route 87, requiring the Township to put in \$20,000. A motion was made by Mr. Skomrock, 2nd Mr. Quigley to accept the MOU as submitted and a unanimous affirmative vote by all.

Mr. Quigley asked the Fire Department if there was a need for a remote light changer once the turning lane is put in. He asked them to check with their board and let the Township know what they would like to do.

Mr. Quigley reported on the tire grant for the cleanup day. The amount available is approximately \$1900. A motion to accept the application for funds from the district application was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley spoke on the cemetery mats; he spoke with Munson Twp since they use these mats. Munson likes them and have no damage. The cost is \$212.00 for each mat. Mats are 2' x 8'. The cost could be up to \$5,000. Mr. Quigley will check for discounts and more research.

Mr. Quigley spoke on changing natural gas suppliers. He is suggesting that we do not change suppliers at this time.

Mr. Quigley then spoke on a house in Little Punderson, the house has just changed ownership and he will keep an eye on this. He will contact the new owner and see what their intentions are.

Warrants approved by signing prior to or at this Meeting:

Warrant	Date	Amount
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8-2013	3/4/13	Middlefield Bank	\$4,540.97
9-2013	2/28/13	Medical Mutual Of Ohio	\$1,725.71
28949	3/4/13	Janice M. Blair	\$751.69
28950	3/4/13	Randal O. Hollis	\$1,626.26
28951	3/4/13	Randal R. Hollis	\$717.48
28952	3/4/13	Marge Hrabak	\$78.81
28953	3/4/13	Michael J Joyce	\$469.57
28954	3/4/13	George Mansfield	\$1,652.93
28955	3/4/13	Marcia J. Mansfield	\$853.09
28956	3/4/13	Timothy A. Mansfield	\$1,822.64
28957	3/4/13	Glen E. Quigley	\$801.69
28958	3/4/13	William J. Skomrock Jr.	\$666.69
28959	3/4/13	Ann A. Wishart	\$494.73
28960	3/4/13	Douglas J. Zimperman	\$1,655.69
28961	3/4/13	Ohio Public Employees Deferred Comp. Program	\$425.00
28963	3/4/13	Skipped Warrants 28962 to 28963 Series 2	\$0.00
28964	3/4/13	Treasurer of State	\$1,085.11
28965	3/4/13	Ohio Public Employees Retirement System	\$7,305.60
28966	3/6/13	Medical Mutual Of Ohio	\$3,742.42
28967	3/6/13	Windstream	\$334.12
28968	3/6/13	VSP	\$103.52
28969	3/6/13	Doug Zimperman	\$200.00
28970	3/6/13	Independent Tree LLC	\$1,000.00
28971	3/6/13	Tractor Supply Co.	\$44.01
28972	3/6/13	Chagrin Oil & Gas Co. Inc.	\$3,681.17
28973	3/6/13	Arms Trucking Co., Inc.	\$4,604.76
28974	3/6/13	Concord Road Equipment Mfg.	\$240.41
28975	3/6/13	FASTENAL CO.	\$900.00
28976	3/6/13	Snap-On Tools	\$70.95
28977	3/6/13	Sunrise Springs Water Co. Inc.	\$25.00
28978	3/6/13	Fox International Ltd. Inc.	\$283.50
28979	3/6/13	Morton Salt Inc.	\$4,799.72
28980	3/6/13	PNC Bank	\$652.71
28981	3/6/13	Kevin Chartrand, MD	\$51.00
28982	3/6/13	First Energy	\$1,457.87
28983	3/6/13	Patsy Keyes	\$220.00
28984	3/6/13	Krista Zimperman	\$135.00
28985	3/6/13	Western Reserve Farm Co-op	\$177.65
28986	3/6/13	Speedway SuperAmerica	\$149.36
28987	3/6/13	Waste Management of Ohio Inc.	\$14.22
28988	3/6/13	Dominion East Ohio Gas	\$1,002.69

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

Date	Vendor	Amount
3/6/13	Newbury Volunteer Fire Department	\$300,000.00

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

Mr. Quigley motioned to move to Executive Session at 8:34 PM, motion by Mr. Quigley, 2nd by Ms. Blair to discuss pending legal matters. Mr. Joyce and Ms. Mansfield were invited to attend.

Return to regular session at 8:47 PM no decisions were made.

Ms. Ziperman spoke on the disinterment of June Patterson, all relatives must be contacted. This will have to go through the court system.

This meeting was adjourned at 8:57 p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock, and a unanimous affirmative vote.

Glen Quigley - Chairman

William Skomrock, Jr. - Vice Chairman

Jan Blair – Trustee

Marcia Mansfield – Fiscal Officer