

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., June 19, 2013, with Mr. Quigley, and Ms. Blair present.

The 2014 Budget was discussed and Ms. Blair made a motion to accept the 2014 budget as submitted and 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

The meeting recessed at 7:21 PM.

The meeting was reconvened at 7:30 PM

Minutes of the regular meeting of June 5, 2013 were approved as presented by a motion of Mr. Quigley, 2nd by Ms Blair and a unanimous affirmative vote by all.

Ms. Mansfield reported on the time clock and issues that were arising in its use. There is a need for a time clock policy and that will be worked on for the July 17th meeting.

Mr. Quigley suggested that anytime there is any damage to Township equipment, vehicles or property it should be turned over to OTARMA our insurance carrier as policy. This will be worked on also on for the July 17th meeting.

Ms. Mansfield discussed that OTARMA was looking to see what coverage the Fire Department had. Mr. Fagan indicated that he would get a copy of the insurance they carry and get it to Ms. Mansfield.

Mr. Quigley discussed the audible siren recognition on street lights the cost is \$10,000 and the Fire Department seemed to think it was too expensive. Mr. Fagan will check with the Fire Department Board and get back to Mr. Quigley.

Mr. Quigley indicated that the Boy Scouts will paint the cemetery fence in the future; the Township will supply the paint, brushes and mitts.

A motion was made by Ms. Blair to hold one meeting in July on the 17th at 7:00 PM instead of the normal two meetings, 2nd by Mr. Quigley, and a unanimous affirmative vote by all. There will be no meeting on July 3rd.

Discussion turned to action to abate dangerous property conditions pursuant to Ohio Revised Code section 505.86 on 15450 Lakeshore Drive, Parcel #23-11680I. Motion was made to accept RESOLUTION 2013061903 by Mr. Quigley, 2nd by Ms. Blair and a unanimous affirmative vote by all. This will put the Assistant Zoning Inspector Ms. Hrabak in charge of this project and using Moving Ohio Forward Grants to tear it down.

Mr. Quigley indicated that the contract we entered into with Jodie Swartout was illegal and on the advice of our attorney, this agreement should be rescinded. A motion was made by Mr. Quigley to rescind purchase agreement on Grange Park 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley and Mr. Mansfield attended the Rec. Board meeting. There was discussion about the location of the emergency driveway. It was discovered that there is a lot of fill in the location where they were going to put it. So they will just continue with the existing driveway and make it longer.

Mr. Hess did stake out the ball field bases and everyone seems happy with it. The Park Board will pin them.

Mr. Quigley discussed the potential Park Levy, Mr. Ober thinks that this is the wrong time to ask for a levy. Most members agreed that the timing is wrong for a Park Levy. The Rec. Board was also hesitant to do this at this time. Based on the feedback there will be no new levy for the Park.

Discussion turned to the 2009 2.00 mill Road Levy expiring in 2013 with last collection in 2014. A renewal of this levy will generate approximately \$338,086 and a replacement of this levy will

generate approximately \$339,095. A motion was made to adopt **RESOLUTION 2013061901** for a certificate of need for a renewal at a rate of 2.0 mills to begin in 2014 with first collection in 2015. Motion was made by Ms. Blair, 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant	Date	Amount	Payee
29192	6/18/13	\$1,287.28	Randal O. Hollis
29193	6/18/13	\$416.69	Randal R. Hollis
29194	6/18/13	\$607.01	Michael J Joyce
29195	6/18/13	\$1,385.66	George Mansfield
29196	6/18/13	\$777.03	John H. Mansfield
29197	6/18/13	\$1,398.70	Timothy A. Mansfield
29198	6/18/13	\$251.97	Susan R Wagner
29199	6/18/13	\$1,510.60	Douglas J. Zimperman
29200	6/18/13	\$225.00	Ohio Public Employees Deferred Comp. Program
29201	6/19/13	\$96.60	Geauga County Maple Leaf
29202	6/19/13	\$82.00	Aris Company
29203	6/19/13	\$49.20	Geauga County Engineer
29204	6/19/13	\$1,736.22	Geauga County Treasurer
29205	6/19/13	\$457.19	First Energy
29206	6/19/13	\$915.00	Treasurer of State
29207	6/19/13	\$459.47	Cintas Corp.
29208	6/19/13	\$58.00	U. S. Postmaster
29209	6/19/13	\$44.95	Susan Wagner
29210	6/19/13	\$330.88	Delta Dental
29211	6/19/13	\$600.00	Trushel Excavating Inc.
29212	6/19/13	\$22.66	Marge Hrabak
29213	6/19/13	\$135.00	Eric Davidson
29214	6/19/13	\$135.00	John Omerza
29215	6/19/13	\$2,050.00	Frank Gates Service Co.
29216	6/19/13	\$1,117.26	Kokosing Materials
29217	6/19/13	\$2,640.00	ScapeAbilities (John Suvak)

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

P.O.

Number	Date	Amount	Vendor
13-2013	6/12/13	\$202,550.00	Ronyak Bros. Paving Inc.

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

This meeting was adjourned at 8:23 p.m., upon a motion by Ms. Blair, a second by Mr. Quigley, and a unanimous affirmative vote.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

ABSENT
William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer