

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., July 17, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Mr. Nick Gorris from the County Engineers Office was in giving an update on the Route 87 ODOT project. They are still waiting on the decision on the emergency signal. Mr. Quigley said that the Fire Department and the Township were not willing to spend that money at this time. Mr. Gorris did indicate that they could pre-wire, and get the right size cabinet so it could be put in later. He indicated that this would be at no additional cost. The Trustee's indicated that would be fine.

Minutes of the regular meeting of June 19, 2013 were approved as presented by a motion of Mr. Quigley, 2<sup>nd</sup> by Ms Blair and a unanimous affirmative vote by all, Mr. Skomrock abstained due to absence at this meeting.

Mr. Joyce reported on zoning. Mr. Quigley asked about Grandview Road, Mr. Joyce is still receiving complaints about this address. He has submitted some information to the county prosecutor and is waiting for her opinion on whether to proceed or not. Mr. Quigley asked about Green Visions, we are waiting on the appeal decision, within the next month or two. Mr. Joyce talked about American Asphalt moving the pile of asphalt. Mr. Joyce issued 5 building permits.

Mr. Fidel spoke on refunding money to the applicant for a BZA application on the old Arborwear building. They would be changing the PO district to residential or either use zoning.

Motion to refund the fee to Lynn Koen in the amount of \$300, was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair, unanimous affirmative vote by all.

The Park Board meeting was discussed. A price for putting in the drainage was presented at a cost \$3,130.00, and Mr. Uhl was to put in the driveway. Motion to accept the quote presented was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Mansfield reported pinning all bases, they had been resurveyed. They also discussed a possible appeal or variance for the ground water management. The Park Board was in favor of the appeal. The Trustee's were in agreement in using the variance process.

Mr. Quigley spoke to Ms. Hrabak about the Lake Shore property, she said all certified mail was sent out and now an ad need to be put in the paper and in 30 days the process can begin. This parcel of land has been accepted as a Moving Ohio Forward Grant.

Mr. Zipperman reported that he had three roads that he wanted to strip this year. He discussed wanting to go over the budget for 2014, this will be discussed in August after the Budget Hearing. Mr. Skomrock discussed the boy scouts repainting the cemetery fence, he was wondering if the fence could be leveled out. The American Legion building reported some basement dampness during the last heavy rain.

Ms. Mansfield is to check with OTARMA to see if the insurance covers flooding and the repair of drain tile etc. to correct the problem.

Mr. Skomrock reported 230 calls for the Sheriff's department for June.

Ms. Blair reported that Susan Wagner will be attending the Records Retention and the Sunshine meeting at Lakeland. She also talked about the deli coming in; it will be at least another month before they are ready. Ms. Blair attended the Geauga Township meeting and at that meeting they discussed the 12.5% rollback and it would be phased out on new and replacement levies. The Homestead Act was also affected and will not be allowed to seniors if they had \$30,000 of income. The trustees also thanked Mr. Ralston for his monetary contribution to the Park.

Mr. Zipperman reported for the Fire Department, there was a fire on Irontree, and 50 calls for June.

Mr. Quigley discussed the employee manual and that we were working on updating it. Mr. Quigley presented a time clock policy for review.

Mr. Quigley presented Resolution 2013071702 to amend the township zoning resolution. Article VIII, Section 8.01, adding item (E) Single family detached dwellings per Section 5.01. Motion to accept the resolution was made by Ms. Blair, second by Mr. Skomrock and a unanimous affirmative vote by all.

The Fiscal Officer gave the June Financial report. A motion was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock, to approve the June Financial report as presented and a unanimous affirmative vote by all.

The Fiscal Officer reported that the township had received a Certificate of Estimated Property Tax Revenue from County Auditor Frank Gliha to certify the current tax valuation of the subdivision

and the amount of revenue that would be produced by a Two (2.00) mill Road Improvement levy to be placed on the ballot at the November 5, 2013 election as a renewal of an existing 2.0 mill Road Improvement Levy which expires at the end of 2013. The Certificate provides an estimate of tax collection for the renewal levy of \$338,086 per year at 100% collection, with this collection to begin in January 2014 if the voters approve this levy this November. Ms. Blair moved that the board adopt Resolution 2013071701 requesting the Board of Elections to place a levy on the ballot for renewal of a tax in excess of the ten mill limitation for the purpose of roads and bridges, in order that the 2.0 mill renewal levy request be placed on the November 5, 2013 ballot, seconded by Mr. Skomrock and a unanimous affirmative vote by all.

**Warrants approved by signing prior to or at this Meeting:**

Warrant Number	Date	Payee	Amount
24-2013	7/3/13	Middlefield Bank	\$3,200.88
25-2013	6/30/13	Medical Mutual Of Ohio	\$218.84
29209	6/28/13	Susan Wagner	\$44.95
29220	7/3/13	Janice M. Blair	\$751.69
29221	7/3/13	Randal O. Hollis	\$1,264.83
29222	7/3/13	Randal R. Hollis	\$298.41
29223	7/3/13	Marge Hrabak	\$274.96
29224	7/3/13	Michael J Joyce	\$689.96
29225	7/3/13	George Mansfield	\$1,358.99
29226	7/3/13	John H. Mansfield	\$706.43
29227	7/3/13	Marcia J. Mansfield	\$853.09
29228	7/3/13	Timothy A. Mansfield	\$1,372.03
29229	7/3/13	Glen E. Quigley	\$801.69
29230	7/3/13	William J. Skomrock Jr.	\$666.69
29231	7/3/13	Susan R Wagner	\$93.10
29232	7/3/13	Douglas J. Zimperman	\$1,394.55
29233	7/3/13	Ohio Public Employees Deferred Comp. Program	\$425.00
29234	7/3/13	Treasurer of State	\$793.27
29235	7/3/13	Ohio Public Employees Retirement System	\$6,023.64
29236	6/28/13	Ann Wishart	\$39.53
29237	6/28/13	Business Card	\$75.98
29238	6/28/13	Geauga Safety Council	\$150.00
29239	6/28/13	Glen Quigley	\$6.45
29240	6/28/13	Han's Freightliner of Cleveland	\$570.19
29241	6/28/13	Jan Blair	\$210.00
29242	6/28/13	Jones Equipment Inc.	\$172.76
29243	6/28/13	Kokosing Materials	\$3,435.18
29244	6/28/13	Lawyers Title	\$125.00
29245	6/28/13	Marshall Power Equipment	\$244.87
29246	6/28/13	Ohio CAT	\$93.44
29247	6/28/13	OTARMA	\$16,182.00
29248	6/28/13	Patsy Keyes	\$220.00
29249	6/28/13	Speedway SuperAmerica	\$259.40
29250	6/28/13	Susan Wagner	\$18.37
29251	6/28/13	Turney Home and Auto	\$58.45
29252	6/28/13	VSP	\$103.52
29253	6/28/13	Western Reserve Farm Co-op	\$57.01
29254	6/28/13	Windstream	\$347.40
29255	7/10/13	Sunrise Springs Water Co. Inc.	\$115.90
29256	7/10/13	Geauga County Maple Leaf	\$48.30
29257	7/10/13	Cintas Corp.	\$347.67
29258	7/10/13	Newbury Auto Parts Inc.	\$194.45
29259	7/10/13	Jones Equipment Inc.	\$148.55

29260	7/10/13	Concord Road Equipment Mfg.	\$4,486.10
29261	7/10/13	Countryside Truck Service, Inc.	\$1,559.20
29262	7/10/13	EAB Truck Service Inc.	\$850.66
29263	7/10/13	Susan Wagner	\$3.04
29264	7/10/13	Newbury Printing Co.	\$21.00
29265	7/10/13	Waste Management of Ohio Inc.	\$14.44
29266	7/10/13	M.T. Business Technologies	\$5.93
29267	7/10/13	Dominion East Ohio Gas	\$173.94
29268	7/10/13	First Energy	\$1,587.63
29269	7/10/13	Ohio CAT	\$653.65
29270	7/10/13	Internal Revenue Service	\$7.00
29271	7/17/13	Chagrin Oil & Gas Co. Inc.	\$2,202.13
29272	7/17/13	First Energy	\$757.13
29273	7/17/13	Geauga County Treasurer	\$2,946.21
29274	7/17/13	Kimball-Midwest Inc.	\$315.38
29275	7/17/13	Kokosing Materials	\$7,855.89
29276	7/17/13	Newbury Tire	\$10.00
29277	7/17/13	Susan Wagner	\$4.24
29278	7/17/13	The Penn Ohio Corporation	\$3,285.98
29279	7/18/13	Randal O. Hollis	\$1,264.83
29280	7/18/13	Randal R. Hollis	\$298.41
29281	7/18/13	Michael J Joyce	\$678.64
29282	7/18/13	George Mansfield	\$1,258.85
29283	7/18/13	John H. Mansfield	\$753.51
29284	7/18/13	Timothy A. Mansfield	\$1,291.98
29285	7/18/13	Susan R Wagner	\$206.75
29286	7/18/13	Douglas J. Zimperman	\$1,372.78
29287	7/17/13	Mike Joyce	\$248.94

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

P.O Number	Date	Vendor	Amount
14-2013	6/20/13	OTARMA	\$16,182.00

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

P.O Number	Date	Vendor	Amount
49-2013	7/17/13	Various	\$10,913.50

Meeting moved to executive session at 8:50 p.m. Mr. Zimperman and Ms. Mansfield were asked to attend.

Returned to regular session at 9:43 p.m., no decisions were made.

Motion to increase Doug Zimperman's pay \$2.00 retroactive to June 1, 2013 was made by Mr. Skomrock, 2<sup>nd</sup> Ms. Blair, unanimous affirmative vote by all.

This meeting was adjourned at 9:44p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock, and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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Jan Blair- Vice Chairman

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William Skomrock, Jr.

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Marcia Mansfield – Fiscal Officer