

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., August 21, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Minutes of the regular meeting of August 7, 2013 were approved as presented by a motion of Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair introduced Sam Barnhart, and spoke about the grill, table and bench that he built at Oberland Park. Ms. Blair thanked him and presented him with a plaque in appreciation of a job well done.

Ms. Mansfield reported that the 2014 Budget had gone well; she was questioned on the carryover in the Road Dept. and explained to the budget commission that there was a need for a salt dome and paving of Munn Road in the future.

Ms. Mansfield requested that the Board approve resolution 2013082101 to use Road & Bridge funds in the approximate amount of \$150,000 - \$250,000 in 2013 or 2014 for the rebuilding of the salt dome. A motion to accept the resolution was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the Board with resolution 2013082102 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax levies and certifying them to the county auditor. A motion to accept the resolution was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested that the Board approve resolution 2013082103 requesting the use of the Ralston donations for Oberland Park from 2011 and 2012 in the amount of \$2,500.00 each, total \$5,000.00, and the Ober donation from 2012 in the amount of \$700.00 be used on the Ziegler Earthworks, and GAR Paving invoices totaling \$6,630.00. These amounts have already been included in the appropriation for use in 2013. A motion to accept the resolution was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Mansfield spoke on lighting the pavilion due to small acts of vandalism. There should be enough in the Park fund to do this. Motion to accept \$7400 and \$2500 for a back stop, from various vendors to run electric to the pavilion was made by Ms. Blair, 2nd Mr. Skomrock, and a unanimous affirmative vote by all.

Discussion then turned to the purchase of a new copier Ms. Mansfield will meet with the suppliers and give a report back to the Trustees at the next meeting.

Ms. Hrabak reported on the Planning Commission meeting that she attended. Tom Hill gave overview of oil drilling, and fracking, there is no drilling in Geauga County at this time due to no transfer lines and none of the gases/oils that they are looking for. The zoning amendment hearing will be held on August 28. She also indicated that progress is being made on the demolitions using Moving Ohio Forward Ohio Grant.

Mr. Skomrock reported on the Sherriff's report for July was 255 calls. Mr. Skomrock discussed the cemetery fence that was hit by a car. They decided to repair the fence. We received the Notice of Commencement on the paving projects. This notice was posted in the Town Hall.

Mr. Skomrock reported on the American Legion building, he indicated that there are some windows that are in disrepair. He counted 7 windows on the porch that need replacing. We will get quotes on new windows. He indicated that there is a deck that is starting to rot, the handicap ramp is okay but needs to be sealed/stained.

Ms. Blair discussed the change of the road name from Kiwanis to Shore Dr., the county commissioners requested a letter requesting the name change. Motion to request the change of road name to the County commissioners was made Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

ODOT sent a letter with a schedule for paving and the turning lanes on route 87. They are beginning to start surveying and prep work.

Geauga Growth Partnership supports early stage business and they are sponsoring a breakfast at Sept.20, at Arms Trucking.

Ms. Blair will be meeting with Sean Sprouse on healthcare and dental care for 2014.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount
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29342	8/19/13	Randal O. Hollis	\$1,176.94
29343	8/19/13	Randal R. Hollis- Void	\$164.57
29344	8/19/13	Michael J Joyce - Void	\$301.62
29345	8/19/13	George Mansfield - Void	\$1,278.94
29346	8/19/13	Timothy A. Mansfield - Void	\$1,271.89
29347	8/19/13	Susan R Wagner - Void	\$344.68
29348	8/19/13	Douglas J. Zimperman - Void	\$1,407.57
29349	8/19/13	Randal R. Hollis	\$164.57
29350	8/19/13	Michael J Joyce	\$301.62
29351	8/19/13	George Mansfield	\$1,278.94
29352	8/19/13	Timothy A. Mansfield	\$1,271.89
29353	8/19/13	Susan R Wagner	\$344.68
29354	8/19/13	Douglas J. Zimperman	\$1,407.57
29355	8/19/13	Ohio Public Employees Deferred Comp. Program	\$225.00
29356	8/21/13	Skipped Warrants 29356 to 29356 Series 2 - Void	\$0.00
29357	8/21/13	Aris Company	\$82.00
29358	8/21/13	Cars Autobody	\$571.26
29359	8/21/13	Chagrin Oil & Gas Co. Inc.	\$1,153.42
29360	8/21/13	Church of St. Helen	\$18,669.75
29361	8/21/13	First Energy	\$560.55
29362	8/21/13	Geauga County Maple Leaf	\$23.10
29363	8/21/13	Kimball-Midwest Inc.	\$596.90
29364	8/21/13	Kokosing Materials	\$7,737.04
29365	8/21/13	Krista Zimperman	\$165.00
29366	8/21/13	Marshall Power Equipment	\$569.52
29367	8/21/13	Medical Mutual Of Ohio	\$4,579.45
29368	8/21/13	Newbury Auto Parts Inc.	\$82.82
29369	8/21/13	Preston Ford	\$57.52
29370	8/21/13	Sidley Inc.	\$13.70
29371	8/21/13	SVE Portable Roadway Ststems, Inc.	\$2,314.50
29372	8/21/13	United Safety Authority of America	\$2,125.03
29373	8/21/13	Western Reserve Farm Co-op	\$53.00

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

P.O. Number	Date	Vendor	Amount
16-2013	8/20/13	Church of St. Helen	\$18,669.75
17-2013	8/21/13	Gar Paving	\$3,500.00

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

This meeting was adjourned at 9:00 p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock and a unanimous affirmative vote by all.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer