

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., February 19, 2014, with Mr. Skomrock, Mr. Quigley and Ms. Blair present.

Minutes of the January 22, 2014 and the February 5, 2014 were approved by a motion by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the January 2014 financials for approval. Mr. Skomrock motioned to approve the financials as presented, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Mr. Quigley spoke on the salt shed, there would be no help from the Chagrin Watershed Partners on this project with the Swift Grant. Ms. Blair is checking on other options for the salt shed.

Mr. Quigley also spoke to Chagrin Watershed partners about work at Oberland Park and a grant for the drive way using pavers.

Mr. Quigley then indicated that he received a bill for membership for Chagrin Watershed partners at a cost \$2,207.00, motion by Mr. Skomrock to retain membership, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Mr. Quigley indicated that June 7th, 2014 will be the Newbury Township clean-up day.

Discussion turned to the lots by the Road Department and changing them from 3 lots to 1 lot. Mr. Quigley will check on the part that is rented by the American Legion and see how this change would affect the tax exemption of the real estate.

Mr. Quigley then passed out a time clock policy for review.

Mr. Quigley will be speaking with Impullitti and Chagrin Watershed on the design for the veteran's project.

Ms. Blair attended the Kent State meeting for the Newbury-Berkshire school meeting; she indicated that they would need to consolidate while the schools are still in the black.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount	Status
29817	2/18/14	Randal O. Hollis	\$1,536.50	O
29818	2/18/14	Randal R. Hollis	\$726.21	O
29819	2/18/14	Michael J Joyce	\$656.02	O
29820	2/18/14	George Mansfield	\$1,605.22	O
29821	2/18/14	Timothy A. Mansfield	\$1,676.72	O
29822	2/18/14	Susan R Wagner	\$304.50	O
29823	2/18/14	Douglas J. Zimperman	\$1,886.93	O
29824	2/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
29825	2/19/14	Medical Mutual Of Ohio	\$5,620.24	O
29826	2/19/14	Hemly Tool Supply Inc.	\$132.75	O
29827	2/19/14	FASTENAL CO.	\$117.22	O
29828	2/19/14	Chagrin Oil & Gas Co. Inc.	\$1,301.08	O
29829	2/19/14	Newbury Auto Parts Inc.	\$208.98	O
29830	2/19/14	Cintas Corp.	\$450.80	O
29831	2/19/14	Countryside Truck Service, Inc.	\$635.70	O
29832	2/19/14	Airgas USA, LLC	\$31.77	O
29833	2/19/14	Concord Road Equipment Mfg.	\$1,665.16	O
29834	2/19/14	Advance Auto Parts- HSBC Bus. Sol.	\$18.00	O
29835	2/19/14	Morton Salt Inc.	\$1,429.20	O
29836	2/19/14	Waste Management of Ohio Inc.	\$15.43	O
29837	2/19/14	First Energy	\$2,826.53	O
29838	2/19/14	Kimball-Midwest Inc.	\$719.70	O
29839	2/19/14	Junction Auto Sales Inc.	\$25.80	O
29840	2/19/14	Western Reserve Farm Co-op	\$931.10	O

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

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

This meeting was adjourned at 8:19 P.M., upon a motion by Mr. Skomrock with a second by Ms. Blair and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer