

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., May 21, 2014, with Ms. Blair, and Mr. Quigley present.

Minutes of the May 14, 2014 were approved by a motion by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield presented Resolution 20140521-01 requesting a 2<sup>nd</sup> half tax collection advance, motion by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

Ms. Mansfield presented the draft budget for 2015. The date for the budget hearing was set for June 18, 2014 at 7:00 PM.

Ms. Mansfield discussed the email from the County Auditor that indicated we could not transfer funds to a Capital Improvement fund from the road department to a capital improvement fund for the road department. The Trustees decided we would carryover funds in the road department funds and keep copies of the emails indicating we cannot create a capital improvement fund.

The Salt shed was also discussed; Mr. Quigley will contact Sue Wieland about bidding.

Geauga County Engineers Office recommended that the Trustees approve the bid from Chagrin Valley Paving for road paving on Hillview and Wake Robin Drive. He indicated that everything was in order with the bids. A motion was made by Mr. Quigley to accept the bid from Chagrin Valley Paving of \$185,747.00 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Motion to approve GAR quote for paving Munn Cemetery was made by Ms. Blair, 2<sup>nd</sup> Mr. Quigley, and a unanimous affirmative vote by all.

The Memorial Day celebration was discussed.

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

Warrant Number	Date	Payee	Amount	Status
30044	5/19/14	Randal O. Hollis	\$1,151.26	O
30045	5/19/14	Randal R. Hollis	\$119.80	O
30046	5/19/14	Michael J Joyce	\$633.40	O
30047	5/19/14	George Mansfield	\$1,222.37	O
30048	5/19/14	John H. Mansfield	\$907.68	O
30049	5/19/14	Timothy A. Mansfield	\$1,275.92	O
30050	5/19/14	Susan R Wagner	\$334.64	O
30051	5/19/14	Douglas J. Zimperman	\$1,405.16	O
30052	5/19/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
30053	5/21/14	R.A.M. Construction	\$500.00	O
30054	5/21/14	First Energy	\$633.38	O
30055	5/21/14	Kimball-Midwest Inc.	\$19.75	O
30056	5/21/14	Countryside Truck Service, Inc.	\$1,081.72	O
30057	5/21/14	Cleveland Plumbing Supply Co.	\$1,961.88	O
30058	5/21/14	Alvord's Yard & Garden	\$939.39	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 7:58 P.M., upon a motion by Ms. Blair with a second by Mr. Quigley and a unanimous affirmative vote by all.

_____ Glen Quigley - Chairman	_____ ABSENT William Skomrock, Jr.- Vice Chairman
_____ Jan Blair	_____ Marcia Mansfield – Fiscal Officer