

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., June 4, 2014, with Ms. Blair, and Mr. Skomrock present.

Minutes of the May 21, 2014 were not approved due to lack of a quorum.

Ms. Mansfield presented Resolution 20140604-01 approving acceptance of donations of land, money or other property for the use and enjoyment of Newbury Township's Parks upon approval of the Geauga County Court of Common Pleas and authorizing Newbury Township's Legal Representative to make application to the Geauga County Court of Common Pleas for approval of such donations. Motion to accept resolution was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the settlement agreement with Keybank and the Estate of William O. Frohring. The Township will have to pay back \$52,951.57 to the Estate, for Ohio Inheritance Tax. Motion to accept the Settlement Agreement was made by Mr. Skomrock 2<sup>nd</sup>, by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Mansfield presented a direct deposit form for the State of Ohio, as they are no longer mailing checks. A motion to approve direct deposit with the state was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield reported that the State Auditor will be starting our audit Monday June 9<sup>th</sup>.

Mr. Fagan reported 66 calls for the Fire Department in May 2014.

Mr. Fagan also asked that we place on the ballot a 1.6 renewal levy for the Fire Department.

Mr. Zimperman reported they are starting road side mowing. They will be repairing the light in the basement of the Town Hall that fell.

Mr. Zimperman asked about the status of the salt shed. Ms. Blair will check with Mr. Quigley on where we stand on this. Mr. Skomrock indicated that this is a priority to get done.

Ms. Blair spoke on the sale of Grange Park, and the best way to proceed. Howard Chartwell called this week and he wants to put it on the market for us. They would like to make a presentation on this soon. Ms. Blair handed out information on Howard Chartwell.

Ms. Blair spoke on the great Memorial Day activities and the ground breaking of the Veterans Park.

Ms. Mansfield reported that the Budget Hearing will be held June 18, 2014 at 7:00 PM.

Ms. Hrabak reported that the USDA has approved the senior housing development funding. Ms. Hrabak will be looking at a senior development at this time.

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

Warrant Number	Date	Vendor	Amount	Status
21-2014	6/3/14	Middlefield Bank	\$2,945.83	O
30059	6/3/14	Janice M. Blair	\$732.42	O
30060	6/3/14	Randal O. Hollis	\$1,191.20	O
30061	6/3/14	Randal R. Hollis	\$719.83	O
30062	6/3/14	Marge Hrabak	\$185.38	O
30063	6/3/14	Michael J Joyce	\$667.33	O
30064	6/3/14	George Mansfield	\$1,227.46	O
30065	6/3/14	John H. Mansfield	\$835.55	O
30066	6/3/14	Marcia J. Mansfield	\$757.11	O
30067	6/3/14	Timothy A. Mansfield	\$1,286.02	O
30068	6/3/14	Glen E. Quigley	\$768.13	O
30069	6/3/14	William J. Skomrock Jr.	\$540.97	O
30070	6/3/14	Susan R Wagner	\$256.71	O
30071	6/3/14	Douglas J. Zimperman	\$1,337.22	O
30072	6/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O

30073	6/3/14	Treasurer of State	\$692.50	O
30074	6/3/14	Ohio Public Employees Retirement System	\$5,979.72	O
30075	6/4/14	Delta Dental	\$9.43	O
30076	6/4/14	Delta Dental	\$29.19	O
30077	6/4/14	Medical Mutual Of Ohio	\$141.98	O
30078	6/4/14	Medical Mutual Of Ohio	\$445.64	O
30079	6/4/14	VSP	\$2.89	O
30080	6/4/14	VSP	\$9.29	O
30082	6/4/14	Skipped Warrants 30081 to 30082 Series 2	\$0.00	V
30083	6/4/14	Patsy Keyes	\$575.00	O
30084	6/4/14	M.T. Business Technologies	\$24.00	O
30085	6/4/14	Aris Company	\$82.00	O
30086	6/4/14	Marge Hrabak	\$12.98	O
30087	6/4/14	Geauga Safety Council	\$150.00	O
30088	6/4/14	Geauga County Maple Leaf	\$96.75	O
30089	6/4/14	Windstream	\$342.25	O
30090	6/4/14	Dominion East Ohio Gas	\$306.89	O
30091	6/4/14	Waste Management of Ohio Inc.	\$14.64	O
30092	6/4/14	Susan Wagner	\$34.16	O
30093	6/4/14	Business Card	\$1,130.67	O
30094	6/4/14	Tractor Supply Co.	\$252.91	O
30095	6/4/14	Speedway SuperAmerica	\$354.55	O
30096	6/4/14	Midwest Land Clearing, Inc.	\$60.42	O
30097	6/4/14	FASTENAL CO.	\$161.00	O
30098	6/4/14	Cars Autobody	\$56.64	O
30099	6/4/14	Sidley Inc.	\$55.35	O
30100	6/4/14	NAPA Auto Parts Middlefield	\$18.29	O
30101	6/4/14	Geauga Concrete Inc.	\$803.82	O
30102	6/4/14	Chardon Welding Inc.	\$114.42	O
30103	6/4/14	Sunrise Springs Water Co. Inc.	\$25.00	O
30104	6/4/14	Iron Man Contractors Supply	\$60.16	O
30105	6/4/14	Delta Dental	\$347.40	O
30106	6/4/14	VSP	\$109.43	O
30107	6/4/14	Medical Mutual Of Ohio	\$5,473.32	O

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

P.O.

Number	Date	Amount	Vendor
14-2014	5/28/14	\$185,747.00	Chagrin Valley Paving
15-2014	5/28/14	\$8,600.00	G.A.R. Paving

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

P.O.

Number	Date	Amount	Vendor
44-2014	5/28/14	\$20,000.00	various

This meeting was adjourned at 7:50 P.M., upon a motion by Mr. Skomrock with a second by Ms. Blair and a unanimous affirmative vote by all.

          ABSENT          

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair

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Marcia Mansfield – Fiscal Officer