

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., June 18, 2014, with Mr. Quigley, and Ms. Blair present.

Minutes of the May 21, 2014 meeting were approved by a motion by Ms. Blair and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Minutes of the June 9, 2014 special meeting were approved by a motion by Ms. Blair and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield presented the May 2014 financials for approval, motion to approve financials as submitted by Mr. Quigley, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield then discussed the 2015 budget. Motion to accept the budget as presented was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield presented Resolution 20140618-01 requesting the County Auditor certify back to the Township the total current tax valuation for a 1.6 mill fire levy which is a renewal of the 2010 levy. Motion was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley reported several note of thanks for the help on clean-up day.

Mr. Quigley reported that we will not be getting the SWIF Grant for use on the Veterans Memorial.

Mr. Quigley motioned to waive the fees associated with the sign for the Veterans Memorial, motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative Vote by all.

Mr. Quigley distributed a summary of cemetery prices in other county townships. Mr. Quigley suggested we stay at the current pricing. No action was taken on cemetery pricing we will keep our current pricing.

Mr. Quigley reported that the work on the Oberland parking lot has started by GAR paving.

Mr. Quigley discussed the employee manual and it is almost complete, the job descriptions will be included in the new manual.

Ms. Blair will check with OTARMA on claims for the vandalism at Oberland Park. And she will check with Mr. Zimperman on the cost of boarding up the house on Park View.

Ms. Blair reported 263 sheriffs' calls for May.

The salt shed was then discussed, specs are ready to be bid. A motion to advertise for salt shed repairs, with bid opening date for July 9, 2014 at 7:00 PM, Motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
30108	6/18/14	Randal O. Hollis	\$1,361.31	O
30109	6/18/14	Randal R. Hollis	\$1,306.73	O
30110	6/18/14	Michael J Joyce	\$693.73	O
30111	6/18/14	George Mansfield	\$1,439.15	O
30112	6/18/14	John H. Mansfield	\$956.16	O
30113	6/18/14	Timothy A. Mansfield	\$1,487.32	O
30114	6/18/14	Susan R Wagner	\$264.25	O
30115	6/18/14	Douglas J. Zimperman	\$1,608.33	O
30116	6/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
30117	6/18/14	Jan Blair	\$210.00	O
30118	6/18/14	First Energy	\$1,702.93	O
30119	6/18/14	Treasurer of State	\$726.00	O
30120	6/18/14	Geauga County Treasurer	\$1,731.83	O
30121	6/18/14	Cintas Corp.	\$534.60	O
30122	6/18/14	Geauga County Township Association	\$25.00	O
30123	6/18/14	U. S. Postmaster	\$60.00	O

30124	6/18/14	ScapeAbilities (John Suvak)	\$2,375.00	O
30125	6/18/14	John Omerza	\$135.00	O
30126	6/18/14	Eric Davidson	\$135.00	O
30127	6/18/14	Frank Gates Service Co.	\$1,185.00	O
30128	6/18/14	Chagrin Oil & Gas Co. Inc.	\$1,246.39	O
30129	6/18/14	Western Reserve Farm Co-op	\$1,497.00	O
30130	6/18/14	Newbury Auto Parts Inc.	\$650.06	O
30131	6/18/14	Newbury Tire	\$20.00	O
30132	6/18/14	Kimball-Midwest Inc.	\$360.25	O
30133	6/18/14	Haueter Group	\$127.63	O

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

PO

Number	Date	Vendor	Amount
16-2014	6/17/14	Klerco Construction	\$2,000.00

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

This meeting was adjourned at 7:39 P.M., upon a motion by Ms. Blair with a second by Mr. Quigley and a unanimous affirmative vote by all.

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

Records Retention meeting was called to order at 7:40 PM. Disposal of records from 2009 were discussed motion to dispose of records was made by Mr. Quigley, 2nd by Ms. Mansfield and a unanimous affirmative vote by all. Motion to adjourn the meeting was made at 7:42PM by Mr. Quigley, 2nd by Ms. Mansfield and a unanimous affirmative vote by all.

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Glen Quigley - Chairman	Marcia Mansfield