

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., October 1, 2014, with Mr. Quigley, and Mr. Skomrock present.

Ms. Mansfield discussed Resolution 20140820-01 that was passed on August 20, 2014. She stated that clarification was needed in the minutes as this was an additional appropriation to the General Fund (1000). The actual account number was 1000-190-599. Motion to accept clarification was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Letter for disinterment was signed for the Brezina family.

Mr. Zipperman reported for the fire department 504 calls year to date, and 53 for September most of the calls were for auto accidents.

Mr. Zipperman reported for the Road Dept. that paving is done at Munn Cemetery, maintenance on vehicle, headstones are poured. Snow, Munn, and Rockhaven are up for stripping.

Mr. Skomrock discussed the paving of Hotchkiss the cost is projected to be \$275,000 with retopping, for full depth repair it would be \$700,000.

Mr. Zipperman discussed the need for a new computer, he was told to get a quote for replacement.

Mr. Zipperman discussed potential paving projects for 2015, Neal, Pekin, Scranton Woods North, and Hotchkiss.

Mr. Zipperman reported that the two disinterments were completed in South Newbury.

Mr. Mansfield reported that the Park Board was going to try to install the electric wiring in Oberland Park on October 13, 2014.

Mr. Fidel reported that the permit for a day care center in the elementary school, as was approved.

Ms. Hrabak reported that the house on Fairmount has been taken down and seeded and looks great. There is also one on Stone road that is scheduled to be taken down before October 31, 2014.

Ms. Hrabak reported that the Township has won the case with Green Visions.

Mr. Quigley asked Mr. Schneider a member of the audience if he had any comments. Mr. Schneider asked to call an Executive Section, Mr. Quigley indicated that he could not call an Executive Session only the Trustees can call an Executive Session. Mr. Schneider indicated that he had a problem with staff and elected officials. Mr. Schneider indicated that he believes that Mr. Quigley, Mr. Joyce and Ms. Enders are not or did not do their duties and are or were negligent in their duties. He indicated that Mr. Joyce was slow in responding to his requests to come out and look at his zoning issue with his neighbor. Mr. Quigley indicated that we would call a meeting with Mr. Schneider and Mr. Joyce and then they will involve the prosecutor, for a decision. Mr. Schneider asked that the prosecutor attend this meeting. Mr. Quigley will suggest that the prosecutor attend this meeting also.

Mr. Skomrock discussed Ironman, he meet with Jeff Brinkerhoff, and the subject of the remodel/purchase or lease more space from us. Mr. Skomrock will meet with Mr. Zipperman about the possible expansion/purchase and what it would mean to the Road Dept.

Mr. Skomrock discussed a fire proof filing cabinet for cemetery files. They are expensive and the weight of the cabinet itself could be a problem.

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

Warrant Number	Date	Vendor	Amount	Status
40-2014	10/3/14	Marcia J. Mansfield	\$757.32	O
42-2014	10/3/14	Middlefield Bank	\$3,017.35	O
30384	10/1/14	VSP	\$2.89	O
30385	10/1/14	Delta Dental	\$9.43	O
30386	10/1/14	M.T. Business Technologies	\$27.28	O
30387	10/1/14	VSP	\$118.72	O
30388	10/1/14	Windstream	\$306.35	O

30389	10/1/14	ScapeAbilities (John Suvak)	\$400.00	O
30390	10/1/14	Dominion East Ohio Gas	\$137.33	O
30391	10/1/14	Delta Dental	\$376.59	O
30392	10/1/14	Western Reserve Farm Co-op	\$5.86	O
30393	10/1/14	The Penn Ohio Corporation	\$1,296.85	O
30394	10/1/14	Ohio CAT	\$210.37	O
30395	10/1/14	Randal R. Hollis	\$1,275.00	O
30396	10/1/14	Kokosing Materials	\$17,895.92	O
30397	10/1/14	Susan Wagner	\$23.52	O
30398	10/1/14	Patsy Keyes	\$275.00	O
30399	10/3/14	Janice M. Blair	\$732.52	O
30400	10/3/14	Randal O. Hollis	\$1,230.43	O
30401	10/3/14	Randal R. Hollis	\$1,201.44	O
30402	10/3/14	Marge Hrabak	\$280.73	O
30403	10/3/14	Michael J Joyce	\$784.21	O
30404	10/3/14	George Mansfield	\$1,222.83	O
30405	10/3/14	John H. Mansfield	\$832.26	O
30406	10/3/14	Timothy A. Mansfield	\$1,331.84	O
30407	10/3/14	Glen E. Quigley	\$768.23	O
30408	10/3/14	William J. Skomrock Jr.	\$526.21	O
30409	10/3/14	Susan R Wagner	\$421.49	O
30410	10/3/14	Douglas J. Zimperman	\$1,345.17	O
30411	10/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
30412	10/3/14	Treasurer of State	\$718.86	O
30413	10/3/14	Ohio Public Employees Retirement System	\$6,262.12	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 8:26 P.M., upon a motion by Mr. Skomrock a second by Mr. Quigley and a unanimous affirmative vote by all.

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