

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., November 5, 2014, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present. Ms. Blair welcomed Chris Hrabak to lead all in the pledge of allegiance.

Mr. Quigley said that with Marcia unavailable the previous meeting's minutes would be signed at the next trustee meeting. Marge Hrabak will record tonight's minutes.

Mr. Quigley asked for a report from the Zoning Commission – Ms. Hrabak said the ZC board had asked for direction regarding elimination of the P-O district. Mr. Quigley said the trustees were against any and all changes primarily due to the associated costs of surveying, redrawing maps, change of land use maps and required public hearings. He said that Chuck Gates was against any change of P-O for his building (former Great Lakes Cheese) but the trustees would be open to a plan that would not compromise the Munnberry court case results nor end in spot zoning sites. He asked if anyone had asked the ZC to enact any changes to the P-O district. Ms. Hrabak replied that the ZC felt strongly that the current P-O district was inhibiting the future business growth in Newbury.

Ms. Hrabak reported that the Planning Commission had addressed newly opened roads in the Canyon Lakes previously platted and sewered subdivision for high-end housing in the \$400,000+ range.

Ms. Blair reported on the ticket sales for the Veterans Park car raffle. She said she would have a better update after the Thursday night meeting but the present estimate is about 1700 tickets sold.

Ms. Blair said that current employee updated information is required for competitive bids for hospitalization quotes for 2015. She forwarded the last two pages of the forms to Doug at the Road Dept. Medical Mutual renewal vs. outside bids can be evaluated at the next meeting.

Bill Skomrock said that the sheriff's report remained steady in the 220 range. He explained to the audience about the dissolution of the Newbury Police Dept. in favor of surveillance by the Geauga County Sheriff.

Mr. Quigley said he met with the architects regarding changes to the design for Veterans Park and volunteer help offered with metalwork and painting. He had sent an email asking "where is our tank?" to be installed on Township property.

He then explained the problems encountered on Election Day regarding posting of candidate signs on township property. Newbury allows only non-profit signs on township property. The Zoning Inspector took down the candidate's signs but the Prosecutor's office subsequently allowed signs within 100 feet of the entrance per free-speech mandates. He said that Newbury would have a more definitive policy in place prior to the May 2015 primary election. Courts regulate the size not content of the sign.

Old Business regarding the salt shed, employee manual, budget meeting at 6:30 p.m., BZA alternate, Park Board member were postponed to the 11/19/14 trustee meeting.

Mr. Quigley called for a motion to accept the change order for Wake Robin paving: Bill Skomrock moved, Jan Blair seconded with a unanimous affirmative vote.

Mr. Quigley called for a motion to accept the change order for Hillview secondary agreement: Jan Blair moved, Bill Skomrock seconded with a unanimous affirmative vote.

Doug sent an email – waiting for estimates from Morton and Cargill before ordering winter supply of road salt.

Mr. Quigley said he is holding the invoice for the Veteran's Park gazebo till next meeting date. He encouraged the Fire Dept. to apply for grants for equipment and training. He questioned if the 3rd party billing would be enabled by January 2015. It was agreed that résumés would be reviewed for BZA and Park Board and appointments made by Jan. 15, 2015.

Under New Business: Mr. Quigley called for a motion: Jan Blair moved & Bill Skomrock, Jr seconded the motion for: 1) direct deposit as of Jan 1st, 2015, 2) move \$3000 from 1000-120-730 improvement of sites to 1000-110-221 Medical/Hospitalization, & 3) change pay dates to the 5th and 20th per Resolution #20141105-1 that passed by unanimous vote.

Warrants approved by signing prior to or at this Meeting:

Number	Date	Vendor	Amount	Status
45-2014	11/3/14	Marcia J. Mansfield	\$757.32	O

46-2014	11/3/14	William J. Skomrock Jr.	\$526.21	O
49-2014	11/3/14	Middlefield Bank	\$3,451.96	O
50-2014	10/31/14	Medical Mutual Of Ohio	\$313.04	C
30427	10/16/14	Skipped Warrants 30427 to 30427 Series 2	\$0.00	V
30428	10/16/14	Sunrise Springs Water Co. Inc.	\$202.85	C
30429	10/16/14	Geauga County Township Association	\$50.00	O
30430	10/16/14	Judith Barrett	\$300.00	O
30431	10/18/14	Skipped Warrants 30431 to 30431 Series 2	\$0.00	V
30432	10/18/14	Randal O. Hollis	\$1,255.88	O
30433	10/18/14	Randal R. Hollis	\$1,070.34	C
30434	10/18/14	Michael J Joyce	\$588.16	C
30435	10/18/14	George Mansfield	\$1,243.15	C
30436	10/18/14	John H. Mansfield	\$818.05	C
30437	10/18/14	Timothy A. Mansfield	\$1,362.06	C
30438	10/18/14	Susan R Wagner	\$416.86	C
30439	10/18/14	Douglas J. Zimperman	\$1,351.17	C
30440	10/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	C
30441	11/3/14	Janice M. Blair	\$732.52	O
30442	11/3/14	Randal O. Hollis	\$1,186.68	O
30443	11/3/14	Randal R. Hollis	\$1,237.20	O
30444	11/3/14	Marge Hrabak	\$129.31	O
30445	11/3/14	Michael J Joyce	\$860.47	O
30446	11/3/14	George Mansfield	\$1,268.52	O
30447	11/3/14	John H. Mansfield	\$792.03	O
30448	11/3/14	Timothy A. Mansfield	\$1,310.00	O
30449	11/3/14	Glen E. Quigley	\$768.23	O
30450	11/3/14	Susan R Wagner	\$436.81	O
30451	11/3/14	Douglas J. Zimperman	\$1,493.10	O
30452	11/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
30453	11/3/14	Treasurer of State	\$821.45	O
30454	11/3/14	Ohio Public Employees Retirement System	\$6,598.44	O
30455	11/5/14	Delta Dental	\$67.81	O
30456	11/5/14	VSP	\$21.47	O
30457	11/5/14	Medical Mutual Of Ohio	\$606.09	O
30458	11/5/14	Akron Burial Vault	\$100.00	O
30459	11/5/14	Aris Company	\$82.00	O
30460	11/5/14	Auburn Pipe & Plumbing Supply	\$226.60	O
30461	11/5/14	Business Card	\$194.16	O
30462	11/5/14	Chagrin Oil & Gas Co. Inc.	\$2,178.59	O
30463	11/5/14	Chagrin Valley Paving	\$171,823.61	O
30464	11/5/14	Cintas Corp.	\$314.80	O
30465	11/5/14	Cleveland Plumbing Supply Co.	\$1,546.80	O
30466	11/5/14	Delta Dental	\$318.21	O
30467	11/5/14	Dominion East Ohio Gas	\$134.98	O
30468	11/5/14	FASTENAL CO.	\$7.17	O
30469	11/5/14	First Energy	\$165.50	O
30470	11/5/14	G.A.R. Paving	\$8,600.00	O
30471	11/5/14	Geauga Concrete Inc.	\$93.94	O
30472	11/5/14	Han's Freightliner of Cleveland	\$635.91	O
30473	11/5/14	Kimball-Midwest Inc.	\$104.87	O
30474	11/5/14	Kokosing Materials	\$11,027.34	O
30475	11/5/14	M.T. Business Technologies	\$29.72	O
30476	11/5/14	Marshall Power Equipment	\$326.86	O
30477	11/5/14	Mike Joyce	\$252.23	O
30478	11/5/14	Morningstar Tree Service Inc.	\$212.50	O

30479	11/5/14	Newbury Auto Parts Inc.	\$265.32	O
30480	11/5/14	Patsy Keyes	\$275.00	O
30481	11/5/14	Personal Systems Plus, Inc.	\$118.75	O
30482	11/5/14	Quality Services	\$1,015.00	O
30483	11/5/14	ScapeAbilities (John Suvak)	\$400.00	O
30484	11/5/14	Susan Wagner	\$36.40	O
30485	11/5/14	VSP	\$100.14	O
30486	11/5/14	Western Reserve Farm Co-op	\$96.42	O
30487	11/5/14	Windstream	\$310.71	O
30488	11/4/14	Dominion East Ohio Gas	\$35.71	O
30489	11/4/14	Speedway SuperAmerica	\$472.64	O
30490	11/4/14	Tractor Supply Co.	\$5.99	O
30491	11/4/14	Airgas USA, LLC	\$148.60	O
30492	11/4/14	Turney Home and Auto	\$40.75	O
30493	11/4/14	Kokosing Materials	\$2,728.34	O
30494	11/4/14	Ohio CAT	\$251.48	O
30495	11/4/14	Countryside Truck Service, Inc.	\$408.07	O
30496	11/4/14	Iron Man Contractors Supply	\$164.25	O
30497	11/4/14	Arms Trucking Co., Inc.	\$2,738.30	O
30498	11/4/14	Sunrise Springs Water Co. Inc.	\$55.00	O

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

Number	Date	Vendor	Amount
33-2014	10/16/14	AERO-MARK, INC.	\$16,008.70
34-2014	10/16/14	Auburn Bainbridge Exc.	\$15,450.00

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

Michael Joyce had sent the trustees his request to retire and be rehired. Discussion was unanimous that he has done a good job, should be retained at present part-time status and pay (\$22/hr.) with no time delay required for part time employee with OPERS separate benefit account. Bill Skomrock Jr. moved to accept Michael Joyce's resignation and rehiring (as experienced zoning inspectors are hard to find) contingent on the prosecutor's acceptance of Michael Joyce's resignation and rehiring as part time Zoning Inspector @ \$22.00/hr. retire as of November 28, 2014 and rehire as on December 1, 2014. Jan Blair seconded the motion that passed by unanimous vote.

Mr. Skomrock, Jr. moved and Ms. Blair seconded the motion to adjourn the meeting at 7:50 p.m. The motion passed by unanimous vote.

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