

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., December 30, 2014, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Ms. Mansfield presented minutes from November 19, 2014, motion to accept minutes as presented was made by Mr. Skomrock 2nd by Ms. Blair and Mr. Quigley abstained due to absence at that meeting, a unanimous affirmative vote by all.

Discussion turned to the 2015 Road department list of repairs and equipment. The potential list includes a truck, paving of Pekin and Dora, repairs to the salt shed, a storage shed and tractor/mower.

Mailbox replacement, for mailboxes hit by township snowplows was discussed. The maximum reimbursement discussed was a total of \$30.00 if the home owner bought a replacement and installed it themselves. If the township repairs/replaces it they will provide a 4x4 post and inexpensive mailbox and the township will install it. Motion to accept this policy was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley opened the floor for nominations for the office of chairman; Mr. Skomrock nominated Mr. Quigley for Chair with a second by Ms. Blair and a unanimous affirmative vote. Ms. Blair nominated Mr. Skomrock for Vice Chairman with a second by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Blair then opened the discussion for department liaisons for 2015. The Trustees indicated that it was working well the way the liaisons have been, and decided they will keep the liaisons the same as in 2014.

Ms. Blair will be the liaison for; BWC, health insurance, economic development, CIC, Geauga Safety Council, CRWP alternate, Habitat for Humanity, Township website, Geauga County Health District Chair.

Mr. Skomrock will be the liaison for; Road Department, cemeteries, town hall maintenance, county law enforcement, drug enforcement officer, NIMS, HDAC alternate.

Mr. Quigley will be the liaison for; Zoning, CRWP, Fire Department, parks and rec, representative to area schools, drug enforcement (back up), Road Department (back up).

These liaison positions were approved with a motion by Ms. Blair and second by Mr. Skomrock and a unanimous affirmative vote.

Mr. Zimperman was appointed Road Superintendent, Mike Joyce Zoning Inspector, and Marge Hrabak Zoning Assistant, by a motion from Ms. Blair, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley reported that the Ohio Department of Natural Resources grant was given to Middlefield and not to the Township; this was going to be used to help build the Veterans Park.

Mr. Quigley presented a letter from Gates Mills on a fracking committee. Mr. Quigley will represent the Township at this meeting.

The next topic of discussion was campaign signs during voting. The township will go on the advice of their legal advisor on the issue of campaign signs. As long as they are outside of the 100' range on voting day only and only on the Town Hall property they will be permitted. This was approved by a motion by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed the Green Visions operation. Mr. Quigley will contact Sue Weiland on how to proceed.

Mr. Quigley requested that for the meeting on January 21 we will have comparison spending for prior years.

Mr. Quigley discussed the Veterans Park. The website for winning the car has been disabled. A new website will be created in the future. The trustees will ask the American Legion to donate the balance of the funds from the car raffle to the township. They will try to meet on the 26th at 7:00PM with the committee.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
62-2014	12/31/14	Janice M. Blair	\$674.24	C

63-2014	12/31/14	Marcia J. Mansfield	\$696.67	C
30593	12/18/14	Randal O. Hollis	\$1,151.72	C
30594	12/18/14	Michael J Joyce	\$839.36	C
30595	12/18/14	George Mansfield	\$1,222.83	C
30596	12/18/14	John H. Mansfield	\$279.12	C
30597	12/18/14	Timothy A. Mansfield	\$1,240.86	C
30598	12/18/14	Susan R Wagner	\$328.15	C
30599	12/18/14	Douglas J. Zimperman	\$1,327.17	C
30600	12/18/14	Randal O. Hollis	\$1,607.76	C
30601	12/18/14	George Mansfield	\$2,329.31	C
30602	12/18/14	Timothy A. Mansfield	\$1,338.18	C
30603	12/18/14	Douglas J. Zimperman	\$2,026.05	C
30604	12/22/14	Cintas Corp.	\$453.50	C
30605	12/23/14	Preston Ford	\$189.32	C
30606	12/23/14	FASTENAL CO.	\$111.37	C
30607	12/23/14	Ohio CAT	\$23.41	C
30608	12/23/14	DJM Sales, LLC	\$41.60	O
30609	12/23/14	Geauga County Maple Leaf	\$36.55	O
30610	12/23/14	Geauga County CIC	\$50.00	O
30611	12/23/14	Treasurer of State	\$726.00	C
30612	12/23/14	Lake Health	\$34.00	C
30613	12/23/14	Arms Trucking Co., Inc.	\$4,991.25	C
30614	12/23/14	Morton Salt Inc.	\$6,118.64	C
30615	12/23/14	Hans' Truck & Trailer Repair, Inc.	\$178.19	C
30616	12/23/14	Advance Auto Parts- HSBC Bus. Sol.	\$99.59	C
30617	12/23/14	Sears Commercial One	\$260.37	C
30618	12/23/14	PERSO	\$892.80	O
30619	12/23/14	Randal R. Hollis	\$96.25	O
30620	12/23/14	First Energy	\$1,597.93	C
30621	12/23/14	Newbury Volunteer Fire Department	\$13,234.50	O
30622	12/31/14	Randal O. Hollis	\$1,034.59	O
30623	12/31/14	Randal R. Hollis	\$117.85	O
30624	12/31/14	Marge Hrabak	\$134.91	O
30625	12/31/14	Michael J Joyce	\$855.98	O
30626	12/31/14	George Mansfield	\$1,137.23	C
30627	12/31/14	John H. Mansfield	\$93.57	O
30628	12/31/14	Timothy A. Mansfield	\$1,152.86	O
30629	12/31/14	Susan R Wagner	\$405.31	C
30630	12/31/14	Douglas J. Zimperman	\$1,216.36	O
30631	12/31/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
30632	12/31/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
30633	12/31/14	Treasurer of State	\$1,390.58	O
30634	12/31/14	Ohio Public Employees Retirement System	\$5,376.65	O
30635	12/31/14	Delta Dental	\$67.81	O
30636	12/31/14	Medical Mutual Of Ohio	\$606.09	O
30637	12/31/14	VSP	\$12.18	O
30638	12/30/14	Mike Joyce	\$146.16	O
30639	12/31/14	Ray Fidel	\$95.00	O
30640	12/31/14	Lou Tomsic Jr.	\$75.00	O
30641	12/31/14	Mary Lee Brezina	\$80.00	O
30642	12/31/14	Chris Yaecker	\$80.00	O
30643	12/31/14	Ed Meyers	\$75.00	O
30644	12/31/14	Karen Endres	\$50.00	O
30645	12/31/14	Glen Quigley	\$420.00	O
30646	12/31/14	Patsy Keyes	\$220.00	O

30647	12/31/14	1st Ayd Corporation	\$131.70	O
30648	12/31/14	Speedway SuperAmerica	\$40.17	O
30649	12/31/14	Tractor Supply Co.	\$39.99	O
30650	12/31/14	M.T. Business Technologies	\$27.60	O
30651	12/31/14	Susan Wagner	\$44.24	C
30652	12/31/14	Business Card	\$1,241.01	O
30653	12/31/14	VSP	\$120.99	O
30654	12/31/14	FASTENAL CO.	\$101.93	O
30655	12/31/14	ScapeAbilities (John Suvak)	\$900.00	O
30656	12/31/14	Geauga County Maple Leaf	\$36.55	O
30657	12/31/14	Delta Dental	\$318.21	O
30658	12/31/14	American Roadway Logistics, Inc.	\$492.00	O
30659	12/31/14	Windstream	\$304.40	O
30660	12/31/14	Junction Auto Sales Inc.	\$114.95	O
30661	12/31/14	Middlefield Farm & Garden	\$62.66	O
30662	12/31/14	Dominion East Ohio Gas	\$252.62	O
30663	12/31/14	Carri-an Varga	\$74.69	O

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

PO				
Number	Date	Vendor	Amount	
41-2014	12/9/14	Treasurer of State	\$726.00	
43-2014	12/15/14	PERSO	\$892.80	
45-2014	12/20/14	Newbury Volunteer Fire Department	\$13,234.50	

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

PO				
Number	Date	Vendor	Amount	
51-2014	12/20/14	Various	\$3,000.00	

Motion to adjourn was made by Mr. Skomrock and Ms. Blair seconded the motion to adjourn the meeting at 8:06PM p.m. The motion passed by unanimous vote.

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