

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., February 18, 2015, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Ms. Mansfield presented the January 21 minutes for approval Mr. Skomrock made the motion to accept the minutes as presented, Mr. Quigley 2<sup>nd</sup> and Ms. Blair abstaining due to absence at the meeting

Ms. Mansfield presented minutes from the special meeting on February 2, 2015, motion to accept minutes as presented was made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and, a unanimous affirmative vote by all.

Ms. Mansfield noted that there were no minutes for February 4<sup>th</sup> as that meeting was canceled due to poor weather.

Ms. Mansfield presented the January 2015 financials for approval, motion to accept the financials as presented was made by Ms. Blair 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Dept. 64 calls for January, so far for February 30 calls and year to date 94 calls. Mr. Quigley asked about resources on the township level for residents without heat, he indicated that there was none at this time.

Mr. Mansfield reported for the Park Board, Mike Fenstermaker wants to plant service berry trees in Oberland Park, for his Eagle Scout project, he hopes to have this done in April 2015. Mr. Quigley also discussed the Veterans Park and field 5. They also discussed renting the park/fields out for income to cover park expenses.

No hearing was requested for the Paradise Pub liquor license.

Mr. Quigley reported on zoning that we were still waiting to hear, from Susan Wieland County Prosecutor, on the Green Visions judgment. Structural Engineers is looking for options on their stock that is visible from the road.

Mr. Quigley indicated that the handbook has been revised and is ready to be handed out. Sue Wagner will make copies and collect sign off pages for everyone.

Ms. Blair questioned the bid on the salt shed, Ms. Blair will check to see if the contractor is going to hold the price on the quote from last year.

The Trustees then discussed the funds the Veterans are going to donate to the Township for the Veterans Park. Ms. Blair will get the check from the American Legion and send a copy to Susan Weiland who will get approval to accept donations. Then the check will be deposited.

Mr. Quigley discussed the budget for years to come. The General Fund will need extra funds in the future or will have to cut expenses.

Ms. Blair made a motion to put a sign on the park that it is closed in the winter and not maintain the drive, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

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

Warrant Number	Date	Vendor	Amount	Status
9-2015	2/5/15	Janice M. Blair	\$733.92	O
10-2015	2/5/15	Randal O. Hollis	\$1,360.88	O
11-2015	2/5/15	Randal R. Hollis	\$572.97	O
12-2015	2/5/15	Marge Hrabak	\$109.68	O
13-2015	2/5/15	Michael J Joyce	\$888.97	O
14-2015	2/5/15	George Mansfield	\$1,442.77	O
15-2015	2/5/15	Marcia J. Mansfield	\$752.27	O
16-2015	2/5/15	Timothy A. Mansfield	\$1,546.84	O
17-2015	2/5/15	Glen E. Quigley	\$769.82	O
18-2015	2/5/15	William J. Skomrock Jr.	\$528.12	O
19-2015	2/5/15	Susan R Wagner	\$298.46	O
20-2015	2/5/15	Douglas J. Zimperman	\$1,699.72	O
22-2015	2/5/15	Middlefield Bank	\$1,460.60	O
23-2015	2/5/15	Treasurer of State	\$303.82	O
25-2015	2/20/15	Randal O. Hollis	\$1,818.90	O

26-2015	2/20/15	Randal R. Hollis	\$1,338.84	O
27-2015	2/20/15	Michael J Joyce	\$698.08	O
28-2015	2/20/15	George Mansfield	\$1,844.41	O
29-2015	2/20/15	Timothy A. Mansfield	\$1,987.88	O
30-2015	2/20/15	Susan R Wagner	\$287.62	O
31-2015	2/20/15	Douglas J. Zimperman	\$2,230.88	O
30681	2/5/15	Ohio Public Employees Deferred Comp. Program	\$450.00	O
30682	2/5/15	Ohio Public Employees Retirement System	\$6,396.05	O
30683	2/5/15	Delta Dental	\$38.62	O
30684	2/5/15	VSP	\$13.34	V
30685	2/4/15	Geauga County Treasurer	\$5,610.79	O
30686	2/4/15	Personal Systems Plus, Inc.	\$617.50	O
30687	2/4/15	Geauga County Maple Leaf	\$67.50	O
30688	2/4/15	Dominion East Ohio Gas	\$610.00	O
30688	2/4/15	Dominion East Ohio Gas	\$610.00	O
30689	2/4/15	Patsy Keyes	\$275.00	O
30690	2/4/15	Chagrin River Watershed Partners	\$2,229.00	O
30691	2/4/15	VSP	\$11.56	O
30692	2/4/15	M.T. Business Technologies	\$36.07	O
30693	2/4/15	Windstream	\$303.43	O
30694	2/4/15	Certified Laboratories	\$1,826.25	V
30695	2/4/15	Arms Trucking Co., Inc.	\$5,503.75	O
30696	2/4/15	Advance Auto Parts- HSBC Bus. Sol.	\$87.94	O
30697	2/4/15	Geauga County Community & Economic Dev	\$50.00	O
30698	2/4/15	Business Card	\$609.98	O
30699	2/4/15	Susan Wagner	\$13.80	O
30700	2/4/15	Advanced Auto Clinic	\$3,581.33	O
30701	2/4/15	Kimball-Midwest Inc.	\$440.99	O
30702	2/4/15	Waste Management of Ohio Inc.	\$15.10	O
30703	2/4/15	Burnham & Flower of Ohio, Inc.	\$10.00	O
30704	2/4/15	Turney Home and Auto	\$50.89	O
30705	2/4/15	Airgas USA, LLC	\$486.22	O
30706	2/4/15	Speedway SuperAmerica	\$163.68	O
30707	2/4/15	Certified Laboratories	\$166.41	O
30708	2/4/15	Delta Dental	\$347.40	O
30709	2/5/15	Chagrin Oil & Gas Co. Inc.	\$1,620.78	O
30710	2/18/15	First Energy	\$1,712.02	O
30711	2/18/15	Cintas Corp.	\$393.50	O
30712	2/18/15	Newbury Auto Parts	\$314.13	O
30713	2/18/15	Chagrin Oil & Gas Co. Inc.	\$1,059.76	O
30714	2/18/15	NAPA Auto Parts Middlefield	\$32.49	O
30715	2/18/15	Morton Salt Inc.	\$6,602.85	O
30716	2/18/15	Moster's Plumbing	\$150.50	O
30717	2/18/15	Personal Systems Plus, Inc.	\$1,627.50	O
30718	2/18/15	Burnham & Flower of Ohio, Inc.	\$120.00	O
30719	2/18/15	Geauga County Maple Leaf	\$38.25	O
30720	2/18/15	Advance Auto Parts- HSBC Bus. Sol.	\$107.12	O
30721	2/18/15	Advanced Auto Clinic	\$440.60	O
30722	2/18/15	Preston Ford	\$466.78	O
30723	2/18/15	DJM Sales, LLC	\$50.00	O
30724	2/18/15	Sunrise Springs Water Co. Inc.	\$56.90	O
30725	2/18/15	Concord Road Equipment Mfg.	\$121.46	O
30726	2/20/15	Ohio Public Employees Deferred Comp. Program	\$270.00	O
30727	2/20/15	Medical Mutual Of Ohio	\$609.75	O
30728	2/18/15	Medical Mutual Of Ohio	\$5,503.56	O

30729	2/18/15	Han's Freightliner of Cleveland	\$245.71	O
30730	2/18/15	Bureau of Workers' Compensation	\$7,374.89	O

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

1-2015	1/19/15	Cintas Corp.	\$629.60
2-2015	1/20/15	Cintas Corp.	\$629.60
3-2015	1/26/15	Personal Systems Plus, Inc.	\$1,764.00
4-2015	1/26/15	Hess & Associates	\$1,500.00
5-2015	1/26/15	Medical Mutual Of Ohio	\$80,000.00
5-2015	1/26/15	Medical Mutual Of Ohio	\$62,000.00
6-2015	2/10/15	Moster's Plumbing	\$150.50
7-2015	1/13/15	Personal Systems Plus, Inc.	\$1,627.50

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

PO Number	Date	Vendor	Amount
1-2015	1/2/15	Various	\$8,000.00
2-2015	1/2/15	Various	\$1,000.00
3-2015	1/2/15	Various	\$500.00
4-2015	1/2/15	Various	\$900.00
5-2015	1/2/15	Various	\$1,500.00
6-2015	1/2/15	Various	\$2,500.00
7-2015	1/2/15	Various	\$1,500.00
8-2015	1/2/15	Various	\$2,000.00
9-2015	1/2/15	Various	\$9,500.00
10-2015	1/2/15	Various	\$9,500.00
11-2015	1/2/15	Various	\$1,500.00
12-2015	1/2/15	Various	\$2,500.00
13-2015	1/2/15	Various	\$50,000.00
14-2015	1/2/15	Various	\$9,500.00
15-2015	1/2/15	Various	\$1,500.00
16-2015	1/1/15	Various	\$750.00
17-2015	1/26/15	Various	\$4,000.00
18-2015	1/26/15	Various	\$4,000.00
19-2015	1/26/15	Various	\$1,500.00
20-2015	1/26/15	Various	\$7,000.00
21-2015	1/26/15	Various	\$1,700.00
22-2015	1/26/15	Various	\$1,000.00
23-2015	1/26/15	Various	\$4,000.00
24-2015	1/26/15	Various	\$12,000.00
25-2015	1/26/15	Various	\$700.00
26-2015	1/26/15	Various	\$500.00
27-2015	1/26/15	Various	\$900.00
28-2015	1/26/15	Various	\$1,600.00
29-2015	1/26/15	Various	\$3,500.00
30-2015	1/26/15	Various	\$15,000.00
31-2015	1/26/15	Various	\$20,000.00
32-2015	1/26/15	Various	\$10,000.00
33-2015	1/26/15	Various	\$2,000.00
34-2015	1/26/15	Various	\$80,000.00
35-2015	1/26/15	Various	\$3,000.00
36-2015	1/26/15	Various	\$13,000.00

37-2015	1/26/15	Various	\$11,000.00
38-2015	1/26/15	Various	\$100,000.00
39-2015	1/26/15	Various	\$1,000.00
40-2015	1/26/15	Various	\$900.00
41-2015	1/26/15	Various	\$700.00
42-2015	1/26/15	Various	\$5,500.00
43-2015	1/26/15	Various	\$13,724.32
44-2015	1/26/15	Various	\$5,500.00

Motion to adjourn was made by Mr. Skomrock and Ms. Blair seconded the motion to adjourn the meeting at 8:34 PM p.m. The motion passed by unanimous vote.

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