

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., May 6, 2015, with Glen Quigley, Bill Skomrock and Jan Blair present.

Bids for the paving of Dora, Nora and a portion of Pekin and Scranton Woods were opened at 7:35PM.

Barbicas Const. Co. - \$492,855.00  
Kokosing Const. Co. - \$488,750.00  
Karvo Paving Co. - \$438,733.50  
Chagrin Valley Paving - \$434,700.00  
Ronyak Paving - \$425,368.00

The apparent low bidder was Ronyak Paving; Mr. Gorris will check the bids and let us know if all the information is complete.

Mr. Gorris asked how wide the drive will be at the Veterans Park. The drive will be 40' wide. Mr. Skomrock asked about the piping of the ditch along Auburn Road. The County will install the drive and drive pipe. If we want more the Road Dept. can install it, with a catch basin.

Ms. Mansfield requested the minutes from April 19, 2015 regular meeting and the April 29, 2015 meeting be approved as presented. Motion to approve the minutes was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

Ms. Mansfield requested the Trustees to approve opening fund number 4904 Capital Improvements account to receipt funds for Veterans Park. Motion to open account # 4904 was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the April 30, 2015 financials, motion to accept financials as presented was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield asked for resolution 20150506-01 for the appropriation of \$50,000 to the 4904-760-720 account. These funds were a donation from the American Legion and have been approved, to be accepted, by the Geauga County Courts. Motion to accept resolution was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to approve no hearing on Wicked Woods liquor permit was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan requested funds from the Fire Misc. to pay two invoices. He reported the number of calls is 224 year to date, 56 calls in April and 8 so far in May. He indicated third party billing is still waiting for Medicare approval. He reported that the Fire Dept. will be part of the Memorial Day parade.

Mr. Mansfield reported for the Park Board, the trees have been planted and one of the trees has been vandalized, dirt was kicked out from the roots and branches were tied together. The volleyball net has been installed for use. Fertilization of the fields has been done, the Rec Board is paying ½ the cost and the township will pay the other 1/2. The Rec Board will start to use field 5. Benches will be made for the park.

Mr. Quigley discussed the corn maize idea, but the timetable was too short for this year. This was to raise funds for the Park.

Mr. Quigley discussed the grant that was due on the 1<sup>st</sup> of May. The application was sent in for \$36,000 for the construction of the gazebo. The grant is not for reimbursement but for actual cost of the gazebo. We should know by June 1<sup>st</sup> whether we get this grant or not.

Mr. Quigley received a letter from the Church about the Craft and Clutter Sale; we will ask them for their certificate of liability insurance, so they can use the property for the sale.

Mr. Quigley asked for approval of the Resolution 20150506-02 to receive the inside mills of .6 mills back from the school. Motion to accept resolution was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Blair talked about expanding the 208 sewer district to include the Lamplighter apartments, at the request of the owner of Lamplight. The township will not expand the 208 sewer district to include the Lamplighter apartments at this time.

Mr. Zimperman requested the purchase of a John Deere tractor at approximately \$35,000 with the trade in of the old tractor. The trustees approved this purchase.

Mr. Zimperman requested the purchase of a new plow truck at approximately \$160,000 with no trade in. The trustees approved this purchase through the State bidding system

Ms Hrabak asked what it would take to replace the street name sign at Hillview and Crestwood. Mr. Zimperman will look into replacing it.

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

Warrant Number	Date	Payee	Amount	Status
83-2015	5/5/15	Janice M. Blair	\$733.92	O
84-2015	5/5/15	Randal O. Hollis	\$1,152.27	O
85-2015	5/5/15	Marge Hrabak	\$36.70	O
86-2015	5/5/15	Michael J Joyce	\$698.08	O
87-2015	5/5/15	George Mansfield	\$1,224.65	O
88-2015	5/5/15	John H. Mansfield	\$624.44	O
89-2015	5/5/15	Marcia J. Mansfield	\$760.91	O
90-2015	5/5/15	Timothy A. Mansfield	\$1,282.73	O
91-2015	5/5/15	Glen E. Quigley	\$769.82	O
92-2015	5/5/15	William J. Skomrock Jr.	\$603.34	O
93-2015	5/5/15	Susan R Wagner	\$306.58	O
94-2015	5/5/15	Douglas J. Zimperman	\$1,327.42	O
96-2015	5/5/15	Middlefield Bank	\$2,709.69	O
97-2015	5/5/15	Treasurer of State	\$640.63	O
98-2015	4/30/15	Medical Mutual Of Ohio	\$1,990.01	C
30667	5/5/15	DJL Material & Supply	\$70.99	V
30824	4/28/15	Delta Dental	\$9.43	O
30825	4/28/15	VSP	\$13.34	O
30826	5/5/15	Dominion East Ohio Gas	\$196.14	O
30827	5/5/15	Geauga County Maple Leaf	\$40.00	O
30828	5/5/15	Burnham & Flower of Ohio, Inc.	\$120.00	O
30829	5/5/15	Hess & Associates	\$1,501.35	O
30830	5/5/15	Sagamore Companies	\$72.00	O
30831	5/5/15	Best Sand Corp.	\$451.20	O
30832	5/5/15	FASTENAL CO.	\$6.00	O
30833	5/5/15	Ohio CAT	\$497.16	O
30834	5/5/15	1st Ayd Corporation	\$145.58	O
30835	5/1/15	MT Business Technologies INc.	\$36.39	O
30836	5/1/15	Windstream	\$333.90	O
30837	5/1/15	VSP	\$119.83	O
30838	5/1/15	Delta Dental	\$376.59	O
30839	5/5/15	Ohio Public Employees Deferred Comp. Program	\$460.00	O
30840	5/5/15	Ohio Public Employees Retirement System	\$5,373.74	O
30841	5/6/15	Tractor Supply Co.	\$74.99	O
30842	5/5/15	Susan Wagner	\$20.42	O
30843	5/5/15	Patsy Keyes	\$275.00	O
30844	5/5/15	FASTENAL CO.	\$23.18	O
30845	5/5/15	Speedway SuperAmerica	\$107.95	O
30846	5/5/15	Concord Road Equipment Mfg.	\$314.57	O
30847	5/5/15	Mike Joyce	\$255.09	O
30848	5/5/15	Munson Township	\$177.49	O
30849	5/5/15	Business Card	\$466.18	O
30850	5/5/15	Waste Management of Ohio Inc.	\$15.04	O
30851	5/5/15	Personal Systems Plus, Inc.	\$47.50	O
30852	5/5/15	Sunrise Springs Water Co. Inc.	\$139.00	O

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

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

Motion to adjourn was made by Mr. Skomrock and 2<sup>nd</sup> by Ms. Blair seconded the motion to adjourn the meeting at 8:40PM. The motion passed by unanimous vote.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair

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Marcia Mansfield – Fiscal Officer