

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., May 20, 2015, with Glen Quigley, Bill Skomrock and Jan Blair present.

Minutes from the May 6, 2015 meeting were presented for approval. Motion to approve minutes as presented made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution Number 20150520-01 for 2nd half real estate tax advancement, motion to accept resolution was made by Mr. Skomrock, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Mr. Quigley asked Mr. Fagan if they were planning on having paid staff in the next two years. Mr. Fagan indicated that to the best of his knowledge they were not planning on having paid staff within the next two years.

A resident from Whitewood has indicated that cleanup of the junk on their street has begun and it looks better.

Michael Bartlett from Ravenna Road was in attendance, asking how the property next to him is a commercial lot, since it is for sale listed as commercial property. It was checked and it is a residential property. Mr. Quigley will let the realtor know that it is residential.

Greg Tropf, from Fairgate Blvd. asked about the \$100,000 that the Township is asking back from the school district. Mr. Quigley responded that the township is also having budget concerns but that we would ask for the township funds back from the school, before asking for an operating levy. He also asked about businesses moving out of the Township.

Mr. Quigley indicated that the zoning commission has asked to review the Professional Office district. He is currently reviewing the proposal and when he has finished he will bring back the changes for full board review.

Mr. Quigley reported that the salt shed is complete and the final bill has been submitted.

The website hosting that Clay Burnett was handling was discussed. Clay has given us notice that he will no longer be in business and has given our hosting to a company in England. The Trustees agree that this should be held by a local company. Ms. Blair will contact Clay and find out the information needed to change to a local vendor for our website hosting.

Mr. Quigley discussed the Veterans Park. He reported that there is now a stamped plan that has been gone over by engineers. Mr. Quigley spoke to Nick Gorris and he reported that the pipe will be installed for the park drive, May 21, 2015.

Heather Fenstermaker has applied for the Park Board and has been attending meetings. Motion to appoint Heather to the Park Board was made by Ms. Blair, 2nd 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
99-2015	5/20/15	Randal O. Hollis	\$1,152.27	O
100-2015	5/20/15	Randal R. Hollis	\$566.55	O
101-2015	5/20/15	Michael J Joyce	\$814.43	O
102-2015	5/20/15	George Mansfield	\$1,224.65	O
103-2015	5/20/15	John H. Mansfield	\$908.81	O
104-2015	5/20/15	Timothy A. Mansfield	\$1,252.26	O
105-2015	5/20/15	Susan R Wagner	\$344.32	O
106-2015	5/20/15	Douglas J. Zimperman	\$1,426.70	O
30853	5/7/15	First Energy	\$3,376.02	V
30856	5/7/15	R.A.M. Construction	\$30,000.00	O
30857	5/20/15	Ohio Public Employees Deferred Comp. Program	\$130.00	O
30858	5/20/15	Medical Mutual Of Ohio	\$666.43	O
30859	5/20/15	First Energy	\$773.17	O
30859	5/20/15	First Energy	\$773.17	O
30860	5/20/15	Cintas Corp.	\$481.50	O
30861	5/20/15	Patsy Keyes	\$300.00	O
30862	5/20/15	DJM Sales, LLC	\$155.00	O
30863	5/20/15	Cleveland Plumbing Supply Co.	\$1,074.00	O

30864	5/20/15	Preston Ford	\$43.02	O
30865	5/20/15	Morningstar Tree Service Inc.	\$940.00	O
30866	5/20/15	Auburn Pipe & Plumbing Supply	\$42.15	O
30867	5/20/15	Sagamore Companies	\$72.00	O
30868	5/20/15	Newbury Auto Parts Inc.	\$1,198.90	O
30869	5/20/15	Chagrin Oil & Gas Co. Inc.	\$784.01	O
30870	5/20/15	Alvord's Yard & Garden	\$175.64	O
30871	5/20/15	Joanne B. Kollar	\$76.73	O
30872	5/20/15	FASTENAL CO.	\$9.84	O
30873	5/20/15	NAPA Auto Parts Middlefield	\$62.72	O
30874	5/20/15	Kimball-Midwest Inc.	\$449.72	O
30875	5/20/15	Han's Freightliner of Cleveland	\$171.16	O
30876	5/20/15	Dominion East Ohio Gas	\$196.14	O
30877	5/20/15	Newbury Volunteer Fire Department	\$2,407.00	O
30878	5/20/15	Airwaves	\$2,000.00	O
30879	5/20/15	Medical Mutual Of Ohio	\$4,806.22	O

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

PO

Number	Date	Vendor	Amount
14-2015	5/15/15	Airwaves	\$2,000.00
15-2015	5/15/15	Newbury Volunteer Fire Department	\$2,407.00
16-2015	5/15/15	Morningstar Tree Service Inc.	\$940.00

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

Motion to adjourn was made by Mr. Skomrock and 2nd by Ms. Blair seconded the motion to adjourn the meeting at 8:56PM. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer