

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., June 3, 2015, with Glen Quigley, Bill Skomrock and Jan Blair present.

Minutes from the May 20, 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.

Ms. Mansfield asked for a motion to accept the increase in price on the salt shed from \$71,968.00 to \$73,918.87 an increase of \$1,950.87, due to drainage that needed to be put in. Motion to accept the increase was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield reported that the Geauga County Engineer has reviewed the paving bids and has suggested the paving contract be awarded to Ronyak Paving at a cost of \$425,368.00. Motion to awarded paving contract was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the May 2015 financials for approval. Motion to accept financials as presented was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield reported that the credit applications that Mr. Zipperman requested be completed would not be completed due to personal liability clauses in the agreements.

Ms. Mansfield presented 4 cemetery deeds for signature.

Mr. Fagan reported for the Fire Dept. 275 calls YTD, 7 so far in June, 57 In May. He presented a bill to be paid from the Fire Misc fund. He presented the brochure that will be mailed to all residents of the Township and the Fire Dept. would like to send 911 stickers with the brochure. Mr. Quigley reported that there are 2199 residences in Newbury.

Mr. Zipperman reported that they have been mowing lawns, salt shed is finished, winter equipment has been put away and stored. Started roadside mowing, tractor then broke, it is out for repairs. Headstones and bases are complete. He reported that there was some road damage due to heavy rains.

Mr. Quigley reported on Veterans Park, the Township is waiting to hear if we got a grant before construction starts.

A resident requested that Woodbury Drive be vacated. A letter was drafted to the County Engineer for guidance on the correct procedures to vacate this road. Motion to request the vacation of Woodbury Dr. between parcel #23-326300 and 23-093600. Motion made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Hrabak indicated there was a BZA hearing on June 3, which was continued because they needed more information regarding wetlands

Ms. Blair will be attending the Geauga Safety Council meeting.

Mr. Mansfield reported for the Park Board that the first task is to get the wire in the ground at Oberland Park. There is an Eagle Scout that is interested in building a basketball court for his project in Oberland Park.

Warrants approved by signing prior to or at this Meeting:

| Warrant Number | Date | Vendor | Amount | Status |
|----------------|--------|-------------------------|------------|--------|
| 108-2015 | 6/5/15 | Janice M. Blair | \$733.92 | O |
| 109-2015 | 6/5/15 | Randal O. Hollis | \$1,198.89 | O |
| 110-2015 | 6/5/15 | Randal R. Hollis | \$1,000.20 | O |
| 111-2015 | 6/5/15 | Marge Hrabak | \$148.94 | O |
| 112-2015 | 6/5/15 | Michael J Joyce | \$606.67 | O |
| 113-2015 | 6/5/15 | George Mansfield | \$1,224.65 | O |
| 114-2015 | 6/5/15 | John H. Mansfield | \$757.39 | O |
| 115-2015 | 6/5/15 | Marcia J. Mansfield | \$760.91 | O |
| 116-2015 | 6/5/15 | Timothy A. Mansfield | \$1,267.50 | O |
| 117-2015 | 6/5/15 | Glen E. Quigley | \$769.82 | O |
| 118-2015 | 6/5/15 | William J. Skomrock Jr. | \$582.52 | O |

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|----------|---------|--|------------|---|
| 119-2015 | 6/5/15 | Susan R Wagner | \$306.58 | O |
| 120-2015 | 6/5/15 | Douglas J. Zimperman | \$1,450.69 | O |
| 122-2015 | 6/5/15 | Middlefield Bank | \$2,984.03 | O |
| 123-2015 | 6/5/15 | Treasurer of State | \$633.40 | O |
| 124-2015 | 5/31/15 | Medical Mutual Of Ohio | \$914.13 | C |
| 30768 | 5/28/15 | Geauga Feed & Grain Supply | \$47.40 | V |
| 30880 | 6/3/15 | Delta Dental | \$38.62 | O |
| 30881 | 6/3/15 | VSP | \$13.34 | O |
| 30882 | 6/5/15 | Ohio Public Employees Deferred Comp. Program | \$330.00 | O |
| 30883 | 6/5/15 | Ohio Public Employees Retirement System | \$6,135.62 | O |
| 30884 | 6/3/15 | Concord Road Equipment Mfg. | \$1,558.64 | O |
| 30885 | 6/3/15 | FASTENAL CO. | \$8.10 | O |
| 30886 | 6/3/15 | Han's Freightliner of Cleveland | \$647.43 | O |
| 30887 | 6/3/15 | Quality Services | \$762.50 | O |
| 30888 | 6/3/15 | Aris Company | \$82.00 | O |
| 30889 | 6/3/15 | MT Business Technologies INC. | \$38.08 | O |
| 30890 | 6/3/15 | Geauga County Maple Leaf | \$90.00 | O |
| 30891 | 6/3/15 | Windstream | \$311.47 | O |
| 30892 | 6/3/15 | Delta Dental | \$347.40 | O |
| 30893 | 6/3/15 | VSP | \$119.83 | O |
| 30894 | 6/3/15 | Patsy Keyes | \$275.00 | O |
| 30895 | 6/3/15 | Susan Wagner | \$38.93 | O |
| 30896 | 6/3/15 | Business Card | \$393.53 | O |
| 30897 | 6/3/15 | Geauga Feed & Grain Supply | \$47.40 | O |
| 30898 | 6/3/15 | R.A.M. Construction | \$8,918.87 | O |
| 30899 | 6/3/15 | First Energy | \$1,664.00 | O |
| 30900 | 6/3/15 | Sunrise Springs Water Co. Inc. | \$66.90 | O |

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

PO

| Number | Date | Vendor | Amount |
|---------|---------|---------------------|------------|
| 17-2015 | 5/28/15 | R.A.M. Construction | \$3,768.87 |

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

PO

| Number | Date | Vendor | Amount |
|---------|---------|---------|------------|
| 45-2015 | 5/22/15 | Various | \$5,000.00 |

Motion to adjourn was made by Mr. Skomrock and 2nd by Ms. Blair seconded the motion to adjourn the meeting at 8:09PM. The motion passed by unanimous vote.

Meeting was reconvened at 8:10 to go to executive session to discuss personnel performance. Members returned from executive session at 8:43PM. No decisions were made.

Motion to adjourn was made by Mr. Skomrock and 2nd by Ms. Blair seconded the motion to adjourn the meeting at 8:44PM. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer