

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., July 1, 2015, with Glen Quigley, Bill Skomrock and Jan Blair present.

Minutes from the June 17, 2015 meeting were presented for approval. Motion to approve minutes as presented made by Ms. Blair, 2nd by Mr. Quigley, with Mr. Skomrock abstaining due to absence at the meeting, and a unanimous affirmative vote by all.

Ms. Mansfield requested to transfer \$1,000.00 from 1000-110-230 workers comp to 1000-110-410 office supplies. Motion to move funds were made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ronyak Paving contract for paving of portion of Pekin, Scranton Woods and Neal Drive, was presented for approval in the amount of \$425,368.00, motion to approve contract was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 32 calls in June, 311 calls year to date. He thanked the Township for the assistance with the soft billing mailing.

Jeff Zembiak was in attendance, Jeff is the President of the Restful Lake Home Owners Association; he came to discuss the roads in Restful Lake. They passed a special assessment of \$200 per household for 5 years. He is looking for guidance on roads. Mr. Quigley indicated that the Township cannot make improvements on private roads and the roads in Restful Lake are private. He indicated that the roads belong to Restful Lake Association. Jeff is asking the Township to match the funds they raise dollar for dollar. Mr. Quigley will check for grants for them and then Jeff will complete the paperwork. The Township will check on solutions for them.

Mr. Mansfield reported that the wire is finally in the ground at Oberland Park, the conduit is up the pole. Mr. Mezak will install the panel so the power can be hooked up.

Ms. Blair reported on the MORE Grant for safety equipment in the amount of \$500. We will apply for the grant for safety equipment.

Ms. Blair reported that last winter there was damage to a Dominion utility on Stone Road. The Township received a bill for the damage. Ms. Blair is getting information to make a claim to the insurance company.

Mr. Skomrock reported the sheriff calls of 176 for June. He also reported on a call from a resident about runoff on Grace Street, he indicated this is on personal property and he made suggestions to the resident on what they may be able to do.

Ms. Blair discussed the website hosting; we are still looking for someone to host it.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
134-2015	7/2/15	Janice M. Blair	\$733.92	O
135-2015	7/2/15	Randal O. Hollis	\$1,182.23	O
136-2015	7/2/15	Randal R. Hollis	\$1,222.78	O
137-2015	7/2/15	Marge Hrabak	\$101.26	O
138-2015	7/2/15	Michael J Joyce	\$814.43	O
139-2015	7/2/15	George Mansfield	\$1,224.65	O
140-2015	7/2/15	John H. Mansfield	\$757.39	O
141-2015	7/2/15	Marcia J. Mansfield	\$760.91	O
142-2015	7/2/15	Timothy A. Mansfield	\$1,373.37	O
143-2015	7/2/15	Glen E. Quigley	\$769.82	O
144-2015	7/2/15	William J. Skomrock Jr.	\$582.52	O
145-2015	7/2/15	Susan R Wagner	\$317.42	O
146-2015	7/2/15	Douglas J. Zimperman	\$1,474.67	O
148-2015	7/2/15	Middlefield Bank	\$3,567.24	O
149-2015	7/2/15	Treasurer of State	\$763.09	O
30937	7/1/15	Skipped Warrants 30937 to 30937 Series 2	\$0.00	V
30938	7/1/15	Geauga County Maple Leaf	\$42.75	O
30939	7/1/15	MT Business Technologies INC.	\$27.60	O

30940	7/1/15	Dominion East Ohio Gas	\$27.50	O
30941	7/1/15	First Energy	\$890.56	O
30942	7/1/15	U.S. Postal Service	\$68.00	O
30943	7/1/15	VSP	\$133.17	V
30944	7/1/15	Windstream	\$329.90	O
30945	7/1/15	Delta Dental	\$386.02	V
30946	7/1/15	Iron Man Contractors Supply	\$800.00	O
30947	7/1/15	FASTENAL CO.	\$321.55	O
30948	7/1/15	Geauga Lift Truck	\$39.37	O
30949	7/1/15	Arms Trucking Co., Inc.	\$1,487.34	O
30950	7/1/15	Aris Company	\$82.00	O
30951	7/1/15	Hans' Truck & Trailer Repair, Inc.	\$146.44	O
30952	7/1/15	Cleveland Plumbing Supply Co.	\$2,007.50	O
30953	7/1/15	Patsy Keyes	\$220.00	O
30954	7/1/15	Hess & Associates	\$4,224.50	O
30955	7/1/15	Newbury Volunteer Fire Department	\$70,000.00	O
30956	7/2/15	Ohio Public Employees Deferred Comp. Program	\$330.00	O
30957	7/2/15	Delta Dental	\$38.62	O
30958	7/2/15	VSP	\$13.34	O
30959	7/2/15	Ohio Public Employees Retirement System	\$6,901.14	O
30960	7/1/15	Susan Wagner	\$84.13	O
30961	7/1/15	VSP	\$119.83	O
30962	7/1/15	Delta Dental	\$347.40	O
30963	7/1/15	Waste Management of Ohio Inc.	\$15.08	O
30964	7/1/15	Business Card	\$1,803.08	O
30965	7/1/15	First Energy	\$1,675.24	O

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

PO Number	Date	Vendor	Amount
22-2015	6/18/15	Cleveland Plumbing Supply Co.	\$2,007.50
23-2015	6/18/15	Iron Man Contractors Supply	\$800.00
24-2015	6/18/15	Hess & Associates	\$954.50
26-2015	6/17/15	Osborn Plumbing & Heating Co., Inc.	\$197.00
27-2015	6/23/15	CCM Rental Centers	\$361.76

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

PO Number	Date	Vendor	Amount
47-2015	7/1/15	Various	\$2,000.00

Request to go to executive session at 8:19 PM, to discuss employee concerns motion by Ms. Blair, 2nd by Mr. Skomrock, return from executive session motion 9:02PM. No decision was made during executive session.

Mr. Quigley discussed raises for employees, motion to give the Road Dept. a 2% increase to all employees effective July 1, 2015 was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed a raise for the Administrative Specialist of \$1.00 per hour effective July 1, 2015 motion by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to adjourn was made at 9:05PM by Ms. Blair and 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer