

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., October 21, 2015, with Glen Quigley, Jan Blair and Bill Skomrock, Jr. present.

Ms. Mansfield requested that the minutes from the September 16, 2015 meeting be approved as presented. Motion to accept the minutes as presented was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all, with Mr. Skomrock abstaining due to absence.

Ms. Mansfield requested that the minutes from the October 7, 2015 meeting be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all, with Ms. Blair abstaining due to absence.

Ms. Mansfield explained that George Mansfield from the Road Department is requesting reimbursement for 2014 medical claims. He has used his insurance improperly and needs Township approval to be reimbursed for the 2014 year. Motion to approve made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield presented a new liquor license for Familias Deli & Fresh Market LLC, motion to accept application with no hearing required. Motion was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 518 total calls for the year, 35 for October to date.

Ms. Blair indicated she is working on the health insurance for 2016 and we should know something in the next week. She is also working on a BWC discount.

Ms. Blair is also working on utilities and suppliers to find a lower rate for our gas and electric. She has found that Dominion will supply gas for \$3.14 guaranteed for one year. The old rate was \$3.50 and was a variable rate. She found the electric is currently with NOPEC and found a rate of 6.87 fixed for one year.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Vendor	Amount	Status
229-2015	10/20/15	Randal O. Hollis	\$1,202.16	O
230-2015	10/20/15	Michael J Joyce	\$756.26	O
231-2015	10/20/15	George Mansfield	\$1,254.84	O
232-2015	10/20/15	John H. Mansfield	\$839.29	O
233-2015	10/20/15	Timothy A. Mansfield	\$1,267.12	O
234-2015	10/20/15	Susan R Wagner	\$325.84	O
235-2015	10/20/15	Douglas J. Zimperman	\$1,492.85	O
31166	10/20/15	Ohio Public Employees Deferred Comp. Program	\$130.00	O
31167	10/21/15	Geauga Safety Council	\$150.00	O
31168	10/21/15	Chagrin Oil & Gas Co. Inc.	\$1,646.35	O
31169	10/21/15	Marshall Power Equipment	\$187.36	O
31170	10/21/15	DJL Material & Supply	\$2,416.50	O
31171	10/21/15	Kimball-Midwest Inc.	\$1,273.58	O
31172	10/21/15	Cintas Corp.	\$430.83	O
31173	10/21/15	DJM Sales, LLC	\$111.88	O
31174	10/21/15	Randal O. Hollis	\$1,275.00	O
31175	10/21/15	First Energy	\$2,211.32	O
31176	10/21/15	Mike Joyce	\$304.98	O
31177	10/21/15	D.R. Ebel Police & Fire Equipment	\$138.53	O
31178	10/21/15	Brite	\$3,128.00	O
31179	10/21/15	Warren Fire Equipment Co. Inc.	\$809.00	O
31180	10/21/15	Fire Force, Inc.	\$1,428.00	O
31181	10/21/15	NEO Electrical Supply Co.	\$441.76	O
31182	10/21/15	Kolsom Tires	\$498.00	O
31183	10/21/15	Shred-It	\$206.91	O
31184	10/21/15	Personal Systems Plus, Inc.	\$142.50	O
31185	10/21/15	Newbury Volunteer Fire Department	\$70,000.00	O

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

PO Number	Date	Vendor	Amount
46-2015	10/16/15	John Deere Co.	\$33,100.02
47-2015	10/16/15	Brite	\$3,128.00
48-2015	10/16/15	Warren Fire Equipment Co. Inc.	\$809.00
49-2015	10/16/15	Fire Force, Inc.	\$1,428.00

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

Motion to adjourn was made at 7:53PM 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