

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., November 4, 2015, with Glen Quigley, and Jan Blair present.

Ms. Mansfield requested that the minutes from the October 21, 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.

Ms. Mansfield requested that the minutes from the special meeting October 26, 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.

Ms. Mansfield requested that the financials from October 2015 be approved as submitted. Motion to accept financials as submitted was made by Ms. Blair 2nd, by Mr. Quigley, and a unanimous affirmative vote by all.

Ms. Mansfield presented a change order for the asphalt resurfacing of various roads; the change order reduces the cost of the paving by \$19,843.80, to a total amount of \$410,637.70. Motion to approve change order was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield presented a liquor license renewal for Restful Lake Assoc. Motion to allow the liquor license without a hearing was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield brought up a resident that is requesting a Fullertown sign. Russell has agreed to put up a sign. Mr. Mansfield will have that resident get in contact with the Trustees.

Ms. Mansfield requested that a PO for a snow blower be signed. Motion to approve the purchase of a snow blower was made by Mr. Quigley, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley discussed the special meeting that was held with the school board and the budget commission. He discussed that the Township received more information at this meeting and the Township then removed their request for the additional .6 mils back from the school.

Mr. Chip Hess came and discussed the zoning meetings that were held about the Panzica property and the building of a warehouse/storage building. He was not impressed with the way the meetings were run, he thought they seemed unprofessional. Mr. Quigley indicated that we try to be respectful of the Zoning Commission and their decisions. Mr. Hess indicated that we should have zoning resolutions and visions that meet our Townships needs.

Mr. Yeager indicated that Mr. Joyce had done his job correctly and that the zoning commission had done theirs.

Mr. Zimperman reported for the Road Dept. they are getting ready for winter. They will be doing repairs to Pekin. The potential list of paving for 2016 is partial Munn Road and Elm Dr. He indicated that cinders are now in short supply because coal plants have been made efficient or shut down.

Mr. Fagan reported for the Fire Dept. they had 56 calls in October, 8 so far and in Nov. 547 year to date. The Trick or Treating at the fire department only had 21 children this year. They were disappointed in the turn out this year.

Ms. Blair discussed headstones in South Newbury and if there is anything we can do with the very old ones that are deteriorating. Mr. Zimperman will look into it.

Mr. Quigley reported that we have received a grant from Nature Works. These funds will be used for the Veterans Memorial building.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount	Status
237-2015	11/5/15	Janice M. Blair	\$734.21	O
238-2015	11/5/15	Randal O. Hollis	\$1,221.87	O
239-2015	11/5/15	Marge Hrabak	\$362.12	O
240-2015	11/5/15	Michael J Joyce	\$880.91	O
241-2015	11/5/15	George Mansfield	\$1,270.39	O
242-2015	11/5/15	John H. Mansfield	\$824.78	O
243-2015	11/5/15	Marcia J. Mansfield	\$761.51	O
244-2015	11/5/15	Timothy A. Mansfield	\$1,303.28	O
245-2015	11/5/15	Glen E. Quigley	\$770.09	O
246-2015	11/5/15	William J. Skomrock Jr.	\$591.47	O
247-2015	11/5/15	Susan R Wagner	\$288.10	O
248-2015	11/5/15	Douglas J. Zimperman	\$1,492.85	O
250-2015	11/5/15	Middlefield Bank	\$3,149.03	O
251-2015	11/5/15	Treasurer of State	\$652.35	O

252-2015	10/31/15	Medical Mutual Of Ohio	\$5,576.38	C
253-2015	11/2/15	Treasurer, State of OH	\$0.36	O
31186	11/5/15	Ohio Public Employees Deferred Comp. Program	\$330.00	O
31187	11/5/15	Delta Dental	\$38.62	O
31188	11/5/15	VSP	\$13.34	O
31189	11/5/15	Medical Mutual Of Ohio	\$538.88	O
31190	11/5/15	Ohio Public Employees Retirement System	\$5,895.05	O
31191	11/4/15	Han's Freightliner of Cleveland	\$252.66	V
31192	11/4/15	Delta Dental	\$347.40	O
31193	11/4/15	Dominion East Ohio Gas	\$166.94	O
31194	11/4/15	VFW Post 1068	\$119.83	V
31195	11/4/15	MT Business Technologies INC.	\$41.65	O
31196	11/4/15	Geauga County Township Association	\$50.00	O
31197	11/4/15	Windstream	\$314.76	O
31198	11/4/15	Patsy Keyes	\$275.00	O
31199	11/4/15	Iron Man Contractors Supply	\$91.00	O
31200	11/4/15	Business Card	\$729.07	O
31201	11/4/15	Newbury Auto Parts Inc.	\$23.55	O
31202	11/4/15	Speedway SuperAmerica	\$268.00	O
31203	11/4/15	Susan Wagner	\$36.51	O
31204	11/4/15	John Deere Co.	\$33,100.02	O
31205	11/4/15	DJL Material & Supply	\$1,652.00	O
31206	11/4/15	Kokosing Materials	\$4,755.11	O
31207	11/4/15	Kimball-Midwest Inc.	\$598.60	O
31208	11/4/15	Geauga Concrete Inc.	\$55.00	O
31209	11/4/15	Quality Services	\$1,015.00	O
31210	11/4/15	Medical Mutual Of Ohio	\$4,933.77	O
31211	11/3/15	ScapeAbilities (John Suvak)	\$500.00	O
31212	11/3/15	Waste Management of Ohio Inc.	\$14.87	O
31213	11/4/15	Ronyak Bros. Paving Inc.	\$160,368.10	O
31214	11/4/15	VSP	\$119.83	O

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

PO

Number	Date	Vendor	Amount
51-2015	11/4/15	Marshall Power Equipment	\$2,639.20

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

PO

Number	Date	Vendor	Amount
52-2015	10/31/15	Various	\$10,000.00
53-2015	10/31/15	Various	\$1,200.00

Motion to adjourn was made at 8:49PM by Ms. Blair, and 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

_____ Glen Quigley - Chairman	_____ ABSENT William Skomrock, Jr.- Vice Chairman
_____ Jan Blair	_____ Marcia Mansfield – Fiscal Officer