

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., November 18, 2015, with Glen Quigley, Bill Skomrock and Jan Blair present.

Ms. Mansfield requested that the minutes from the November 4, 2015 and November 15, 2015 special meeting be approved as presented. Motion to accept the minutes as presented was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 568 calls year to date and 28 month to date. He reported that they have started to get the paperwork signed by patients for the soft billing. He reported December 13th will be Santa at the Fire Department 11:00am to 2:00pm.

Mr. Mansfield reported for the parks, the electrical service has been approved by the county and within 10 days First Energy should turn on the power.

Mr. Quigley reported that 2017 will be the Township Bicentennial and the Township is planning on celebrating with the help of the Park Board.

Ms. Hrabak reported a quite couple of weeks in zoning. There will be a BZA hearing for the old site of Skip & Ray's in December.

Mr. Skomrock showed a presentation on pavement preservation that he and some of the Road Department employees went to. The Road Dept. may try one of the methods to see if it is a good option for maintaining the roads saving in paving cost by extending the life of the original asphalt or chip seal.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status
254-2015	11/20/15	Randal O. Hollis	\$1,207.27	O
255-2015	11/20/15	Randal R. Hollis	\$205.83	O
256-2015	11/20/15	Michael J Joyce	\$581.73	O
257-2015	11/20/15	George Mansfield	\$1,273.83	O
258-2015	11/20/15	John H. Mansfield	\$383.01	O
259-2015	11/20/15	Timothy A. Mansfield	\$1,301.56	O
260-2015	11/20/15	Susan R Wagner	\$340.24	O
261-2015	11/20/15	Douglas J. Zimperman	\$2,393.95	O
31215	11/20/15	Ohio Public Employees Deferred Comp. Program	\$130.00	O
31216	11/18/15	Cintas Corp.	\$523.86	O
31217	11/18/15	First Energy	\$2,174.85	O
31218	11/18/15	Tractor Supply Co.	\$158.07	O
31219	11/18/15	Airgas USA, LLC	\$37.46	O
31220	11/18/15	Newbury Auto Parts Inc.	\$329.20	O
31221	11/18/15	Aris Company	\$88.45	O
31222	11/18/15	First Quality Power Place	\$50.90	O
31223	11/18/15	Sunrise Springs Water Co. Inc.	\$85.80	O
31224	11/18/15	Chagrin Oil & Gas Co. Inc.	\$627.15	O
31225	11/18/15	1st Ayd Corporation	\$297.82	O
31226	11/18/15	All-Ways Flasher Service Inc.	\$330.48	O
31227	11/18/15	Han's Freightliner of Cleveland	\$994.19	O
31228	11/18/15	Kolsom Tires	\$1,180.00	O
31229	11/18/15	Preston Ford	\$451.39	O
31230	11/18/15	NAPA Auto Parts Middlefield	\$67.06	O
31231	11/18/15	Alvord's Yard & Garden	\$202.28	O
31232	11/18/15	Junction Auto Sales Inc.	\$1,172.55	O
31233	11/18/15	Advance Auto Parts- HSBC Bus. Sol.	\$9.40	O
31234	11/18/15	Kimball-Midwest Inc.	\$156.05	O
31235	11/18/15	Fire Force, Inc.	\$4,802.20	O
31236	11/18/15	McGill Septic Tank Co.	\$300.00	O
31237	11/18/15	Kokosing Materials	\$7,309.78	O

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

PO			
Number	Date	Vendor	Amount
53-2015	10/1/15	Junction Auto Sales Inc.	\$1,172.55

54-2015	11/12/15	Business Card	\$1,721.70
55-2015	11/13/15	Fire Force, Inc.	\$4,802.20
56-2015	11/13/15	McGill Septic Tank Co.	\$300.00

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

PO Number	Date	Vendor	Amount
53-2015	10/31/15	various	\$1,200.00

Move to Executive Session to discuss the sale of Real Estate at 7:56 PM motion by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all. Return to regular session at 8:24 PM, no decisions made. The Trustees then discussed a counter offer and did make a counter offer to the purchaser, but our legal team indicated that we do not have to disclose the counter offer in public.

The Trustees discussed moving the first meeting in December to December 1, 2015. The second meeting will be December 30, 2015. Motion to move meetings were made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Blair discussed our medical insurance that would include a 13.65% increase, motion to accept Medical Mutual renewal for health care, motion to approve was made by Mr. Quigley 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair reported on a concert in the park. A chagrin valley organization wants to have a concert in the park in different townships in Geauga County. These concerts are held on Tuesdays. Mr. Quigley motioned to have the concert in the park on July 19, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed communicating better with the residents on Newbury Township. Ms. Blair talked Mr. Karlovec at the Maple Leaf and he indicated that we could write an article for the Community News section of the paper free of charge.

Mr. Quigley reported that nothing would be done with a snow ban this year, as the Fire Department indicated it is not a problem for them.

Motion to adjourn was made at 9:04PM by Ms. Blair, and 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

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