

The regularly scheduled meeting of Newbury Township Trustees was called to order at 9:00AM p.m., December 30, 2015, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Nicole Sweet from NOPEC attended the meeting and presented the Township with a check for \$91.00 for energy conservation.

Mr. Quigley discussed the BZA and the open seat for 2016. Ms. Blair indicated that as of today the Trustees have not appointed anyone to the open seat on the BZA. Ms. Blair motioned to appoint Ms. Endres as full time member for five years starting January 1, 2016, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed the bumper stickers promoting Newbury stores, Ms. Blair will get a price from Newbury Printing.

Mr. Quigley reported that Dollar General will be building a store in Newbury.

Ms. Mansfield presented minutes from the special meeting on November 29 and the regular meeting on December 2, 2015, motion to accept minutes as presented was made by Ms. Blair 2nd by Mr. Skomrock and unanimous affirmative vote by all.

At the request of the Fiscal Officer, Ms. Blair moved that **Resolution 20151230-01** requesting the 1st Half Real Estate advance from the County Auditor be passed, 2nd by Mr. Skomrock, which passed by unanimous affirmative vote by all.

Ms. Mansfield reported findings on the donation from the local church. She indicated that the American Legion was very helpful in resolving the issue of the \$5,000. She stated that the township is not allowed to solicit donations or receive donations without approval of the donation from the Geauga County Courts and these funds have not been in control of the Township except the \$50,000 that has been approved by the Geauga Courts. The American Legion willingly decided to raise the donations and then donate them to the Township for use on the park. The American Legion so far has donated \$50,000 from proceeds of the car raffle and other donations. The remaining is accounted for either in remaining balance in their account or funds spent on invoices directly related to the park. Everything has been clarified with the help of the American Legion.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
282-2015	12/18/15	Randal O. Hollis	\$2,298.39	O
283-2015	12/18/15	Michael J Joyce	\$774.76	O
284-2015	12/18/15	George Mansfield	\$2,823.03	O
285-2015	12/18/15	John H. Mansfield	\$190.44	O
286-2015	12/18/15	Timothy A. Mansfield	\$2,766.99	O
287-2015	12/18/15	Susan R Wagner	\$365.84	O
288-2015	12/18/15	Douglas J. Zimperman	\$2,580.86	O
290-2015	12/31/15	Janice M. Blair	\$674.41	O
291-2015	12/31/15	Randal O. Hollis	\$1,229.24	O
292-2015	12/31/15	Randal R. Hollis	\$28.49	O
293-2015	12/31/15	Marge Hrabak	\$196.64	O
294-2015	12/31/15	Michael J Joyce	\$614.98	O
295-2015	12/31/15	George Mansfield	\$1,280.81	O
296-2015	12/31/15	John H. Mansfield	\$284.54	O
297-2015	12/31/15	Marcia J. Mansfield	\$687.42	O
298-2015	12/31/15	Timothy A. Mansfield	\$1,304.92	O
299-2015	12/31/15	Glen E. Quigley	\$708.54	O
300-2015	12/31/15	William J. Skomrock Jr.	\$573.23	O
301-2015	12/31/15	Susan R Wagner	\$292.99	O
302-2015	12/31/15	Douglas J. Zimperman	\$1,496.06	O
304-2015	12/31/15	Middlefield Bank	\$7,191.86	O
305-2015	12/31/15	Treasurer of State	\$1,438.25	O
31262	12/13/15	Susan Wagner	\$53.50	O
31263	12/13/15	Morton Salt Inc.	\$6,148.44	O

31264	12/13/15	Kimball-Midwest Inc.	\$396.21	O
31265	12/13/15	Loftworks	\$1,875.00	O
31266	12/13/15	Waste Management of Ohio Inc.	\$14.83	O
31267	12/13/15	MT Business Technologies INC.	\$42.20	O
31268	12/13/15	COSE-Greater Cleveland Partnership	\$350.00	O
31269	12/13/15	Glen Quigley	\$420.00	O
31270	12/13/15	NAPA Auto Parts Middlefield	\$23.61	O
31271	12/13/15	Geauga County Maple Leaf	\$38.25	O
31272	12/13/15	Cintas Corp.	\$430.83	O
31273	12/13/15	Speedway SuperAmerica	\$63.76	O
31274	12/13/15	Ronyak Bros. Paving Inc.	\$28,107.00	O
31275	12/13/15	Arms Trucking Co., Inc.	\$806.53	O
31276	12/13/15	Cope Farm Equipment, Inc.	\$82.67	O
31277	12/13/15	FASTENAL CO.	\$149.63	O
31278	12/13/15	Han's Freightliner of Cleveland	\$594.36	O
31279	12/13/15	First Energy	\$782.75	O
31280	12/13/15	Lake Health	\$34.00	O
31281	12/13/15	Newbury Printing Co.	\$59.00	O
31282	12/13/15	Treasurer of State	\$876.00	O
31283	12/13/15	Burnham & Flower of Ohio, Inc.	\$120.00	O
31284	12/13/15	John Mansfield	\$70.00	O
31285	12/13/15	George Mansfield	\$420.00	O
31286	12/13/15	Tim Mansfield	\$620.00	O
31287	12/13/15	Randal O. Hollis	\$620.00	O
31288	12/13/15	Randal R. Hollis	\$78.75	O
31289	12/13/15	Doug Ziperman	\$800.00	O
31290	12/13/15	Mike Joyce	\$102.00	O
31291	12/13/15	Tractor Supply Co.	\$158.07	O
31292	12/13/15	Turney Home and Auto	\$107.42	O
31293	12/13/15	Chagrin Oil & Gas Co. Inc.	\$939.31	O
31294	12/13/15	Newbury Auto Parts Inc.	\$48.20	O
31295	12/13/15	ScapeAbilities (John Suvak)	\$880.00	O
31296	12/13/15	Business Card	\$2,545.93	O
31297	12/13/15	Sunrise Springs Water Co. Inc.	\$35.00	O
31298	12/14/15	DJL Material & Supply	\$4,635.00	O
31299	12/14/15	DJL Material & Supply	\$2,317.50	O
31300	12/14/15	D.R. Ebel Police & Fire Equipment	\$152.19	O
31301	12/14/15	Newbury Volunteer Fire Department	\$70,000.00	O
31302	12/18/15	Ohio Public Employees Deferred Comp. Program	\$130.00	O
31303	12/30/15	Windstream	\$338.06	O
31304	12/30/15	Geauga County Maple Leaf	\$47.25	O
31305	12/30/15	Advanced Auto Clinic	\$1,665.95	O
31306	12/30/15	Village Outdoors LTD	\$3,453.00	O
31307	12/30/15	First Energy	\$171.56	O
31308	12/30/15	Ray Fidel	\$170.00	O
31309	12/30/15	Mary Lee Brezina	\$170.00	O
31310	12/30/15	Lou Tomsic Jr.	\$150.00	O
31311	12/30/15	Chris Yaecker	\$160.00	O
31312	12/30/15	Ed Meyers	\$75.00	O
31313	12/30/15	Karen Endres	\$120.00	O
31314	12/30/15	Geauga Feed & Grain Supply	\$17.80	O
31315	12/30/15	Marshall Power Equipment	\$189.94	O
31316	12/30/15	Universal Oil Inc.	\$1,337.85	O
31317	12/30/15	Ohio CAT	\$523.01	O
31318	12/30/15	Turney Home and Auto	\$71.05	O

31319	12/30/15	Kimball-Midwest Inc.	\$53.29	O
31320	12/30/15	Arms Trucking Co., Inc.	\$777.47	O
31321	12/30/15	Mike Joyce	\$193.88	O
31322	12/30/15	Morton Salt Inc.	\$3,180.73	O
31323	12/30/15	Geauga County Township Association	\$50.00	O
31324	12/30/15	MT Business Technologies INC.	\$41.89	O
31325	12/30/15	Dominion East Ohio Gas	\$136.40	O
31326	12/30/15	Susan Wagner	\$25.58	O
31327	12/30/15	Hans' Truck & Trailer Repair, Inc.	\$208.49	O
31328	12/30/15	Business Card	\$1,706.88	O
31329	12/31/15	Ohio Public Employees Deferred Comp. Program	\$330.00	O
31330	12/31/15	Delta Dental	\$38.62	O
31331	12/31/15	VSP	\$13.34	O
31332	12/31/15	Medical Mutual Of Ohio	\$1,165.70	O
31333	12/31/15	Ohio Public Employees Retirement System	\$5,414.20	O
31334	12/30/15	VSP	\$119.83	O
31335	12/30/15	Delta Dental	\$347.40	O
31336	12/30/15	Medical Mutual Of Ohio	\$5,018.30	O
31337	12/30/15	Speedway SuperAmerica	77.78	O

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

PO

Number	Date	Vendor	Amount
63-2015	12/1/15	Village Outdoors LTD	\$3,453.00
64-2015	12/29/15	Business Card	\$309.55

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

PO

Number	Date	Vendor	Amount
55-2015	12/13/15	various	\$500.00
56-2015	12/13/15	various	\$1,000.00

Motion to adjourn was made by Ms. Blair and Mr. Skomrock seconded the motion to adjourn the meeting at 11:00AM. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer