

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00PM, February 3, 2016, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

The minutes of January 20, 2016, and special meeting January 25, 2016 were approved by a motion from Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the January 2016 financials. Motion to approve the financials as presented was made by Ms. Blair 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Resolution 20160203-01 to cooperate with the Auburn Township Board of Trustees for the Improvement of Valley Road (TR199), motion to approve made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all

Mr. Fagan reported for the fire department 57 calls for January and 60 YTD. Mr. Quigley reported that the Fire Contract was approved by the County Prosecutor. The cost has gone up by \$20,000 back to its prior amount of \$300,000.00. \$230,000 comes from the Fire Levy and \$70,000 comes from the General Fund.

Mr. Skomrock discussed road department issues, with equipment being past its useful life. We will see if we can catch up the replacements in the next year or two. The new truck has arrived and will be sent to Concord Road for the final attachments.

Mr. Zimmerman is working on prices for building additions. He is getting prices on brick and mortar type buildings and hoop style buildings with vinyl covering.

Ms. Barb Weist was in attendance regarding the Fullertown signs that were installed near Sperry and Fairmount. Ms. Wise thanked the Township for its speedy action on the signs. She had historical information that the Township can make copies of and some we did not have to return.

Mr. Skomrock reported 175 sheriff calls for the month of January. The bumper stickers are in the design stage. Mr. Skomrock called Mr. Hill to fix the light at the back steps of the Townhall, it was repaired this morning.

Ms. Blair met with Kinetico about the land that we own at Grange Park and the one acre that Kinetico owns. There are people inquiring about buying our land only if they can get the one acre behind it also. Ms. Blair reported on Dollar General that needed a BZA meeting on the 9<sup>th</sup> of March, before they can start building.

Ms. Hrabak indicated that they had a BZA meeting last night that ended in a tie, which is a denial. The business will file an appeal.

Mr. Quigley reported on a letter we received on the old police station and combing the lots together from the State of Ohio, Taxation Department, they need more information before they can exempt the land from real estate taxes. He will be collecting the documents they need and forwarding them to the state.

Discussion turned to hiring a temporary part-time employee for the road department, to help through the rest of the winter. This person must be able to pass DOT requirements and have a CDL. Ms. Blair and Mr. Skomrock will look at applications for a temporary position.

**Warrants approved by signing prior to or at this Meeting:**

Warrant Number	Date	Payee	Amount	Status
10-2016	2/5/16	Janice M. Blair	\$731.90	O
11-2016	2/5/16	Randal O. Hollis	\$1,608.42	O
12-2016	2/5/16	Randal R. Hollis	\$897.16	O
13-2016	2/5/16	Marge Hrabak	\$325.66	O
14-2016	2/5/16	Michael J Joyce	\$698.08	O
15-2016	2/5/16	Marcia J. Mansfield	\$747.09	O
16-2016	2/5/16	Timothy A. Mansfield	\$1,775.33	O
17-2016	2/5/16	Glen E. Quigley	\$801.94	O
18-2016	2/5/16	William J. Skomrock Jr.	\$572.80	O
19-2016	2/5/16	Susan R Wagner	\$311.22	O
20-2016	2/5/16	Douglas J. Zimmerman	\$1,989.07	O
22-2016	2/5/16	Treasurer of State	\$485.23	O

23-2016	2/5/16	Middlefield Bank	\$2,426.49	O
24-2016	1/31/16	Medical Mutual Of Ohio	\$5,399.38	C
31348	1/21/16	First Energy	\$422.83	V
31349	1/25/16	Dominion East Ohio Gas	\$422.83	O
31350	1/25/16	Windstream	\$492.30	O
31351	1/25/16	First Energy	\$1,774.46	C
31352	1/25/16	Arms Trucking Co., Inc.	\$737.30	O
31353	1/25/16	Cintas Corp.	\$465.15	C
31354	1/25/16	Turney Home and Auto	\$89.84	O
31355	1/25/16	Preston Ford	\$66.98	O
31356	1/25/16	Waste Management of Ohio Inc.	\$17.72	O
31357	1/25/16	Morton Salt Inc.	\$6,240.59	O
31358	1/25/16	Advanced Auto Clinic	\$1,680.39	C
31359	1/25/16	Han's Freightliner of Cleveland	\$599.50	C
31360	1/25/16	Geauga County Treasurer	\$5,751.53	C
31361	1/25/16	Medical Mutual Of Ohio	\$6,184.01	C
31362	1/25/16	George Mansfield	\$25.22	O
31363	1/25/16	George Mansfield	\$3,764.33	O
31364	2/5/16	Ohio Public Employees Deferred Comp. Program	\$340.00	O
31365	2/5/16	Ohio Public Employees Retirement System	\$6,535.08	O
31366	2/3/16	MT Business Technologies INC.	\$31.74	O
31367	2/3/16	Geauga Growth Partnership	\$810.00	O
31368	2/3/16	VSP	\$133.17	O
31369	2/3/16	Norlson Inc.	\$917.00	O
31370	2/3/16	Countryside Truck Service, Inc.	\$5,644.03	O
31371	2/3/16	Morton Salt Inc.	\$1,655.48	O
31372	2/3/16	Delta Dental	\$386.02	O
31373	2/3/16	Engineered Endeavors	\$12,600.00	O
31374	2/3/16	Chagrin River Watershed Partners	\$2,251.00	O
31375	2/3/16	Newbury-Kinsman LLC	\$500.00	O
31376	2/3/16	First Energy	\$1,634.86	O
31377	2/3/16	Patsy Keyes	\$220.00	O
31378	2/3/16	Dominion East Ohio Gas	\$694.31	O
31379	2/3/16	Speedway SuperAmerica	\$36.94	O
31380	2/3/16	Bureau of Workers' Compensation	\$6,818.00	O
31381	2/3/16	Personal Systems Plus, Inc.	\$71.25	O
31382	2/3/16	Geauga County Maple Leaf	\$86.95	O
31383	2/3/16	Hans' Truck & Trailer Repair, Inc.	\$36.04	V
31384	2/3/16	Sunrise Springs Water Co. Inc.	\$40.00	O
31385	2/3/16	Han's Freightliner of Cleveland	\$83,750.00	O
31386	2/3/16	Susan Wagner	\$24.84	O
31387	2/3/16	Han's Freightliner of Cleveland	\$36.04	O
31388	2/3/16	Business Card	\$444.22	O
31389	2/3/16	Geauga County Township Association	\$200.00	O

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

PO Number	Date	Vendor	Amount
1-2016	1/21/16	Medical Mutual Of Ohio	\$112,600.00
2-2016	1/21/16	Newbury Volunteer Fire Department	\$230,000.00

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

PO Number	Date	Vendor	Amount
14-2016	1/21/16	Various	\$3,000.00
15-2016	1/21/16	Various	\$4,000.00
16-2016	1/21/16	Various	\$2,000.00
17-2016	1/21/16	Various	\$9,000.00
18-2016	1/21/16	Various	\$3,000.00
19-2016	1/21/16	Various	\$5,000.00
20-2016	1/21/16	Various	\$10,000.00
21-2016	1/21/16	Various	\$900.00
22-2016	1/21/16	Various	\$900.00
23-2016	1/21/16	Various	\$1,500.00
24-2016	1/21/16	Various	\$3,000.00
25-2016	1/21/16	Various	\$3,600.00
26-2016	1/21/16	Various	\$20,000.00
27-2016	1/21/16	Various	\$21,000.00
28-2016	1/21/16	Various	\$5,000.00
29-2016	1/21/16	Various	\$50,000.00
30-2016	1/21/16	Various	\$1,000.00
31-2016	1/21/16	Various	\$20,000.00
32-2016	1/21/16	Various	\$12,000.00
33-2016	1/21/16	Various	\$11,000.00
34-2016	1/21/16	Various	\$150,000.00
35-2016	1/21/16	Various	\$1,000.00
36-2016	1/21/16	Various	\$600.00
37-2016	1/21/16	Various	\$7,000.00
38-2016	1/21/16	Various	\$3,000.00

Motion to adjourn was made at by Mr. Skomrock and Ms. Blair seconded the motion to adjourn the meeting at 8:35p.m. The motion passed by unanimous vote.

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