

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., March 2, 2016, with Glen Quigley, and Jan Blair present. Mr. Skomrock, Jr. was on vacation.

The minutes of the regular meetings of February 3 and 17, 2016, were approved by a motion from Ms. Blair 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley reported that he and Ms. Blair will be the contacts for the Chagrin River Watershed Partners.

Mr. Zimperman reported for the Road Department they will be paving Munn Road between Bell and Music and Elm Drive. The cost for these is from the county engineer is approximately \$300,000 and a joint chip and seal project on Valley Road for approximately \$13,000. These projects will be out for bid soon.

Mr. Zimperman requested upgrades to the truck attachments from Concord Road in the amount of \$7,219.76; Motion to approve the upgrades was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Discussion was on the road department needs in the future for space requirements. The front building of the road department is approximately 2500 square feet. They would require 6 heated bays, and 6 cold storage bays. The long term goal is to have a facility behind the Fire Station. Mr. Zimperman indicated that Auburn just built a building 100 x 200; they are willing to let us see the 1st set of plans before they were revised.

Mr. Quigley reported that we got our permit from the BZA for the Vets Park Gazebo. He is also going to ask the County to waive the building permit cost.

Mr. Quigley has received a waiver form from the well company; that had the well at Oberland Park. They sent us a check for damages to the parking lot and a waiver for any future claims regarding the buried pipe from the northern well to tanks. Mr. Quigley signed the waiver at this meeting.

Ms. Blair reported on her conversation with Kinetico about their one acre strip of land behind Grange Park. The CEO from the Netherlands will be in the US in the next few weeks at which time Kinetico will discuss this with the CEO.

Mr. John Suvak was in with his landscape quote. He has not changed the price from last year. Motion to approve the contract as presented was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley discussed Woodbury and the request to vacate the road. We are waiting for a response from Susan Weiland.

Mr. Quigley showed the proposed bumper stickers for "Think, Shop, Buy Newbury". He will order 500 to distribute to the local stores.

Mr. Quigley showed a payment schedule for the Vet Park Gazebo. Ms. Mansfield indicated that the Township should not be paying down payments and that they should be paid as work is completed.

Mr. Fagan reported for the Fire Department 103 calls year to date, 44 calls for February, 2 calls so far March. He presented two invoices for payment from the Fire misc. fund. He also reported they have no funds for concrete replacement unless the Township helps with the payment.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
32-2016	3/4/16	Janice M. Blair	\$731.90	O
33-2016	3/4/16	Randal O. Hollis	\$1,330.93	O
34-2016	3/4/16	Randal R. Hollis	\$369.35	O
35-2016	3/4/16	Marge Hrabak	\$423.77	O
36-2016	3/4/16	Michael J Joyce	\$461.23	O
37-2016	3/4/16	Marcia J. Mansfield	\$747.09	O
38-2016	3/4/16	Timothy A. Mansfield	\$1,449.61	O
39-2016	3/4/16	Glen E. Quigley	\$801.94	O
40-2016	3/4/16	William J. Skomrock Jr.	\$572.80	O
41-2016	3/4/16	Susan R Wagner	\$322.83	O

42-2016	3/4/16	Douglas J. Ziperman	\$1,600.97	O
44-2016	3/4/16	Middlefield Bank	\$3,460.02	O
45-2016	3/4/16	Treasurer of State	\$696.85	O
31421	3/2/16	Skipped Warrants 31421 to 31421 Series 2	\$0.00	V
31422	3/2/16	VSP	\$12.46	O
31423	3/2/16	MT Business Technologies INC.	\$77.74	O
31424	3/2/16	Personal Systems Plus, Inc.	\$71.25	O
31425	3/2/16	Windstream	\$316.96	O
31426	3/2/16	Morton Salt Inc.	\$9,562.90	O
31427	3/2/16	FASTENAL CO.	\$135.30	O
31428	3/2/16	All-Ways Flasher Service Inc.	\$189.00	O
31429	3/2/16	Advanced Auto Clinic	\$926.13	O
31430	3/2/16	Barb Weist	\$272.76	O
31431	3/2/16	Glen Quigley	\$36.96	O
31432	3/2/16	VSP	\$85.71	O
31433	3/2/16	Susan Wagner	\$4.86	O
31434	3/2/16	Patsy Keyes	\$220.00	O
31435	3/2/16	Dominion East Ohio Gas	\$597.68	O
31436	3/2/16	Business Card	\$878.57	O
31437	3/2/16	Concord Road Equipment Mfg.	\$1,032.26	O
31438	3/2/16	First Energy	\$1,634.86	O
31439	3/2/16	Sunrise Springs Water Co. Inc.	\$18.00	O
31440	3/2/16	Speedway SuperAmerica	\$27.92	O
31441	3/2/16	The Complete Upholstery Clinic Inc.	\$460.00	O
31442	3/4/16	Ohio Public Employees Deferred Comp. Program	\$320.00	O
31443	3/4/16	Ohio Public Employees Retirement System	\$5,266.30	O

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

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

Ms. Blair moved and Mr. Quigley seconded the motion to adjourn the meeting at 9:03 p.m. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer