

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., March 16, 2016, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

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

Ms. Mansfield presented the February 2016 financials for approval. Motion to approve financials as presented was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested a transfer of funds in the amount of \$8,000.00 from Improvement of Sites 1000-120-730 to Repairs and Maintenance 1000-120-323. Motion to approve transfer was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 120 calls year to date and 19 calls for the month. The fire department is getting quotes on concrete for the driveway repairs.

Mr. Mansfield reported for the park board they are working on the planning for the bicentennial celebration.

Ms. Hrabak reported the Crosscreek hearing will be Tuesday, March 22, 2016.

Mr. Zipperman reported the cost of a Mini excavator \$63,790.00, Tow motor \$9,900.00 + \$800 for longer forks, Motion to approve purchase was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Zipperman indicated that his credit card needs a high limit. Trustees approved an increase to \$2,000.00

Mr. Quigley reported the need for \$17,000 for guardrail repair on Arbor Trail.

Mr. Skomrock reported on the hiring of a Road Dept employee. The Township has a need for a full time employee and a part time person also. They will advertise for the position.

Discussion turned to expanding the Road Dept. building, Doug is going to figure out what he needs and then we will move forward.

Mr. Skomrock reported on his trip to Columbus for grants for signage. Signs are to be used to improve safety.

Mr. Skomrock reported on culverts that are in need of repair or replacement.

Mr. Skomrock reported and the Board certified 38.865 miles of road for the township. Motion to accept road mileage was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley presented different styles for signs to mark township/historical locations. The Park Board is to pick the style.

Ms. Blair reported that the MORE grant is available for 2016.

Ms. Blair reported that the BZA board terms have been resolved by searching the minutes. The term expirations are as follows: Mary Lee Brezina December 31, 2019, Karen Endres December 31, 2020, Ed Meyers December 31, 2020, Lewis Tomsic December 31, 2018 and Chris Yeacker December 31, 2017.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
50-2016	3/7/16	Geauga County Auditor Frank Gliha	\$14,796.26	O
47-2016	3/18/16	Randal O. Hollis	\$1,307.81	O
48-2016	3/18/16	Randal R. Hollis	\$309.90	O
49-2016	3/18/16	Michael J Joyce	\$905.84	O
50-2016	3/18/16	Timothy A. Mansfield	\$1,393.01	O
51-2016	3/18/16	Susan R Wagner	\$287.99	O
52-2016	3/18/16	Douglas J. Zipperman	\$1,625.48	O
31444	3/16/16	Medical Mutual Of Ohio	\$508.20	O

31445	3/16/16	Waste Management of Ohio Inc.	\$17.50	O
31446	3/16/16	Newbury Volunteer Fire Department	\$2,562.00	O
31447	3/16/16	Fire Force, Inc.	\$3,349.20	O
31448	3/16/16	Ohio Dept. of Natural Resources	\$98.00	O
31449	3/16/16	Burnham & Flower of Ohio, Inc.	\$767.00	O
31450	3/16/16	Mike Joyce	\$271.57	O
31451	3/16/16	First Energy	\$1,580.85	O
31452	3/16/16	Preston Ford	\$11.36	O
31453	3/16/16	Preston Chevrolet-Cadillac	\$99.79	O
31454	3/16/16	Cintas Corp.	\$357.96	O
31455	3/16/16	Chagrin Oil & Gas Co. Inc.	\$1,363.64	O
31456	3/16/16	Airgas USA, LLC	\$509.89	O
31457	3/16/16	Kimball-Midwest Inc.	\$1,194.70	O
31458	3/16/16	Medical Mutual Of Ohio	\$4,573.73	O
31459	3/16/16	Geauga County Building Dept.	\$82.40	O
31460	3/18/16	Ohio Public Employees Deferred Comp. Program	\$120.00	O
31461	3/16/16	Junction Auto Sales Inc.	\$220.94	O
31462	3/16/16	Northeastern Air Control Inc.	\$75.00	O
31463	3/16/16	Geauga County Maple Leaf	\$39.95	O
31464	3/16/16	NAPA Auto Parts Middlefield	\$42.94	O
31465	3/16/16	Turney Home and Auto	\$19.98	V
31466	3/16/16	Geauga County Township Association	\$50.00	O
31467	3/16/16	Morton Salt Inc.	\$4,787.46	O
31468	3/16/16	Kimball-Midwest Inc.	\$86.40	O
31469	3/16/16	Sears Commercial One	\$422.42	O
31470	3/16/16	1st Ayd Corporation	\$177.58	O
31471	3/16/16	Arms Trucking Co., Inc.	\$964.87	O
31472	3/16/16	Chardon Oil Co.	\$155.24	O
31473	3/16/16	Acquire Fire Protection, Inc.	\$1,059.03	O
31474	3/16/16	First Energy	\$50.02	O
31475	3/16/16	R.A.M. Construction	\$2,492.90	O
31476	3/16/16	Geauga County Auditor	\$504.80	O

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

PO

Number	Date	Vendor	Amount
9-2016	3/14/16	Geauga County Building Dept.	\$82.40
11-2016	3/16/16	R.A.M. Construction	\$2,492.90

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

Ms. Blair moved to adjourn the meeting and Mr. Skomrock seconded the motion to adjourn the meeting at 9:02 p.m. The motion passed by unanimous vote.

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