

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., May 4, 2016, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

The minutes of the regular meeting of April 20, 2016, were approved by a motion from Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield asked for the approval of the April financials, Ms. Blair motioned for the approval of the April financials as presented, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Zipperman reported for the road dept. ditching and drive paving repairs for prep for paving projects. Guard rail repair has begun. The Road Dept. has moved all their items out of the old police station and they still need to build the wall to separate Ironman from the road department. Purchase orders were discussed and the proper use of them.

Mr. Fagan reported for the Fire Department 201 calls year to date, and 51 for April. Mr. Fagan indicated that they are preparing for the Memorial Day celebration.

Bids for the road paving were opened at 7:35PM

Ronyak Paving, Inc.	\$237,630.16
Chagrin Valley Paving, Inc.	\$248,729.50
Karvo Companies, Inc.	\$243,450.16

The county engineer will review the bids and a decision on who to award the bid to will be made at a future date.

Mr. Skomrock reported 156 sheriff calls for April. He discussed the sign grant that we were awarded to replace township road signs. The township website was discussed including possibly updating it to a newer version.

Ms. Blair discussed open enrollment for our MCO; the township will continue to use Careworks. She reported that there are several medical insurance companies are leaving the affordable care act.

Mr. Quigley discussed the Ironman lease and who pays for the utilities and real estate taxes. He discussed that the steel columns for the Vets Park were returned to Newbury Sandblasting to make the exterior have a surface smooth.

Mr. Mansfield reported the trees beds have all been edged, and plants have been fertilized, the flag pole is up do to an Eagle Scout project. They are waiting for some electrical parts to energize the park. There is a new Eagle Scout looking at possibly making a scenic deck overlooking the hiking trail at Oberland Park.

Mr. Quigley indicated that the Park Board is looking for a Trustee to be the Chair on the Bicentennial Committee. Ms. Blair indicated she would be the co-chair for this committee with Mr. Skomrock.

Ms. Drabek reported for the Bicentennial Committee. She is making contacts in the community; Roger Mezack has agreed to handle the picnic. They are working on an art and food area, a possible century home tour, tree planting, time capsule and other activities.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
46-2016	4/30/16	Medical Mutual Of Ohio	\$0.00	C
46-2016	4/30/16	Medical Mutual Of Ohio	\$0.00	C
79-2016	5/5/16	Janice M. Blair	\$731.90	O
80-2016	5/5/16	Timothy H. Hegedus	\$931.48	O
81-2016	5/5/16	Randal O. Hollis	\$1,174.27	O
82-2016	5/5/16	Randal R. Hollis	\$881.18	O
83-2016	5/5/16	Marge Hrabak	\$202.25	O
84-2016	5/5/16	Michael J Joyce	\$590.05	O
85-2016	5/5/16	John H. Mansfield	\$852.81	O
86-2016	5/5/16	Marcia J. Mansfield	\$809.61	O
87-2016	5/5/16	Timothy A. Mansfield	\$1,270.29	O

88-2016	5/5/16	Glen E. Quigley	\$801.94	O
89-2016	5/5/16	William J. Skomrock Jr.	\$572.80	O
90-2016	5/5/16	Susan R Wagner	\$394.44	O
91-2016	5/5/16	Douglas J. Zimperman	\$1,441.20	O
93-2016	5/5/16	Middlefield Bank	\$3,065.15	O
94-2016	5/5/16	Treasurer of State	\$607.62	O
95-2016	4/30/16	Medical Mutual Of Ohio	\$2,685.09	C
31550	5/5/16	Ohio Public Employees Deferred Comp. Program	\$320.00	O
31551	5/5/16	Delta Dental	\$33.68	O
31552	5/5/16	VSP	\$11.58	O
31553	5/5/16	Ohio Public Employees Retirement System	\$6,143.32	O
31554	5/4/16	First Energy	\$200.50	O
31555	5/4/16	Morton Salt Inc.	\$8,683.90	O
31556	5/4/16	Iron Man Contractors Supply	\$6.99	O
31557	5/4/16	Geauga County Maple Leaf	\$115.15	O
31558	5/4/16	OTARMA	\$169.00	O
31559	5/4/16	Sheffield Monuments	\$1,970.00	O
31560	5/4/16	Delta Dental	\$302.94	O
31561	5/4/16	Geauga County Maple Leaf	\$40.00	O
31562	5/4/16	MT Business Technologies INC.	\$52.31	O
31563	5/4/16	VSP	\$104.09	O
31564	5/4/16	Patsy Keyes	\$275.00	O
31565	5/4/16	Windstream	\$338.83	O
31566	5/4/16	Newbury Printing Co.	\$83.16	O
31567	5/4/16	Business Card	\$5,043.32	V
31568	5/4/16	Speedway SuperAmerica	\$163.91	O
31569	5/4/16	Dominion East Ohio Gas	\$177.34	O
31570	5/4/16	Waste Management of Ohio Inc.	\$17.68	O
31571	5/4/16	Ohio Lift Truck	\$9,900.00	O
31572	5/4/16	Business Card	\$5,023.10	O

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

PO

Number	Date	Vendor	Amount
24-2016	4/26/16	Sheffield Monuments	\$1,970.00
25-2016	5/2/16	Hillside Welding & Repair	\$1,500.00
26-2016	5/2/16	Business Card	\$3,758.99
27-2016	5/3/16	Ohio Lift Truck	\$9,900.00

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

PO

Number	Date	Vendor	Amount
39-2016	4/26/16	varies	\$8,000.00
40-2016	4/26/16	varies	\$4,000.00
41-2016	4/26/16	varies	\$1,000.00
42-2016		varies	\$2,000.00
43-2016	4/26/16	varies	\$10,000.00
44-2016	4/26/16	varies	\$5,000.00
45-2016	4/26/16	varies	\$1,000.00
46-2016	4/26/16	varies	\$500.00
47-2016	4/26/16	varies	\$2,000.00
48-2016	4/26/16	varies	\$1,000.00
49-2016	4/26/16	varies	\$5,000.00

50-2016 4/26/16 varies \$2,000.00

Mr. Skomrock moved to adjourn the meeting and Ms. Blair seconded the motion to adjourn the meeting at 8:56p.m. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer