

The regularly scheduled meeting of Newbury Township Trustees was called to order by Glen Quigley at 7:00 p.m., September 7, 2016, with Glen Quigley, and Bill Skomrock, Jr. present. All joined in the pledge of allegiance.

Mr. Rice from Metzenbaum Center was in the audience. He thanked the voters for passing the levy. They are now required to get their people out and into the public. They now have extra space and it is open to groups including their gym, pool and they have dance classes, art classes. Some of these programs have evening hours.

Mr. Fagan from the Fire Department reported 41 calls in August, 12 calls so far in Sept. 413 year to date. He presented invoices to be reimbursed for hoses and portable radios.

Ms. Mansfield asked for approval of the minutes from August 1, August 3 and August 24 as presented. Motion to approve the minutes as presented was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for the approval of July and August financials as presented. Motion to approve the financials was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for adoption of Resolution 20160907-01 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Motion to accept the resolution was made by Mr. Quigley, 2nd by Mr. Skomrock and an affirmative vote by all.

Ms. Mansfield asked for a motion to move \$1,000.00 from 2041-410-740 Cemetery Machinery to 2041-410-490 Cemetery supplies and to move \$2,000 from 2041-410-730 Cemetery Improvement of Sites to 2041-410-590 Cemetery other. Motion to move these funds were made by Mr. Skomrock 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

Ms. Mansfield asked for a motion to approve Resolution 20160907-2 to make an additional appropriation to the General fund in the amount of \$200,000.00 for improvement to sites. Total appropriations in the General Fund would be \$759,168.50. Motion to approve additional appropriation to the General Fund was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield discussed donations from Zeppe's Tavern and R.D. Jenkins for the Vets Park in memory of Wayne (Beast) Gage in the amounts of \$331.00 and \$500.00. The Township has received approval to deposit these funds in the Vet Park Fund. The township trustees thanked them for their donations.

Mr. Trof asked about the Road Dept. building that is in the planning. Mr. Skomrock said it is in the planning stage. Mr. Trof asked about the repairs to cemetery headstones and cameras on the recycle area. Mr. Quigley responded that cemetery headstone repair is in the plan.

Mr. Zimperman reported for the Road Dept. Elm and Munn paving has been completed, striping still needs to be done. Crack sealing will be next week; they cleaned up the dirt pile at Oberland. There were three burials this month.

Ms. Hrabak reported for the BZA hearing, they decided to ask for property lines to be staked. Applications will be incomplete if the lines are not staked.

Mr. Mansfield reported for the park board that they are going to have the stains removed from the park rock and then they will seal it. They are working on the electrical also. The footings are in for the Eagle Scout project on the Oberland Trail.

Mr. Skomrock reported 217 sheriff calls for August 2016.

Mr. Quigley reported a meeting with Ms. Mansfield and FirstEnergy to discuss LED street lighting. The saving to the township could be up to 75%. We are waiting for a decision from Columbus on rates for LED lights.

The local church asked if the township was willing to sell a parcel of land to them on Auburn Road. Motion to sell this parcel, no motion made, sale of lot was not approved.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
186-2016	9/2/16	Janice M. Blair	\$731.90	O
187-2016	9/2/16	Joseph Colini	\$1,164.57	O

188-2016	9/2/16	Timothy H. Hegedus	\$1,118.26	O
189-2016	9/2/16	Randal O. Hollis	\$1,220.92	O
190-2016	9/2/16	Randal R. Hollis	\$420.97	O
191-2016	9/2/16	Marge Hrabak	\$67.62	O
192-2016	9/2/16	Michael J Joyce	\$579.62	O
193-2016	9/2/16	John H. Mansfield	\$945.86	O
194-2016	9/2/16	Marcia J. Mansfield	\$809.61	O
195-2016	9/2/16	Timothy A. Mansfield	\$1,270.94	O
196-2016	9/2/16	Glen E. Quigley	\$801.94	O
197-2016	9/2/16	William J. Skomrock Jr.	\$572.80	O
198-2016	9/2/16	Susan R Wagner	\$437.24	O
199-2016	9/2/16	Douglas J. Zimperman	\$1,441.54	O
201-2016	9/2/16	Middlefield Bank	\$3,593.06	O
202-2016	9/2/16	Treasurer of State	\$724.93	O
31796	9/2/16	Ohio Public Employees Deferred Comp. Program	\$320.00	O
31797	9/2/16	Ohio Public Employees Retirement System	\$6,793.45	O
31798	9/7/16	Delta Dental	\$33.68	O
31799	9/7/16	VSP	\$11.58	O
31800	9/7/16	Arms Trucking Co., Inc.	\$931.56	O
31801	9/7/16	Southeastern Equipment Co. Inc.	\$317.00	O
31802	9/7/16	Preston Ford	\$61.22	V
31803	9/7/16	Newbury Volunteer Fire Department	\$6,341.44	O
31804	9/7/16	Chagrin Valley Chamber of Commerce	\$150.00	O
31805	9/7/16	Klerco Construction	\$2,975.00	O
31806	9/7/16	Turney Home and Auto	\$12.02	O
31807	9/7/16	Patsy Keyes	\$370.00	O
31808	9/7/16	Kimball-Midwest Inc.	\$49.62	O
31809	9/7/16	ScapeAbilities (John Suvak)	\$235.00	O
31810	9/7/16	Windstream	\$346.69	O
31811	9/7/16	Dominion East Ohio Gas	\$41.38	O
31812	9/7/16	VSP	\$104.09	O
31813	9/7/16	The Penn Ohio Corporation	\$2,318.50	O
31814	9/7/16	MT Business Technologies INC.	\$52.64	O
31815	9/7/16	Delta Dental	\$302.94	O
31816	9/7/16	Newbury Tire	\$1,170.00	O
31817	9/7/16	Susan Wagner	\$36.13	O
31818	9/7/16	Business Card	\$442.86	O
31819	9/7/16	Kokosing Materials	\$2,170.53	O
31820	9/7/16	Sunrise Springs Water Co. Inc.	\$45.25	O
31821	9/7/16	First Energy	\$1,648.43	O
31822	9/7/16	Preston Ford	\$61.32	O
31823	9/7/16	The Penn Ohio Corporation	\$9,076.67	O

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

PO

Number	Date	Vendor	Amount
56-2016	8/26/16	Various	\$2,000.00
57-2016	8/26/16	Various	\$8,000.00
58-2016	8/26/16	Various	\$400.00

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

PO

Number	Date	Vendor	Amount
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47-2016 8/12/16 Newbury Tire \$2,000.00

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

PO Number	Date	Vendor	Amount
49-2016	8/26/16	Newbury Volunteer Fire Department	\$6,341.44

Mr. Skomrock moved and Mr. Quigley seconded the motion to adjourn the meeting at 8:26p.m. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer