

The regularly scheduled meeting of Newbury Township Trustees was called to order by Glen Quigley at 7:00 p.m., November 2, 2016, with Glen Quigley, Jan Blair and Bill Skomrock, Jr. present. All joined in the pledge of allegiance.

Ms. Mansfield asked for approval of the minutes from October 5 and 19, 2016 as presented. Motion to approve the minutes as presented was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed the Ronyak Paving Contract in excess of the original amount. The extra cost is \$2,143.20. Ms. Mansfield requested approval of the change order. Motion to approve the change order in the amount of \$2,143.20 was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed the purchase of a rake from Ohio Cat in the amount of \$7,300.00. The original purchase order from Cat was to be \$87,500, with the rake it should have been \$88,245.00. The skid steer PO was opened for \$80,945 not \$87,500. Motion to approve the rake purchase in the amount of \$7,300.00 was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield discussed the trailer purchase in the amount of \$20,167.20. Doug would like a slightly large trailer at an addition cost of \$1,071.90. Motion to approve the additional \$1,071.90 was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield discussed the upcoming change to the Bureau of Workers Compensation billing. The Township is signed up for a one-time payment due January 3, 2017. Ms. Mansfield indicated that there are enough funds in the appropriation accounts except for the Road Department. Ms. Mansfield asked for a motion to move \$1300.00 from 2141-330-360 contracted services to 2141-330-230 Workers Compensation. Motion to move these funds were made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department, they held trick or treat on the 31st and it was a very low turnout. They would like to adjust the hours next year. He also reported calls in Oct 58, and year to date 513.

Mr. Zimperman reported for the Road Department that the new truck is done. Ditching was done on Hotchkiss and found a plugged concrete pipe, they are working on repairing it now. They have listed a roller and trailer on GovDeals. They will soon be listing two trucks and the skid steer.

Ms. Hrabak reported there were two BZA hearings, a riding arena was denied, and a veterinary clinic was approved. The Zoning Commission is working on solar panel approval, there are members whose terms have expired and need to be reappointed or filled..

Mr. Mansfield reported for the Park Board that they have installed two lights and have 6 more to install on the Oberland pavilion. The lights are on a photo eye. They also cleaned about ¾ of the trails of limbs at Oberland Park that had fallen.

Ms. Blair discussed the upgrades to the town hall. She showed paint and carpet samples. She will contact Pearl lighting to come in and do the upgrades to the lighting.

Ms. Blair discussed NOPEC and First Energy are parting of ways. The township website has information on this.

Mr. Skomrock reported the sheriff's report had 200 calls for October. Mr. Skomrock presented a deed for signature.

Mr. Quigley reported a grant was approved for \$11,600 for the vets park.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
240-2016	11/4/16	Janice M. Blair	\$732.78	O
241-2016	11/4/16	Joseph Colini	\$1,184.58	O
242-2016	11/4/16	Timothy H. Hegedus	\$893.57	O
243-2016	11/4/16	Randal O. Hollis	\$1,175.09	O
244-2016	11/4/16	Marge Hrabak	\$235.90	O
245-2016	11/4/16	Michael J Joyce	\$893.37	O
246-2016	11/4/16	John H. Mansfield	\$694.47	O

247-2016	11/4/16	Marcia J. Mansfield	\$509.61	O
248-2016	11/4/16	Timothy A. Mansfield	\$1,276.12	O
249-2016	11/4/16	Glen E. Quigley	\$801.94	O
250-2016	11/4/16	William J. Skomrock Jr.	\$572.80	O
251-2016	11/4/16	Susan R Wagner	\$305.41	O
252-2016	11/4/16	Douglas J. Zimperman	\$1,502.82	O
254-2016	11/4/16	Middlefield Bank	\$3,187.31	O
255-2016	11/4/16	Treasurer of State	\$603.90	O
256-2016	10/31/16	Medical Mutual Of Ohio	\$997.70	C
31801	11/2/16	Southeastern Equipment Co. Inc.	\$317.00	V
31912	11/2/16	First Energy	\$202.37	O
31913	11/2/16	Sherwin-Williams Co.	\$69.68	O
31914	11/2/16	Geauga Concrete Inc.	\$105.00	O
31915	11/2/16	1st Ayd Corporation	\$419.06	O
31916	11/2/16	G. J. Lashley Builders, Inc.	\$6,045.00	O
31917	11/2/16	Marshall Power Equipment	\$68.16	O
31918	11/2/16	Clark Electric LLC	\$150.00	O
31919	11/2/16	Chagrin Oil & Gas Co. Inc.	\$805.39	O
31920	11/2/16	Sagamore Companies	\$148.50	O
31921	11/2/16	DJM Sales, LLC	\$131.64	O
31922	11/2/16	All-Ways Flasher Service Inc.	\$90.00	O
31923	11/2/16	NEO Electrical Supply Co.	\$202.32	O
31926	11/2/16	Skipped Warrants 31924 to 31926 Series 2	\$0.00	V
31927	11/2/16	Mike Joyce	\$225.02	O
31928	11/2/16	Ronyak Bros. Paving Inc.	\$9,689.56	O
31929	11/2/16	Patsy Keyes	\$220.00	O
31930	11/2/16	MT Business Technologies INC.	\$45.52	O
31931	11/2/16	Aris Company	\$86.30	O
31932	11/2/16	Dominion East Ohio Gas	\$156.15	O
31933	11/2/16	Geauga County Maple Leaf	\$35.25	O
31934	11/2/16	Windstream	\$347.30	O
31935	11/2/16	ScapeAbilities (John Suvak)	\$400.00	O
31936	11/4/16	Ohio Public Employees Deferred Comp. Program	\$370.00	O
31937	11/4/16	Delta Dental	\$33.68	O
31938	11/4/16	VSP	\$11.58	O
31939	11/4/16	Ohio Public Employees Retirement System	\$5,970.18	O
31940	11/2/16	VSP	\$104.09	O
31941	11/2/16	Newbury Tire	\$76.50	O
31942	11/2/16	NEO Electrical Supply Co.	\$414.77	O
31943	11/2/16	MHCorbin	\$644.00	O
31944	11/2/16	Concord Road Equipment Mfg.	\$99,406.31	O
31945	11/2/16	Randal O. Hollis	\$200.00	O
31946	11/2/16	Tim Mansfield	\$200.00	O
31947	11/2/16	Shalersville Asphalt Co.	\$634.06	O
31948	11/2/16	FASTENAL CO.	\$51.99	O
31949	11/2/16	Airgas USA, LLC	\$141.16	O
31950	11/2/16	Iron Man Contractors Supply	\$113.00	O
31951	11/2/16	AERO-MARK, INC.	\$15,547.56	O
31952	11/2/16	DJL Material & Supply	\$2,488.50	O
31953	11/2/16	Bradford Neal Machinery Inc.	\$67.05	O
31954	11/2/16	First Energy	\$1,584.58	O
31955	11/2/16	Delta Dental	\$302.94	O
31956	11/2/16	Sunrise Springs Water Co. Inc.	\$35.00	O
31957	11/2/16	Kokosing Materials	\$593.54	O
31958	11/2/16	Skipped Warrants 31958 to 31958 Series 2	\$0.00	V

31959	11/2/16	Inspire Home Improvements	\$2,125.00	V
31960	11/2/16	Inspire Home Improvements	\$2,125.00	O

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

PO			
Number	Date	Vendor	Amount
59-2016	11/2/16	various	\$1,893.48
60-2016	11/2/16	various	\$5,348.15
61-2016	11/2/16	various	\$1,214.90

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

PO			
Number	Date	Vendor	Amount
62-2016	10/20/16	Ohio CAT	\$80,945.00
63-2016	10/28/16	Pearl Lighting	\$3,915.04
64-2016	10/28/16	Burton Carpet Shoppe, Inc.	\$2,207.13
65-2016	10/28/16	Inspire Home Improvements	\$4,850.00
66-2016	10/28/16	MHCorbin	\$14.00
67-2016	11/2/16	Ohio CAT	\$7,300.00
68-2016	11/2/16	Southeastern Equipment	\$1,071.90

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

Mr. Skomrock moved and Ms. Blair seconded the motion to adjourn the meeting at 7:52p.m. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer