

The regularly scheduled meeting of Newbury Township Trustees was called to order by Glen Quigley at 7:00 p.m., November 16, 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 November 2, 2016 as presented. Motion to approve the minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

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

Mr. Fagan reported that they are working on the concrete at the Fire Department. Mr. Quigley asked him to get quotes for the portion to be done in 2017.

Ms. Hrabak indicated that on Monday November 21, 2016 there will be an open house at the planning commission for solar panel use.

Mr. Quigley discussed a sign where Dollar General was to go, stating that they will not be coming to Newbury do to EPA regulations. He indicated the township zoning inspector has contacted Dollar General and they are trying to work with the EPA to conform to their standards.

Mr. Skomrock discussed the medical marijuana and the township would like to ban all marijuana until further research can be done. Ms. Hrabak was asked to inform zoning to make a rule to ban all marijuana at this time.

Mr. Skomrock discussed the Geauga Township Association meeting and the speaker from Miller Dodson that talked about creating a reserve for future building repairs. They come out and assess your buildings and let you know what you should have in reserve for future repairs.

Mr. Skomrock requested the December meeting move to December 6. The trustees agreed to this meeting date. There will be no meeting on December 21; the year-end meeting will be December 30, 2016 at 10:00AM.

Mr. Quigley discussed an easement to the Francis A. Finnerty property that Kate Jacobs had drawn up. No action will be taken until 2017 so all parties can review the document.

Ms. Blair reported she will be attending December 2 safety meeting. She has requested that Ms. Mansfield and Ms. Wagner attend the CIC meeting on December 2 also.

Ms. Blair spoke about the medical insurance for 2017. She indicated that it looks like we should stay with the current plan on all coverages. Motion to stay with current coverages was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley talked about the dedication of the Vets Park on November 11, 2016. Mr. Quigley thanked the Newbury School band and Justice O'Neil for attending the dedication. The turnout was good. He is also looking for a donation of a balled Christmas tree for the gazebo and then to plant the tree in the park.

Mr. Skomrock reported that there was a delay in paperwork for the sign grant, we should have it within the next 4-6 weeks, and then we have one year to install the signs.

A new contract for the recycling was discussed it will be picked up by Ohio Valley Waste; more information is needed before the township agrees to this contract. Mr. Quigley will get the information.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status
257-2016	11/7/16	Middlefield Bank	\$15.00	O
258-2016	11/18/16	Joseph Colini	\$1,206.50	O
259-2016	11/18/16	Timothy H. Hegedus	\$765.77	O
260-2016	11/18/16	Randal O. Hollis	\$1,260.96	O
261-2016	11/18/16	Michael J Joyce	\$905.84	O
262-2016	11/18/16	John H. Mansfield	\$694.47	O
263-2016	11/18/16	Timothy A. Mansfield	\$1,416.84	O

264-2016	11/18/16	Susan R Wagner	\$482.71	O
265-2016	11/18/16	Douglas J. Zimperman	\$1,584.52	O
31961	11/16/16	Sidley Inc.	\$30.00	O
31962	11/16/16	Geauga Feed & Grain Supply	\$14.00	O
31963	11/16/16	Newbury Auto Parts	\$151.53	O
31964	11/16/16	Chagrin Oil & Gas Co. Inc.	\$959.16	O
31965	11/16/16	Concord Road Equipment Mfg.	\$200.72	O
31966	11/16/16	Kimball-Midwest Inc.	\$869.75	O
31967	11/16/16	Turney Home and Auto	\$81.15	O
31968	11/16/16	G.A.R. Paving	\$20,685.00	O
31969	11/16/16	Western Reserve Farm Co-op	\$19.61	O
31970	11/16/16	Geauga County Community & Economic Dev	\$50.00	V
31971	11/16/16	Geauga County Maple Leaf	\$37.60	O
31972	11/16/16	Waste Management of Ohio Inc.	\$17.91	O
31973	11/16/16	Cintas Corp.	\$458.84	O
31974	11/11/16	Business Card	\$336.62	O
31975	11/16/16	Newbury Volunteer Fire Department	\$818.15	O
31976	11/16/16	Randal R. Hollis	\$1,375.00	O
31977	11/16/16	Geauga County CIC	\$50.00	O
31978	11/16/16	Miller Bros. Concrete	\$28,125.00	O
31979	11/16/16	DJM Sales, LLC	\$117.18	O
31980	11/16/16	First Energy	\$701.45	O
31981	11/18/16	Ohio Public Employees Deferred Comp. Program	\$170.00	O
31982	11/18/16	Medical Mutual Of Ohio	\$592.39	O
31983	11/16/16	Medical Mutual Of Ohio	\$5,314.91	O
31984	11/18/16	Delta Dental	\$33.68	O
31985	11/16/16	First Energy	\$162.56	O
31986	11/16/16	Certified Laboratories	\$106.20	O
31987	11/16/16	Geauga County Maple Leaf	\$23.50	O
31988	11/16/16	Delta Dental	\$381.96	O
31989	11/16/16	Thomson Reuters	\$396.00	O

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

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

PO

Number	Date	Vendor	Amount
69-2016	11/9/16	Southeastern Equipment	\$20,167.20
70-2016	11/10/16	Newbury Volunteer Fire Department	\$818.15

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

Ms. Blair moved and Mr. Skomrock seconded the motion to adjourn the meeting at 8:43 P.M. motion passed by unanimous vote.

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