

The regularly scheduled meeting of Newbury Township Trustees was called to order at 10:00AM, December 29, 2016, with Glen Quigley, Bill Skomrock and Jan Blair present.

Ms. Mansfield requested that the minutes from the December 6, 2016 regular meeting be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20161229-01 The Newbury Township Board of Trustees has determined that the public convenience and welfare require the improvement of Various Roads of Kiwanis Lake and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code., motion to approve made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20161229-02 The Newbury Township Board of Trustees has determined that the public convenience and welfare require the improvement of Cross Creek Parkway (TR712), and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code., motion to approve made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20161229-03 The Newbury Township Board of Trustees has determined that the public convenience and welfare require the improvement of Munn Road (TR147) section H, and to authorize the Geauga County Engineer to prepare engineering plans in accordance with Section 5573.01 of the Ohio Revised Code., motion to approve made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20161229-04 At the request of the Fiscal Officer, the Township Board of Trustees has determined that it is necessary to create a new fund #2904 for funds from the Sign Grant from ODOT. Motion to approve the fund was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all. Ms. Mansfield will be certifying to this fund \$12,168.09.

Resolution 20161229-05 The Newbury Township Board of Trustees has determined that the Road Department will have an excess carryover into 2017. These funds will be used in 2017 for extra paving. Motion to approve was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20161229-06** requesting the 1st Half Real Estate advance from the County Auditor be passed, 2nd by Ms. Blair, which passed by unanimous affirmative vote by all.

Mr. Quigley discussed the BZA and the open alternate seat for 2017. Mr. Quigley indicated that he thought a good choice would be Kimya Matthews. Ms. Blair motioned for Kimya Matthews as an alternate to a two year term starting January 1, 2017, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
285-2016	12/20/16	Joseph Colini	\$1,388.84	O
286-2016	12/20/16	Timothy H. Hegedus	\$975.01	O
287-2016	12/20/16	Randal O. Hollis	\$2,165.59	O
288-2016	12/20/16	Randal R. Hollis	\$622.71	O
289-2016	12/20/16	Michael J Joyce	\$855.98	O
290-2016	12/20/16	Timothy A. Mansfield	\$3,096.88	O
291-2016	12/20/16	Susan R Wagner	\$251.36	O
292-2016	12/20/16	Douglas J. Zimperman	\$2,764.44	O
294-2016	12/31/16	Janice M. Blair	\$673.42	O
295-2016	12/31/16	Joseph Colini	\$1,421.34	O
296-2016	12/31/16	Timothy H. Hegedus	\$452.08	O
297-2016	12/31/16	Randal O. Hollis	\$1,441.05	O
298-2016	12/31/16	Randal R. Hollis	\$179.66	O
299-2016	12/31/16	Marge Hrabak	\$76.02	O
300-2016	12/31/16	Michael J Joyce	\$747.94	O
301-2016	12/31/16	John H. Mansfield	\$95.68	O
302-2016	12/31/16	Marcia J. Mansfield	\$439.67	O
303-2016	12/31/16	Timothy A. Mansfield	\$1,578.56	O

304-2016	12/31/16	Glen E. Quigley	\$741.06	O
305-2016	12/31/16	William J. Skomrock Jr.	\$563.92	O
306-2016	12/31/16	Susan R Wagner	\$89.95	O
307-2016	12/31/16	Douglas J. Zimperman	\$1,730.54	O
309-2016	12/31/16	Treasurer of State	\$1,490.78	O
310-2016	12/31/16	Middlefield Bank	\$8,202.32	O
31654	12/20/16	Geauga Feed & Grain Supply	\$79.00	V
32036	12/8/16	Skipped Warrants 32034 to 32036 Series 2	\$0.00	V
32037	12/8/16	Newbury Volunteer Fire Department	\$75,000.00	O
32038	12/8/16	Cintas Corp.	\$502.72	O
32039	12/8/16	Waste Management of Ohio Inc.	\$17.86	O
32040	12/8/16	The Flag Store, LLC	\$35.10	O
32041	12/8/16	Treasurer of State	\$876.00	O
32042	12/8/16	Bureau of Workers' Compensation	\$5,809.48	O
32043	12/8/16	Newbury Fire Department	\$2,915.35	O
32044	12/20/16	Geauga Feed & Grain Supply	\$79.00	O
32045	12/20/16	Kimball-Midwest Inc.	\$1,053.16	O
32046	12/15/16	Rinker Materials	\$469.04	O
32047	12/15/16	Burnham & Flower of Ohio, Inc.	\$120.00	O
32048	12/15/16	First Energy	\$1,503.99	O
32049	12/15/16	Glen Quigley	\$420.00	O
32050	12/15/16	Morton Salt Inc.	\$4,700.05	O
32051	12/15/16	Geauga Concrete Inc.	\$300.00	O
32052	12/15/16	Universal Oil Inc.	\$110.00	O
32053	12/15/16	Advance Auto Parts- HSBC Bus. Sol.	\$45.98	O
32054	12/15/16	Chagrin Oil & Gas Co. Inc.	\$1,174.33	O
32055	12/15/16	Newbury Auto Parts	\$674.35	O
32056	12/15/16	CCM Rental at Chesterland	\$191.12	O
32057	12/15/16	Arms Trucking Co., Inc.	\$2,961.28	O
32058	12/15/16	Kolsom Tires	\$352.00	O
32059	12/15/16	Lake Health	\$34.00	O
32060	12/20/16	Ohio Public Employees Deferred Comp. Program	\$170.00	O
32061	12/20/16	Medical Mutual Of Ohio	\$536.84	O
32062	12/20/16	Designs by Dianna Ltd.	\$511.50	O
32063	12/20/16	Geauga Feed & Grain Supply	\$56.00	O
32064	12/20/16	Medical Mutual Of Ohio	\$5,296.88	O
32065	12/20/16	Junction Auto Sales Inc.	\$56.25	O
32066	12/29/16	COSE-Greater Cleveland Partnership	\$360.00	O
32067	12/29/16	CareWorksComp	\$825.00	O
32068	12/29/16	Arms Trucking Co., Inc.	\$3,806.82	O
32069	12/29/16	1st Ayd Corporation	\$292.84	O
32070	12/29/16	Joe Colini-v	\$200.00	O
32071	12/29/16	Geauga Concrete Inc.	\$300.00	O
32072	12/29/16	Morton Salt Inc.	\$7,113.15	O
32073	12/29/16	ScapeAbilities (John Suvak)	\$200.00	O
32074	12/29/16	M.T. Business Technologies	\$58.68	O
32075	12/29/16	Windstream	\$694.40	O
32076	12/29/16	Western Reserve Farm Co-op	\$49.27	O
32077	12/29/16	Newbury Tire	\$30.00	O
32078	12/29/16	Han's Freightliner of Cleveland	\$1,652.10	O
32079	12/29/16	Geauga County Maple Leaf	\$23.50	O
32080	12/29/16	Universal Oil Inc.	\$1,022.90	V
32081	12/29/16	Ohio CAT	\$7,157.00	O
32082	12/29/16	Speedway SuperAmerica	\$40.17	O
32083	12/29/16	All-Ways Flasher Service Inc.	\$537.50	O

