

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, April 5, 2017, with Glen Quigley, Bill Skomrock and Jan Blair present.

Mr. John Suvak was in attendance with the quote for township landscaping. This is the same price as last year. Motion to approve the contract was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested that the regular minutes from March 15, 2017, 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.

Ms. Mansfield requested the addition of a revenue account 4904-599. She then requested a correction of the revenue budget to move \$57,602.28 to 4904-599 from 4904-801. Motion to approve this move was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield asked for approval of continuing ACH payments from Middlefield Bank. Motion to allow continued ACH payments was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley discussed the participation in the Geauga County Engineer Resource Rental Program. Mr. Quigley asked for a motion to accept participation in this program resolution #20170405-01. Motion to participate in this program was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed a grant from Nature Works and asking resolution 20170405-02 be approved, so the he can apply for funding for Vets Park in the amount of approximately \$23,000. Motion to approve applying for funds was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley discussed asking FirstEnergy for funds for Vets Park. He put together a letter asking for funds, the letter was signed by all Trustees.

Mr. Quigley indicated that Mr. Dillion from FirstEnergy will be at the next meeting to discuss the LED streetlights.

Mr. Fagan reported for the Fire Department 134 calls ytd, 48 calls in March, 7 calls so far this month.

Mr. Zimperman reported for the Road Dept. working on wiring for a trailer, painting and cleaning trucks, tractor is out for repair on a recall. The Road Dept. wants to add a drainage pipe at the road department. They replaced the hot water tank at the Legion building; it may need a new furnace in the future. He discussed senior cleanup day and putting up a sign asking senior residents to preregister for it.

Ms. Blair indicated that she and Doug Zimperman will be meeting with OTARMA our insurance carrier to discuss coverage for the bicentennial and a possible skate board park.

Ms. Blair reported on the progress of the capital improvements. We are holding on further items until pricing for headstone repairs are received.

Ms. Blair received correspondence from ODOT regarding "bicycle boxes" so that bikes can be prioritized to the front of the line at stop lights.

Susan Mullett will be raising funds to plant trees for vets at Vets Park.

Mr. Skomrock reported that the sheriff's calls for March are 179. Mr. Skomrock reported he will be attending the Troop 99 Honor Court this year.

Mr. Quigley reported that we were awarded \$1,827.00 for the scrap tire collection during clean-up day.

Mr. Quigley reported that ODOT will be closing route 87 just east of Elm Dr. for 14 days in 2018 for culvert replacement.

Mr. Quigley discussed the township website, we had two companies come and give presentations on their services. Ms. Blair liked Hugh Cassidy's quote, Mr. Quigley requested a motion to approve Mr. Cassidy's quote, motion made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed the Impullitti Landscaping contract for work at Vets Park in the amount of \$38,442.95. Motion to approve the contract was made by Ms. Blair, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Mansfield reported for the Park Board that they will be working on the lighting of the rock.

Sections of the employee manual were reviewed. 3.5 through 5.1.

Warrants approved by signing prior to or at this Meeting:

54-2017	3/21/17	Geauga County Auditor Frank Gliha	\$12,208.52	C
62-2017	4/5/17	Janice M. Blair	\$732.25	O
63-2017	4/5/17	Joseph Colini	\$1,274.39	O
64-2017	4/5/17	Timothy H. Hegedus	\$694.71	O
65-2017	4/5/17	Randal O. Hollis	\$1,308.37	O

66-2017	4/5/17	Marge Hrabak	\$76.02	O
67-2017	4/5/17	Michael J Joyce	\$839.36	O
68-2017	4/5/17	Marcia J. Mansfield	\$499.29	O
69-2017	4/5/17	Timothy A. Mansfield	\$1,455.26	O
70-2017	4/5/17	Glen E. Quigley	\$837.78	O
71-2017	4/5/17	William J. Skomrock Jr.	\$564.85	O
72-2017	4/5/17	Susan R Wagner	\$374.59	O
73-2017	4/5/17	Douglas J. Zimperman	\$1,576.25	O
75-2017	4/5/17	Middlefield Bank	\$3,544.80	O
76-2017	4/5/17	Treasurer of State	\$656.55	O
77-2017	3/31/17	Medical Mutual Of Ohio	\$4,418.36	C
32254	4/5/17	Glen Quigley	\$56.00	O
32255	4/5/17	Susan Wagner	\$18.80	O
32256	4/5/17	First Energy	\$1,558.75	V
32257	4/5/17	Lucas Pest Management	\$100.00	O
32258	4/5/17	NAPA Auto Parts Middlefield	\$49.99	O
32259	4/5/17	MHCorbin	\$475.91	O
32260	4/5/17	Preston Ford	\$45.96	O
32261	4/5/17	Personal Systems Plus, Inc.	\$472.75	O
32262	4/5/17	Marge Hrabak	\$62.94	O
32263	4/5/17	Han's Freightliner of Cleveland	\$184.76	O
32264	4/5/17	APWA	\$235.00	O
32265	4/5/17	College Fund Ice Cream	\$50.00	O
32266	4/5/17	Windstream	\$407.42	O
32267	4/5/17	MT Business Technologies INC.	\$107.03	O
32268	4/5/17	Bradford Neal Machinery Inc.	\$261.97	O
32269	4/5/17	Morton Salt Inc.	\$3,603.99	O
32270	4/5/17	OTARMA	\$58.00	O
32271	4/5/17	R.A.M. Construction	\$445.00	O
32272	3/25/17	Treasurer of State	\$656.55	V
32273	3/25/17	Medical Mutual Of Ohio	\$585.05	C
32274	3/25/17	First Energy	\$98.25	C
32275	4/5/17	First Energy	\$1,460.50	O
32276	3/25/17	Medical Mutual Of Ohio	\$5,248.67	C
32277	4/5/17	The Flag Store, LLC	\$249.62	V
32278	4/5/17	Speedway SuperAmerica	\$41.97	V
32279	4/5/17	Tractor Supply Co.	\$74.97	V
32280	4/5/17	Bradford Neal Machinery Inc.	\$215.86	V
32281	4/5/17	Dominion East Ohio Gas	\$610.05	V
32282	4/5/17	Burton Carpet Shoppe, Inc.	\$718.47	V
32283	4/5/17	Patsy Keyes	\$330.00	V
32284	4/5/17	Geauga County Maple Leaf	\$160.00	V
32285	4/5/17	Turney Home and Auto	\$47.66	V
32286	4/5/17	Business Card	\$4,767.78	V
32287	4/5/17	Susan Wagner	\$7.20	V
32288	4/5/17	Skipped Warrants 32288 to 32288 Series 2	\$0.00	V
32289	4/5/17	The Flag Store, LLC	\$249.62	O
32290	4/5/17	Speedway SuperAmerica	\$41.97	O
32291	4/5/17	Tractor Supply Co.	\$74.97	O
32292	4/5/17	Bradford Neal Machinery Inc.	\$215.86	O
32293	4/5/17	Dominion East Ohio Gas	\$610.05	O
32294	4/5/17	Burton Carpet Shoppe, Inc.	\$718.47	O
32295	4/5/17	Patsy Keyes	\$330.00	O
32296	4/5/17	Geauga County Maple Leaf	\$160.00	O
32297	4/5/17	Turney Home and Auto	\$47.66	O

32298	4/5/17	Business Card	\$4,767.78	O
32299	4/5/17	Susan Wagner	\$7.20	O
32300	4/5/17	Skipped Warrants 32300 to 32300 Series 2	\$0.00	V
32301	4/5/17	Delta Dental	\$36.32	O
32302	4/5/17	VSP	\$12.46	O
32303	4/5/17	Ohio Public Employees Deferred Comp. Program	\$410.00	O
32304	4/5/17	Ohio Public Employees Retirement System	\$6,226.18	O
32305	4/5/17	Delta Dental	\$326.64	O
32306	4/5/17	VSP	\$118.55	O

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

PO

Date	Number	Vendor	Amount
27-2017	3/24/17	R.A.M. Construction	\$445.00
28-2017	3/31/17	Business Card	\$3,983.95

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

Motion to adjourn was made at 9:05 PM by Ms. Blair , and 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer