

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

Rafe Proctor from Troup 99 was in attendance to discuss his Eagle Scout project. This is a flag retirement pit, for the burning of unserviceable flags, which are determined by the American Legion. It would include a bronze plaque indicating the pit is only for use by the American Legion and Troop 99 for the burning of unserviceable flags. He is finalizing the cost of this project and is awaiting approval of the Board of Trustees. Motion to approve this project was made by Mr. Skomrock, Jr., 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley thanked the Fire Department for their Memorial Day celebration coordination of activities.

Mr. Fagan reported for the Fire Dept 59 calls last month, 17 so far this month and 243 YTD.

Mr. Quigley thanked the Road Department for their efforts with the cemeteries and Memorial Day celebration.

Mr. Zimperman reported for the Road Department that he would store the birthday cake back at the school if that is possible to keep it out of the weather until the picnic. Clean up day saw a little more trash than last year; they completed the senior pickups today. They will be working on paving repairs soon; paving is to being near the end of June.

Mr. Quigley reported for the Park Board, the rock has been lit and they are working on mulching the bed by the rock. The next project will be lights in the pavilion.

Ms. Hrabak discussed the Zoning Commission met and they did not have a quorum to pass the marijuana resolution so that is tabled until the next meeting.

Ms. Mansfield requested that the regular minutes from May 17, 2017, be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested that resolution 20170607-01 be approved for the addition appropriation of \$2,000.00 to account 2041-410-490 cemetery supplies. Motion to approve resolution was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested that the financials for May 2017 be approved; motion to approve the financials was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Replacement of street lights with LED lights was discussed, the board believed it would be a cost saving item over the years. Motion to go ahead with changing streetlights to LED was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

The new website was discussed along with how many minutes should be stored on the website at a time. It was agreed to keep all years that are digitally available on the website.

The budget was discussed and changes will be made and the final version will be printed and posted in the office and on the website for viewing by the public.

Mr. Skomrock reported 192 calls for the sheriff's department in May.

Mr. Quigley discussed the zoning resolution section I and II were reviewed. Motion to adopt section I and II was made by Mr. Skomrock and 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

**Warrants approved by signing prior to or at this Meeting:**

| Warrant Number | Date   | Payee                   | Amount     | Status |
|----------------|--------|-------------------------|------------|--------|
| 115-2017       | 6/5/17 | Janice M. Blair         | \$732.21   | O      |
| 116-2017       | 6/5/17 | Joseph Colini           | \$1,333.80 | O      |
| 117-2017       | 6/5/17 | Timothy H. Hegedus      | \$565.73   | O      |
| 118-2017       | 6/5/17 | Randal O. Hollis        | \$1,193.70 | O      |
| 119-2017       | 6/5/17 | Randal R. Hollis        | \$1,135.57 | O      |
| 120-2017       | 6/5/17 | Marge Hrabak            | \$129.33   | O      |
| 121-2017       | 6/5/17 | Michael J Joyce         | \$806.12   | O      |
| 122-2017       | 6/5/17 | John H. Mansfield       | \$928.08   | O      |
| 123-2017       | 6/5/17 | Marcia J. Mansfield     | \$864.95   | O      |
| 124-2017       | 6/5/17 | Timothy A. Mansfield    | \$1,455.26 | O      |
| 125-2017       | 6/5/17 | Glen E. Quigley         | \$838.62   | O      |
| 126-2017       | 6/5/17 | William J. Skomrock Jr. | \$564.85   | O      |
| 127-2017       | 6/5/17 | Susan R Wagner          | \$328.75   | O      |
| 128-2017       | 6/5/17 | Douglas J. Zimperman    | \$1,608.94 | O      |

|          |        |  |             |   |
|----------|--------|--|-------------|---|
| 130-2017 | 6/5/17 | Middlefield Bank                             | \$3,599.01  | O |
| 131-2017 | 6/5/17 | Treasurer of State                           | \$665.06    | O |
| 32399    | 6/5/17 | Ohio Public Employees Deferred Comp. Program | \$410.00    | O |
| 32400    | 6/5/17 | Delta Dental                                 | \$36.32     | O |
| 32401    | 6/5/17 | VSP  | \$12.46     | O |
| 32402    | 6/5/17 | Ohio Public Employees Retirement System      | \$6,845.86  | O |
| 32403    | 6/1/17 | Windstream                                   | \$394.86    | O |
| 32404    | 6/1/17 | VSP  | \$118.55    | O |
| 32405    | 6/1/17 | Delta Dental                                 | \$326.64    | O |
| 32406    | 6/1/17 | Speedway SuperAmerica                        | \$45.12     | O |
| 32407    | 6/7/17 | MT Business Technologies INC.                | \$61.36     | O |
| 32408    | 6/7/17 | CCP Industries, Inc.                         | \$116.37    | O |
| 32409    | 6/7/17 | Geauga Concrete Inc.                         | \$120.00    | O |
| 32410    | 6/7/17 | Andy Csepi                                   | \$130.00    | O |
| 32411    | 6/7/17 | Fisher Auto Parts                            | \$116.32    | O |
| 32412    | 6/7/17 | Hans' Truck & Trailer Repair, Inc.           | \$24.03     | O |
| 32413    | 6/7/17 | Designs by Dianna Ltd.                       | \$657.00    | O |
| 32414    | 6/7/17 | Susan Wagner                                 | \$241.03    | O |
| 32415    | 6/7/17 | McMaster-Carr                                | \$215.44    | O |
| 32416    | 6/7/17 | Patsy Keyes                                  | \$220.00    | O |
| 32417    | 6/7/17 | Universal Oil Inc.                           | \$426.45    | O |
| 32418    | 6/7/17 | Mike Joyce                                   | \$246.26    | O |
| 32419    | 6/7/17 | Glen Quigley                                 | \$49.94     | O |
| 32420    | 6/7/17 | Kokosing Materials                           | \$1,124.93  | O |
| 32421    | 6/7/17 | The Flag Store, LLC                          | \$35.10     | O |
| 32422    | 6/7/17 | Mill Enterrpises LLC                         | \$800.00    | O |
| 32423    | 6/7/17 | OTARMA                                       | \$20,901.00 | O |
| 32424    | 6/7/17 | Aris Company                                 | \$164.00    | O |
| 32425    | 6/7/17 | Tractor Supply Co.                           | \$454.47    | O |
| 32426    | 6/7/17 | Newbury Printing Co.                         | \$142.60    | O |
| 32427    | 6/7/17 | Dominion East Ohio Gas                       | \$78.10     | O |
| 32428    | 6/7/17 | Waste Management of Ohio Inc.                | \$18.10     | O |
| 32429    | 6/7/17 | NEO Electrical Supply Co.                    | \$269.29    | O |
| 32430    | 6/7/17 | Hi-Lite Maintenance Inc.                     | \$90.00     | O |
| 32431    | 6/7/17 | Kimball-Midwest Inc.                         | \$1,320.11  | O |
| 32432    | 6/7/17 | Sunrise Springs Water Co. Inc.               | \$81.90     | O |
| 32433    | 6/7/17 | FASTENAL CO.                                 | \$115.64    | O |
| 32434    | 6/7/17 | Shane Gierke                                 | \$59.00     | O |
| 32435    | 6/7/17 | Centerra Co-Op                               | \$295.62    | O |
| 32436    | 6/7/17 | Treasurer of State                           | \$876.00    | O |
| 32437    | 6/7/17 | Business Card                                | \$1,734.08  | O |

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

PO

| Number  | Date    | Vendor        | Amount   |
|---------|---------|---------------|----------|
| 40-2017 | 5/17/17 | Andy Csepi    | \$130.00 |
| 42-2017 | 6/7/17  | Business Card | \$382.77 |
| 43-2017 | 6/7/17  | Business Card | \$446.55 |

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

Motion to adjourn was made at 8:47PM by Mr. Skomrock and 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

|                               |  |
|-------------------------------|--|
| <hr/> Glen Quigley - Chairman | <hr/> William Skomrock, Jr.- Vice Chairman |
| <hr/> Jan Blair               | <hr/> Marcia Mansfield – Fiscal Officer    |