

The special meeting of Newbury Township Trustees was called to order at 7:00PM, December 28, 2017, with Glen Quigley, Bill Skomrock and Jan Blair present.

At the request of Fiscal Officer, Ms. Blair moved to approve the minutes from the meetings of December 5, 6, and 20, 2017, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, Ms. Blair moved that **Resolution 20171228-01** requesting the 1st Half Real Estate advance from the County Auditor be passed, 2nd by Mr. Skomrock, which passed by unanimous affirmative vote by all.

At the request of the Fiscal Officer Ms. Blair moved to accept Resolution 20171228-02 requesting that Middlefield Bank be the township bank, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Discussion of the paving cost of Hotchkiss and the chip seal of Kiwanis Lake were discussed by the Fiscal Officer. It was proposed that the township would set aside funds to cover these repairs as permitted by ORC 5705.13. Motion to accept resolution 20171228-03 setting up a reserve fund for the improvement of Hotchkiss and/or Kiwanis Lake roads and setting aside \$83,000.00 in fund (2141) Road District 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 to accept the financials for November 2017 as presented, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

At the request of Fiscal Officer, Mr. Skomrock moved to accept resolution 20171228-05 make Jan Blair one of Newbury's notable residents, 2nd by Mr. Quigley and a unanimous affirmative vote by all. Wording below.

Noting that Newbury Township Trustee Janet Blair has served as a Trustee for 12 years;

Noting that Janet Blair's steady professional leadership has established an unprecedented level of public confidence;

Noting that Janet Blair helped expand the Newbury Township tax base by successfully securing new businesses to locate in Newbury providing jobs and opportunity for Newbury's residents;

Noting that Janet Blair's diligence regrading Workmen's Compensation and health and liability insurances has saved the taxpayers thousands of dollars:

Noting that Janet Blair's vigilant oversight has secured a stable financial future for Newbury Township;

Noting that Janet Blair has been instrumental in developing Newbury Township's Oberland Park as a center for recreation and a nature preserve;

Noting that Janet Blair oversaw the revitalization of Newbury Township's historic Townhall;

Noting that Janet Blair served as a Zoning Board of Appeals member whose decisions protected the health, safety and welfare of all of Newbury's residents;

Noting that Janet Blair has represented the residents of Newbury with honor and respect for fairness;

Noting that Janet Blair actions played a significant role in planning, fund raising, and constructing Newbury Township's Veterans Memorial Park, a unique public space that honors the service men and woman who have and continue to protect our nations freedom:

Now therefore be it resolved this 28th day of December 2017, that the Newbury Board of Township Trustees proclaim Janet Blair be recognized as one of Newbury's most "Notable Residents" and this distinction and Trustee Blair's contributions shall be recorded in the Township's permanent official records.

On behalf of Newbury's residents, we say "thank you for your dedication to excellence".

The regular meeting scheduled for January 17 will be held on January 16th at 7:00PM.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
299-2017	12/20/17	Joseph Colini	\$1,405.55	O
300-2017	12/20/17	Randal O. Hollis	\$1,311.47	O
301-2017	12/20/17	Randal R. Hollis	\$412.42	O
302-2017	12/20/17	Michael J Joyce	\$903.63	O
303-2017	12/20/17	John H. Mansfield	\$460.60	O
304-2017	12/20/17	Timothy A. Mansfield	\$1,567.41	O

305-2017	12/20/17	Susan R Wagner	\$295.49	O
306-2017	12/20/17	Douglas J. Zimperman	\$1,748.69	O
308-2017	12/31/17	Janice M. Blair	\$756.20	O
309-2017	12/31/17	Joseph Colini	\$1,421.71	O
310-2017	12/31/17	Randal O. Hollis	\$2,872.17	O
311-2017	12/31/17	Randal R. Hollis	\$310.84	O
312-2017	12/31/17	Marge Hrabak	\$91.47	O
313-2017	12/31/17	Michael J Joyce	\$401.09	O
314-2017	12/31/17	Marcia J. Mansfield	\$915.15	O
315-2017	12/31/17	Timothy A. Mansfield	\$3,211.06	O
316-2017	12/31/17	Glen E. Quigley	\$740.17	O
317-2017	12/31/17	William J. Skomrock Jr.	\$588.21	O
318-2017	12/31/17	Susan R Wagner	\$313.18	O
319-2017	12/31/17	Douglas J. Zimperman	\$2,755.56	O
321-2017	12/31/17	Middlefield Bank	\$7,024.37	O
322-2017	12/31/17	Treasurer of State	\$1,402.84	O
32106	12/26/17	Kolsom Tires	\$0.00	C
32106	12/26/17	Kolsom Tires	\$0.00	C
32413	12/26/17	Designs by Dianna Ltd.	\$0.00	C
32413	12/26/17	Designs by Dianna Ltd.	\$0.00	C
32870	12/20/17	Ohio Public Employees Deferred Comp. Program	\$180.00	O
32871	12/20/17	Medical Mutual Of Ohio	\$556.01	O
32873	12/20/17	DJM Sales, LLC	\$132.10	O
32874	12/20/17	Cintas Corp.	\$1,194.72	O
32875	12/20/17	R.A.M. Construction	\$10,000.00	O
32876	12/20/17	Geauga County Maple Leaf	\$40.00	O
32877	12/20/17	First Energy	\$1,602.42	O
32878	12/20/17	Great American Awards Inc.	\$85.00	O
32879	12/20/17	Kokosing Materials	\$5,250.22	O
32880	12/20/17	Destination Geauga	\$95.00	O
32881	12/20/17	1st Ayd Corporation	\$91.51	O
32882	12/20/17	Airgas USA, LLC	\$190.88	O
32883	12/20/17	Glen Quigley	\$420.00	O
32884	12/20/17	Joe Colini-v	\$194.94	O
32885	12/20/17	Randal O. Hollis	\$165.50	O
32886	12/20/17	Tim Mansfield	\$200.00	O
32887	12/20/17	Doug Zimperman	\$200.00	O
32888	12/20/17	Bureau of Workers' Compensation	\$95.00	O
32889	12/20/17	Geauga Feed & Grain Supply	\$30.00	O
32890	12/20/17	Bulldog Battery	\$416.95	O
32891	12/20/17	Marshall Power Equipment	\$63.98	O
32892	12/20/17	Certified Laboratories	\$425.58	O
32893	12/20/17	Turney Home and Auto	\$156.49	O
32894	12/20/17	COSE-Greater Cleveland Partnership	\$400.00	O
32895	12/20/17	Geauga County Township Association	\$125.00	O
32896	12/20/17	Fisher Auto Parts	\$150.16	O
32897	12/20/17	Treasurer of State	\$738.30	O
32898	12/31/17	Ohio Public Employees Deferred Comp. Program	\$380.00	O
32899	12/31/17	Delta Dental	\$31.38	O
32900	12/31/17	VSP	\$11.24	O
32901	12/31/17	Medical Mutual Of Ohio	\$410.95	O
32902	12/31/17	Ohio Public Employees Retirement System	\$6,084.81	O
32903	12/29/17	Lou Tomsic Jr.	\$100.00	O
32904	12/29/17	Mary Lee Brezina	\$100.00	O

32905	12/29/17	Chris Yaecker	\$100.00	O
32906	12/29/17	Ed Meyers	\$90.00	O
32907	12/29/17	Karen Endres	\$75.00	O
32908	12/29/17	Kimya Matthews	\$55.00	O
32909	12/29/17	Glen Quigley	\$333.95	O
32910	12/29/17	Geauga County Township Association	\$25.00	O
32911	12/29/17	Business Card	\$557.10	O
32912	12/29/17	Kolsom Tires	\$1,988.06	O
32913	12/29/17	Kimball-Midwest Inc.	\$558.90	O
32914	12/29/17	Alvord's Yard & Garden	\$344.96	O
32915	12/29/17	O'Reilly Equipment L.L.C.	\$263.80	O
32916	12/29/17	Bulldog Battery	\$120.00	O
32917	12/29/17	Turney Home and Auto	\$18.66	O
32918	12/29/17	M.T. Business Technologies	\$101.50	O
32919	12/29/17	Concord Road Equipment Mfg.	\$19,890.44	O
32920	12/29/17	County Wide Welding, LLC	\$831.00	O
32921	12/29/17	Goldstar Products Inc.	\$574.92	O
32922	12/29/17	Personal Systems Plus, Inc.	\$86.25	O
32923	12/29/17	Patsy Keyes	\$220.00	O
32924	12/29/17	Windstream	\$392.98	O
32925	12/29/17	Cassidy Web Creations	\$150.00	O
32926	12/29/17	Delta Dental	\$417.92	O
32927	12/29/17	VSP	\$131.00	O

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

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

Motion to adjourn was made at 7:38 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