

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, February 7, 2018, with Bill Skomrock and Greg Tropf present.

Mr. Skomrock reviewed the Fire Contract for 2018 it calls for \$250,000.00 from the Fire Levy and \$70,000.00 from the General Fund in four payments of \$80,000.00, motion to approve the contract was made by Mr. Tropf, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Skomrock reviewed the Fire Dept. lease for 2018, for the term of February 2018 and continuing 3 years from today and a cost of \$5.00 per year, motion to approve the lease was made by Mr. Tropf, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 61 calls YTD, 48 Last month, 13 so far this month.

Mr. Tropf thanked the Fire departments and sheriff department for their work at Ronyak Paving.

Ms. Mansfield requested that the minutes from the January 3, 16 and 25 meetings be approved as presented. Motion to accept the minutes as presented made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of the January financials as presented. Motion to approve the January financials was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Moses is asking for a BWC settlement. Mr. Moses was a fire fighter who was injured many years ago. CareWorks is recommending settlement and they have indicated it will not affect our rates, as this claim is no longer in our experience. Motion to approve settlement was made by Mr. Tropf 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Ziperman reported for the Road Department. He discussed an LED upgrade to the Road Department. Julia Dolson from Shifler Lighting Solutions attendance the meeting to discuss the LED upgrade. She discussed that the Ironman, Fire Department and American Legion could be upgraded. She said that T12 lamps had been outlawed. LED would have reduced energy usage. The township would save approximately \$6700 per year in energy cost. The period would be about a month from start to finish.

Mr. Ziperman reported that he had gotten a bid from the state for a pickup truck; he will get a quote on a dump also, before moving ahead with the purchases. Mr. Ziperman indicated that he had one truck that needed springs they should be replaced. The Trustees told him to go ahead with the replacement. The liquid brine is up and running. He has a hot box that he needs to sell. He indicated that if the equipment value is under \$2500 that he could sell it to Auburn Township since they are interested in it and he believes it is valued at less than \$2500. The Trustees told him to try to make a deal with them. He had a quote from Geauga Door for section replacements in the garage doors. Trustees told him to go ahead with repairs. Miller Brothers gave a quote to repair joints at approximately \$1000 per joint on Lucky Bell.

Mr. Skomrock reported for the sheriff's department 192 calls for January. He then spoke about NOPEC and the NOPEC Energized Community Grant. The project would have to be approved by NOPEC. The grant would be \$6 per gas household and \$8 for electric. He indicated that NOPEC is an opt out program. If a resident does not want to use NOPEC they must opt out.

Mr. Skomrock indicated that there is a need for a tri board meeting with the BZA and the ZC and trustees, this will occur in approximately the next 30-60 days.

Mr. Tropf made a motion to run an ad for open BZA and ZC members and alternates, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Skomrock reported that the Flag Retirement Collection Receptacle, Eagle project by Rafe Procotor had been completed.

Mr. Skomrock reported that June 2 will be Newbury cleanup day. He also reported No Moss would perform a concert on June 15th.

Mr. Skomrock had a lease for Les Ober for sugaring in Oberland Park with a correction from Will to may in the renewal section of the lease. Motion to approve made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
9-2018	1/30/18	Bureau of Workers' Compensation	\$123.44	O
10-2018	2/5/18	Joseph Colini	\$1,393.94	O
11-2018	2/5/18	Timothy H. Hegedus	\$657.39	O
12-2018	2/5/18	Randal O. Hollis	\$1,431.30	O
13-2018	2/5/18	Randal R. Hollis	\$620.55	O
14-2018	2/5/18	Marge Hrabak	\$159.83	O
15-2018	2/5/18	Michael J Joyce	\$920.31	O
16-2018	2/5/18	Marcia J. Mansfield	\$940.07	O

17-2018	2/5/18	Timothy A. Mansfield	\$1,538.63	O
18-2018	2/5/18	Glen E. Quigley	\$818.17	O
19-2018	2/5/18	William J. Skomrock Jr.	\$681.84	O
20-2018	2/5/18	Gregory J. Tropf	\$694.54	O
21-2018	2/5/18	Susan R Wagner	\$397.99	O
22-2018	2/5/18	Douglas J. Zimperman	\$1,764.83	O
24-2018	2/5/18	Treasurer of State	\$449.62	O
25-2018	2/5/18	Middlefield Bank	\$2,321.40	O
26-2018	1/31/18	Medical Mutual Of Ohio	\$1,721.98	C
27-2018	1/31/18	Middlefield Bank	\$84.32	C
32956	2/5/18	Ohio Public Employees Deferred Comp. Program	\$390.00	O
32957	2/5/18	Ohio Public Employees Retirement System	\$7,655.95	O
32958	2/5/18	Delta Dental	\$40.01	O
32959	2/5/18	VSP	\$17.18	O
32960	2/7/18	Geauga County CIC	\$50.00	O
32961	2/7/18	Chagrin River Watershed Partners	\$2,296.00	O
32962	2/7/18	Serra & Huth	\$50.00	O
32963	2/7/18	Ken Stewart	\$775.00	O
32964	2/7/18	APWA	\$211.00	O
32965	2/7/18	MT Business Technologies INC.	\$51.83	O
32966	2/7/18	Han's Freightliner of Cleveland	\$692.85	O
32967	2/7/18	Kolsom Tires	\$730.80	O
32968	2/7/18	Dominion East Ohio Gas	\$1,061.24	O
32969	2/7/18	Ironhawk Industrial Distribution	\$275.71	O
32970	2/7/18	O'Reilly Equipment L.L.C.	\$153.00	O
32971	2/7/18	NAPA Auto Parts Middlefield	\$19.08	O
32972	2/7/18	Tractor Supply Co.	\$133.10	O
32973	2/7/18	Delta Dental	\$409.29	O
32974	2/7/18	VSP	\$125.06	O
32975	2/7/18	Business Card	\$960.14	O
32976	2/7/18	Great American Awards Inc.	\$125.00	O
32977	2/7/18	Sunrise Springs Water Co. Inc.	\$67.25	O
32978	2/7/18	Waste Management of Ohio Inc.	\$13.72	O
32979	2/7/18	U.S. Protective Services	\$225.00	O
32980	2/7/18	First Energy	\$1,529.73	O

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

PO

Number	Date	Vendor	Amount
2-2018	1/26/18	Medical Mutual Of Ohio	\$55,000.00
3-2018	1/26/18	First Energy	\$18,000.00
4-2018	1/26/18	Alvord's Yard & Garden	\$2,000.00
5-2018	1/26/18	Treasurer of State	\$3,500.00
6-2018	2/8/18	Truck Service Inc.	\$2,774.44

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

PO

Number	Date	Vendor	Amount
27-2018	1/26/18	various	\$3,000.00
28-2018	1/26/18	various	\$100.00
29-2018	1/26/18	various	\$3,000.00
30-2018	1/26/18	various	\$450.00

31-2018	1/26/18	various	\$8,400.00
32-2018	1/26/18	various	\$1,500.00
33-2018	1/26/18	various	\$7,000.00
34-2018	1/26/18	various	\$7,000.00
35-2018	1/26/18	various	\$500.00
36-2018	1/26/18	various	\$200.00
37-2018	1/26/18	various	\$1,000.00
38-2018	1/26/18	various	\$1,000.00
39-2018	1/26/18	various	\$2,500.00
40-2018	1/26/18	various	\$15,000.00
41-2018	1/26/18	various	\$17,000.00
42-2018	1/26/18	various	\$1,000.00
43-2018	1/26/18	various	\$9,000.00
44-2018	1/26/18	various	\$50,000.00
45-2018	1/26/18	various	\$10,000.00
46-2018	1/26/18	various	\$10,000.00
47-2018	1/26/18	various	\$9,000.00
48-2018	1/26/18	various	\$15,000.00
49-2018	1/26/18	various	\$100,000.00
50-2018	1/26/18	various	\$500.00
51-2018	1/26/18	various	\$1,000.00
52-2018	1/26/18	various	\$3,500.00
53-2018	1/26/18	various	\$2,500.00
54-2018	1/26/18	various	\$8,000.00
55-2018	1/26/18	various	\$2,500.00

There was a uniformed Deputy Sherriff present at the meeting assigned there by his supervisor.

Motion to adjourn was made at 8:59 PM by Mr. Skomrock, and 2nd by Mr. Tropf, and a unanimous affirmative vote by all.

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