

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, February 21, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from February 7, 2018. Motion to approve minutes made by Mr. Skomrock 2nd by Mr. Tropf. Roll Skomrock Yea, Tropf Yea, with Mr. Quigley abstaining.

Mr. Quigley reported assistance maybe available for storm damage for a storm in November 2017. The state has declared Geauga County an area that could receive funds for reimbursement if the state votes to give the funds. All trustees agreed we should file for the funds if they become available. We will await further information.

Mr. Quigley discussed several homes on Portlew Road that needed attention. He completed forms for a nuisance property with the county. We need to contact the prosecutor's office regarding these two properties at 11708 11716 Portlew Road to take further action. Motion was made to contact the prosecutor's office by Mr. Skomrock, 2nd Mr. Tropf and a unanimous affirmative vote by all.

Mr. Quigley discussed NOPEC \$1500 grant to offset cost of an event. He believes this could be turned over to the Park Board. NOPEC also has granted \$18,476.00 for energy saving projects. Motion to approve the grant funds resolution 20180221-01 for the \$18,476.00 was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. NOPEC also has grants for fire departments. He turned the information over to Chief Fagan.

Mr. Tropf then discussed the park board meeting and they wanted an additional \$4500.00 for a community picnic. Ms. Mansfield reminded the board that they had \$10,000 in the budget already for park activities. No action was taken. Les Ober will check the soil at the park.

Mr. Quigley reported on a company called TPI and they do energy assessments, they do this for no charge. The trustees would like to have a representative come out to talk about their program and do an energy audit. TPI would then put it out for bids to try to save money for the township. Mr. Skomrock made a motion to have TPI come out and speak to the township, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Road Department, load limit signs have been posted; road sign replacements are being made. Clean up day was discussed and the township will follow county protocol on picking up items.

Mr. Tropf discussed a motion for the prosecutor to answer questions. Authorize the Geauga County Prosecutors Office to answer the questions in the email dated 1-28-18 and forward those answers to the Newbury Township trustees. Motion to authorize the questions was made by Mr. Tropf 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Tropf discussed an ad for zoning alternates and board members. The ad was discussed and will run for two weeks, in the Maple Leaf. Motion to approve the ad was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Quigley reported 38.865 miles of township roads; the township is required to certify these miles. Motion to certify these miles is made Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote made these miles by all.

Mr. Quigley then discussed liaisons for the township as follows.

Bill Skomrock – Road department, school, health department, drug enforcement, cemetery backup, fire department backup

Greg Tropf- Cemetery, Fire Department, zoning backup, insurance, drug enforcement backup, parks backup.

Glen Quigley- Zoning, parks, road department backup, school backup

Motion to approve the appointments was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department they have been updating windows and reverse osmosis system in the Fire Department building. Quote for a generator is approx. \$36,000.00. Calls this month 38, and 86 ytd.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
28-2018	2/20/18	Joseph Colini	\$1,558.25	O
29-2018	2/20/18	Timothy H. Hegedus	\$507.84	O
30-2018	2/20/18	Randal O. Hollis	\$1,582.32	O
31-2018	2/20/18	Randal R. Hollis	\$490.64	O
32-2018	2/20/18	Michael J Joyce	\$920.31	O
33-2018	2/20/18	Timothy A. Mansfield	\$1,722.45	O

34-2018	2/20/18	Susan R Wagner	\$383.45	O
35-2018	2/20/18	Douglas J. Zimperman	\$1,864.33	O
32981	2/20/18	Ohio Public Employees Deferred Comp. Program	\$190.00	O
32982	2/21/18	CareWorksComp	\$825.00	O
32983	2/21/18	Portman Electric, Inc.	\$169.27	O
32984	2/21/18	First Energy	\$1,504.72	O
32985	2/21/18	Newbury Printing Co.	\$112.50	O
32986	2/21/18	Arms Trucking Co., Inc.	\$2,477.09	O
32987	2/21/18	Newbury Auto Parts	\$173.31	O
32988	2/21/18	Chagrin Oil & Gas Co. Inc.	\$3,045.05	O
32989	2/21/18	Fisher Auto Parts	\$197.77	O
32990	2/21/18	Universal Oil Inc.	\$332.75	O
32991	2/21/18	Kimball-Midwest Inc.	\$622.21	O
32992	2/21/18	Ironhawk Industrial Distribution	\$276.43	O
32993	2/21/18	Nature's Own Source, LLC	\$5,150.00	O
32994	2/21/18	Mohawk Lifts	\$30,847.54	O
32995	2/21/18	Preston Ford	\$408.89	O
32996	2/21/18	Junction Auto Sales Inc.	\$496.90	O
32997	2/21/18	Kolsom Tires	\$730.80	O
32998	2/21/18	Cintas Corp.	\$889.40	O
32999	2/21/18	Premier Paint Technologies, Inc.	\$229.25	O
33000	2/21/18	Hans' Truck & Trailer Repair, Inc.	\$189.95	O

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

PO

Number	Date	Vendor	Amount
7-2018	2/15/18	Geauga Door Sales & Service	\$1,500.00

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

Motion to adjourn was made at 9:13PM 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