

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

Mr. Fagan reported for the Fire Department last month there were 49 calls, this month 10 so far, year to date total 107. He presented the lease payment for the Fire Department building. A generator was discussed; the cost is approximately \$36,000. They will continue to fix the one they have until they can no longer fix it due to cost of new one.

Mr. Zimperman reported for the road department road signs are finished being installed. No parking signs have been installed in Kiwanis Lake. He met with the county engineer about Hotchkiss Road; he is trying to figure out what we will have to do and what will need to be contracted out.

Mr. Dave Dillion from CEI was in attendance, he left information for residents. He also thanked the Township for working with him on the LED conversion. The lights are now being installed and should increase safety. They are about 60% complete at this time; they hope to have it done in April. An app can be used for reporting outages. He reported that there are programs to help people pay their bills. He left information on that also. The all-electric discount rate is being phased out this year.

Mr. Skomrock reported he had a notice that we needed to appoint someone to the solid waste management district, Kristina O'Brien, from Bainbridge is the candidate. Mr. Skomrock made a motion to vote to have her as the representative, 2nd by Mr. Tropf and a unanimous affirmative vote by all. He reported for the sheriff's department of 168 calls in February.

Mr. Tropf reported that Spectrum was going to come out and do a survey of all township buildings and then they will give us a price.

Mr. Quigley reported that on the March 21st TPI would be in attendance to discuss an energy audit. We will be receiving a tire grant for \$1,827 to be used on cleanup day to dispose of tires. Mr. Quigley met Frank Klarich from FrostLine and his business treats black water from restrooms and puts it back on the land, he would like to have him give us more information, for possible use at Oberland Park. Mr. Quigley reported on the Munn Road property, we have until March 21 to find a receiver for the property, the township will have to pay \$3,000 and the property owner will have to pay \$3,000 to clean up the property. The \$3,000 will be added to the property tax for collection from the owner. Mr. Quigley is collecting names for the receiver and he will submit them to the county. Mr. Quigley reported that the Town Hall is sitting on two different lots. He would like to consolidate the two lots by getting a surveyor to make one lot. Mr. Quigley will get a price to get this surveyed. He also discussed that Grace Church would like to purchase a portion of the Township property behind the church. There was no action taken on this. Mr. Quigley presented a quote for power washing, cleaning and staining the town hall back steps and deck. Motion to approve \$1,000.00 to have Dennis Painting & Decorating do the work, 2nd by Mr. Skomrock and a unanimous affirmative vote by all. Mr. Quigley will be applying for more grants for Vets Park. Mr. Quigley discussed the NOPEC grant and that it would be used for the LED street lighting. Mr. Quigley discussed two properties on Portlew that were in bad condition, 11708 Portlew 11716 Portlew have been found not habitable by the county, the township will send a letter to the owners to ask for compliance and to bring the properties up to code. Motion to send the letter to the owners was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Suvak's contract for landscaping for the fire department, legion hall and town hall. The price is the same as last year except fertilizing has gone up. Motion to accept Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all made the contract.

Ms. Mansfield requested the approval of minutes from February 21, 2018. Motion to approve minutes made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of Resolution 20180307-01 to repay \$39,000.00 to the general fund (1000) from the Vets park fund (4904) that was advanced last year. Motion to approve repayment of the advance was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield reported that after the repayment of the advance there was an available balance of approximately \$14,000, which should cover this year's grant and grant administration fee.

Ms. Mansfield requested the approval of Resolution 20180307-02 increasing the permanent appropriation in the Vets Park fund (4904) to \$14,002.80. Motion to approve the additional appropriation was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
37-2018	3/5/18	Joseph Colini	\$1,273.66	O
38-2018	3/5/18	Timothy H. Hegedus	\$594.68	O
39-2018	3/5/18	Randal O. Hollis	\$1,310.60	O
40-2018	3/5/18	Randal R. Hollis	\$125.46	O
41-2018	3/5/18	Marge Hrabak	\$94.32	O
42-2018	3/5/18	Michael J Joyce	\$725.42	O
43-2018	3/5/18	Marcia J. Mansfield	\$940.07	O
44-2018	3/5/18	Timothy A. Mansfield	\$1,413.30	O
45-2018	3/5/18	Glen E. Quigley	\$818.17	O

46-2018	3/5/18	William J. Skomrock Jr.	\$681.84	O
47-2018	3/5/18	Gregory J. Tropf	\$797.80	O
48-2018	3/5/18	Susan R Wagner	\$239.64	O
49-2018	3/5/18	Douglas J. Zimperman	\$1,598.24	O
51-2018	3/5/18	Middlefield Bank	\$3,149.54	O
52-2018	3/5/18	Treasurer of State	\$690.95	O
53-2018	2/28/18	Medical Mutual Of Ohio	\$1,812.01	C
33001	2/28/18	Medical Mutual Of Ohio	\$764.05	O
33002	2/28/18	Medical Mutual Of Ohio	\$5,835.66	O
33003	3/5/18	Ohio Public Employees Deferred Comp. Program	\$390.00	O
33004	3/5/18	Ohio Public Employees Retirement System	\$6,455.46	O
33005	3/5/18	Delta Dental	\$40.01	O
33006	3/5/18	VSP	\$14.21	O
33007	3/7/18	Truck Service Inc.	\$1,799.07	O
33008	3/7/18	Han's Freightliner of Cleveland	\$289.21	O
33009	3/7/18	Personal Systems Plus, Inc.	\$517.50	O
33010	3/7/18	VSP	\$128.03	O
33011	3/7/18	Windstream	\$395.82	O
33012	3/7/18	Delta Dental	\$261.09	O
33013	3/7/18	Geauga County Maple Leaf	\$82.40	O
33014	3/7/18	MT Business Technologies INc.	\$55.12	O
33015	3/7/18	Patsy Keyes	\$220.00	O
33016	3/7/18	Business Card	\$1,789.50	O
33017	3/7/18	Kinetico-Newbury	\$11,000.00	O
33018	3/7/18	Kimball-Midwest Inc.	\$521.37	O
33019	3/7/18	Waste Management of Ohio Inc.	\$13.65	O
33020	3/7/18	SuperFleet MasterCard	\$81.97	O
33021	3/7/18	Chagrin Oil & Gas Co. Inc.	\$2,554.54	O
33022	3/7/18	Ohio CAT	\$541.15	O
33023	3/7/18	Geauga Feed & Grain Supply	\$25.98	O
33024	3/7/18	Fisher Auto Parts	\$624.55	O
33025	3/7/18	TransColonial Auto Service	\$530.72	O
33026	3/7/18	Mason & Healey Towing	\$148.00	O
33027	3/7/18	All-Ways Flasher Service Inc.	\$185.00	O
33028	3/7/18	Turney Home and Auto	\$56.01	O
33029	3/7/18	Unique Paving Materials	\$271.63	O
33030	3/7/18	Centerra Co-op	\$81.98	O
33031	3/7/18	1st Ayd Corporation	\$288.28	O
33032	3/7/18	Dominion East Ohio Gas	\$806.40	O
33033	3/7/18	APWA	\$211.00	O

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

PO

Number	Date	Vendor	Amount
8-2018	3/5/18	Kinetico-Newbury	\$11,000.00

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

Motion to adjourn was made at 9:14PM 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