

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, June 6, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from May 16, 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 20180606-01 releasing the \$83,000 from the reserve account for use on Kiwanis Lake chip seal. Motion to approve the release was made by Mr. Skomrock 2nd by Mr. Quigley and Roll Mr. Quigley Yes, Mr. Skomrock Yes, Mr. Tropf Abstain.

Ms. Mansfield requested the approval of Resolution 20180606-02 requesting the 2nd half tax advance. Motion to request advance was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of the chip seal of various roads contract, to be awarded to Ronyak Paving, Inc. in the amount of \$169,338.60. Motion to award contract was made by Mr. Skomrock 2nd by Mr. Quigley. Roll Mr. Quigley Yes, Mr. Skomrock Yes, Mr. Tropf Abstain.

Ms. Mansfield requested the approval of Resolution 20180606-03 for the Certificate of Need for 2.0 mill Road & Bridge levy expiring in 2018 last collection 2019. Pursuant to ORC 5705.03 (b) board hereby certifies this resolution to the Geauga County Auditor, and requests that the County Auditor certify back to the Newbury Township Board of Trustees the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills, for the purpose of roads pursuant to ORC 5705.19 (G) inclusive; at a rate of 2.0 mills for five years which levy is a renewal of the 2009 2.0 mill Road Levy. Motion to approve certificate of need was made by Mr. Skomrock 2nd by Mr. Quigley. Roll Mr. Quigley Yes, Mr. Skomrock Yes, Mr. Tropf Abstain .

Ms. Mansfield asked if there were any changes for the 2019 budget. Ms. Mansfield will make copies for the office and post on the website. Motion to make public 2019 budget numbers was made Mr. Skomrock, 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Fire Department 60 calls last month. Mr. Zimperman asked to have a Gov deals account setup to make purchases online. The limit for purchases will be set at \$2,500. Motion to set up this account and limit it to \$2,500 without approval from trustees was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. The truck they ordered last year is now complete. Clean up day went well and was busy all day.

Mr. Quigley asked Mr. Zimperman about work that needs to be done before the chip seal starts. He will make patches and culvert work and will start the work next week.

Ms. Drabek reported for the Park Board 3 events, June 15 free concert at Oberland Park 7-9PM. August 25 car, truck, tractor show, and OVI encampment Sept 22, 2018. Mr. Mansfield reported that they got things trimmed up, mulched and weeded at Vets Park.

Mr. Quigley reported that park board sent samples for the athletic fields. A price was quoted for three applications of fertilizer, weed killer and aeration. It is suggested that we get more than one bid. Mr. Quigley will get another quote.

Mr. Quigley reported that he has an interested buy for Grange Park. He indicated that the first sale fell through as the agreement had the wrong parcel number on it and the buyer did not sign the changed document so no deal was created. He now has someone else interested in it.

Mr. Quigley reported a complaint for lawn cutting on Bell Road. It was discussed and they will wait for a legal option before anything is done.

Mr. Skomrock reported 257, 911 calls for May 2018.

Mr. Quigley reported the cost of repairing windows was about \$110 per sash.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status
116-2018	6/5/18	Joseph Colini	\$1,311.42	O
117-2018	6/5/18	Timothy H. Hegedus	\$133.77	O
118-2018	6/5/18	Randal O. Hollis	\$1,358.18	O
119-2018	6/5/18	Randal R. Hollis	\$910.22	O
120-2018	6/5/18	Marge Hrabak	\$97.16	O
121-2018	6/5/18	Michael J Joyce	\$615.76	O
122-2018	6/5/18	John H. Mansfield	\$964.43	O
123-2018	6/5/18	Marcia J. Mansfield	\$940.07	O
124-2018	6/5/18	Timothy A. Mansfield	\$1,479.85	O

125-2018	6/5/18	Glen E. Quigley	\$818.17	O
126-2018	6/5/18	William J. Skomrock Jr.	\$684.25	O
127-2018	6/5/18	Gregory J. Tropf	\$797.80	O
128-2018	6/5/18	Susan R Wagner	\$403.80	O
129-2018	6/5/18	Douglas J. Zimperman	\$1,675.34	O
131-2018	6/6/18	Middlefield Bank	\$2,645.34	O
132-2018	6/5/18	School District Income Tax	\$30.75	O
133-2018	6/5/18	Treasurer of State	\$582.05	O
33154	6/5/18	Ohio Public Employees Deferred Comp. Program	\$420.00	O
33155	6/5/18	Ohio Public Employees Retirement System	\$6,436.51	O
33156	6/6/18	Delta Dental	\$40.01	O
33157	6/6/18	VSP	\$14.21	O
33158	6/6/18	Windstream	\$420.26	O
33159	6/6/18	Sagamore Companies	\$59.50	O
33160	6/6/18	Green Vision Material	\$20.00	O
33161	6/6/18	First Energy	\$1,929.74	O
33162	6/6/18	Marshall Power Equipment	\$166.64	O
33163	6/6/18	Centerra Co-Op	\$189.58	O
33164	6/6/18	The Flag Store, LLC	\$693.98	O
33165	6/6/18	Susan Wagner	\$1.70	O
33166	6/6/18	VanNess Bulk	\$60.00	O
33167	6/6/18	Patsy Keyes	\$375.00	O
33168	6/6/18	Geauga County Maple Leaf	\$37.10	O
33169	6/6/18	Cleveland Plumbing Supply Co.	\$30.28	O
33170	6/6/18	Tractor Supply Co.	\$69.97	O
33171	6/6/18	Dominion East Ohio Gas	\$185.93	O
33172	6/6/18	Geauga Concrete Inc.	\$124.00	O
33173	6/6/18	MT Business Technologies INC.	\$54.19	O
33174	6/6/18	Newbury Printing Co.	\$61.00	O
33175	6/6/18	Geauga County Engineer	\$25,920.00	O
33176	6/6/18	Business Card	\$132.58	O
33177	6/6/18	Brian Rich	\$142.50	O
33178	6/6/18	Adam Putney	\$142.50	O
33179	6/6/18	Jared Zimperman	\$142.50	O
33180	6/6/18	John Omerza	\$142.50	O
33181	6/6/18	Delta Dental	\$359.89	O
33182	6/6/18	U.S. Postal Service	\$72.00	O
33183	6/6/18	Kimball-Midwest Inc.	\$213.45	O
33184	6/6/18	Turney Home and Auto	\$21.58	O
33185	6/6/18	Sunrise Springs Water Co. Inc.	\$56.48	O
33186	6/6/18	Marge Hrabak	\$14.85	O
33187	6/6/18	VSP	\$128.03	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 move to executive session for BZA interviews and potential real estate sale, was at 8:00 PM by Mr. Quigley 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to return to regular session was made at 8:57PM by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

No decisions were made during executive session.

Motion to adjourn was made at 8:57PM 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