

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., January 2, 2019, with Glen Quigley, Bill Skomrock and Greg Trof present.

Mr. Fagan reported for the fire department 638 calls for 2018.

Mr. Quigley opened the floor for nominations for the office of chairman; Mr. Skomrock nominated Mr. Quigley 2nd by Mr. Trof and a unanimous affirmative vote, with Mr. Quigley abstaining. Mr. Trof nominated Mr. Skomrock for Vice Chairman with a second by Mr. Quigley and a unanimous affirmative vote by all with Mr. Skomrock abstaining.

Mr. Quigley asked if everyone was okay with his liaison. Mr. Skomrock motioned to keep them the same, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Zimperman was reappointed Road Superintendent, by a motion from Mr. Trof, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Mike Joyce was reappointed Zoning Inspector by motion of Mr. Trof 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested that the minutes from the December 12, 2018 regular meeting be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20190102-01** requesting the 1st Half Real Estate advance from the County Auditor be passed, 2nd by Mr. Trof, which passed by unanimous affirmative vote by all.

At the request of the Fiscal Officer, Mr. Skomrock moved that Resolution **20190102-02** for the Convenience and Necessity for the improvements of various roads in Newbury be approved, TR0341 Thomas Drive, TR0918 Overture Drive, TR0919 Cadence Court 2nd by Mr. Trof and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, Mr. Skomrock moved that Resolution **20190102-04** for the Convenience and Necessity for the improvements of various roads in Newbury be approved, TR0090 Sperry Road 2nd by Mr. Trof and a unanimous affirmative vote by all.

At the request of the Fiscal Officer Mr. Skomrock moved that Resolution **20190102-03** for the opening of fund 2231 for the Motor Vehicle License Permissive Tax be opened. 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Zimperman reported for the road department working with the county on Hotchkiss, still waiting for trees to be marked. Ironman building is cleaned out on the garage side, they have moved some things in. Trucks have been undercoated, working on the trailers, hot box has been done also. They did some patch work on roads. He wanted to consider micro chip seal for some roads in 2020. Mr. Trof indicated Ronyak does not do this kind of work. He would like to paint the interior of one of the garages.

Discussion turned to clothing allowance the policy will remain as is and will be added to the employee policy.

Mr. Mansfield reported for the Park Board, they may build picnic tables over the winter. H & M Landscaping will treat the fields in the spring and fall of this year. The members are hoping to take down the Christmas lights this weekend. Mr. Quigley reported June 14 is the concert date. Mr. Quigley found a grant through ODNR that could be used for the parks. The deadline for the application is in February. This is a reimbursing grant, so the township would have to come up with the funds first.

Mr. Trof wondered if Impullitti could work on the headstones. Trustees will check to see if they would want to do the repairs on the headstones.

Mr. Skomrock reported the BWC log is due.

Mr. Quigley reported, he meet with Impullitti today and discussed Vets Park, they would like to plant some trees there. He discussed plantings at the town hall and they will get quotes.

Ironman rent and security deposit was discussed. Mr. Trof indicated we should keep security deposit due to things that were changed and incomplete and all rent will be accepted as payment in full. Mr. Quigley and Mr. Skomrock agreed.

HB312 was discussed on credit card use. Mr. Quigley discussed the different models and it was agreed to use the compliance officer model. Mr. Trof will be the compliance officer. He will create the policy.

Mr. Tropf asked if Mr. Joyce had submitted a zoning report this month. Mr. Quigley indicated he had not due to the holidays. And will ask him to submit.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
302-2018	12/20/18	Joseph Colini	\$1,187.92	O
303-2018	12/20/18	Timothy H. Hegedus	\$524.18	O
304-2018	12/20/18	Randal O. Hollis	\$1,166.64	O
305-2018	12/20/18	Randal R. Hollis	\$38.11	O
306-2018	12/20/18	Michael J Joyce	\$809.78	O
307-2018	12/20/18	Timothy A. Mansfield	\$1,270.64	O
308-2018	12/20/18	Susan R Wagner	\$365.96	O
309-2018	12/20/18	Douglas J. Zimperman	\$1,434.36	O
311-2018	12/31/18	Joseph Colini	\$1,652.97	O
312-2018	12/31/18	Timothy H. Hegedus	\$124.28	O
313-2018	12/31/18	Randal O. Hollis	\$2,572.50	O
314-2018	12/31/18	Randal R. Hollis	\$49.52	O
315-2018	12/31/18	Marge Hrabak	\$85.77	O
316-2018	12/31/18	Michael J Joyce	\$642.77	O
317-2018	12/31/18	John H. Mansfield	\$381.73	O
318-2018	12/31/18	Marcia J. Mansfield	\$928.86	O
319-2018	12/31/18	Timothy A. Mansfield	\$3,634.46	O
320-2018	12/31/18	Glen E. Quigley	\$753.88	O
321-2018	12/31/18	William J. Skomrock Jr.	\$671.50	O
322-2018	12/31/18	Gregory J. Tropf	\$783.42	O
323-2018	12/31/18	Susan R Wagner	\$442.08	O
324-2018	12/31/18	Douglas J. Zimperman	\$3,571.80	O
326-2018	12/31/18	Middlefield Bank	\$6,533.40	O
327-2018	12/31/18	Treasurer of State	\$1,371.31	O
33607	12/20/18	Skipped Warrants 33607 to 33607 Series 2	\$0.00	V
33608	12/20/18	Geauga County Township Association	\$25.00	O
33609	12/20/18	Designs by Dianna Ltd.	\$330.00	O
33610	12/20/18	Ohio Public Employees Deferred Comp. Program	\$230.00	O
33611	12/20/18	Medical Mutual Of Ohio	\$712.83	O
33612	12/20/18	Medical Mutual Of Ohio	\$6,617.41	O
33613	12/20/18	Glen Quigley	\$464.90	O
33614	12/20/18	Randal O. Hollis	\$165.50	O
33615	12/20/18	Joe Colini-v	\$197.50	O
33616	12/20/18	Tim Mansfield	\$24.99	O
33617	12/20/18	Doug Zimperman	\$115.99	O
33618	12/20/18	Cintas Corp.	\$229.52	O
33619	12/20/18	Bradford Neal Machinery Inc.	\$298.99	O
33620	12/20/18	Turney Home and Auto	\$91.43	O
33621	12/20/18	Chagrin Oil & Gas Co. Inc.	\$1,008.96	O
33622	12/20/18	NAPA Auto Parts Middlefield	\$63.87	O
33623	12/20/18	Spec Mask Ohio LLC	\$318.00	O
33624	12/20/18	Star2Star Communications LLC	\$367.86	O
33625	12/20/18	Spectrum Business	\$64.04	O
33626	12/20/18	First Energy	\$390.16	O
33627	12/20/18	ScapeAbilities (John Suvak)	\$865.00	O
33628	12/20/18	Windstream	\$137.52	O
33629	12/20/18	MT Business Technologies INC.	\$20.62	O
33630	12/20/18	Skipped Warrants 33630 to 33630 Series 2	\$0.00	V
33631	12/20/18	CareWorksComp	\$825.00	O
33632	12/20/18	COSE-Greater Cleveland Partnership	\$408.00	O

33633	12/31/18	Ohio Public Employees Deferred Comp. Program	\$430.00	O
33634	12/31/18	VSP	\$14.21	O
33635	12/31/18	Delta Dental	\$40.01	O
33636	12/31/18	Ohio Public Employees Retirement System	\$5,729.62	O
33637	12/31/18	Medical Mutual Of Ohio	\$592.91	O
33638	12/31/18	Mike Joyce	\$105.00	O
33639	12/31/18	Lou Tomsic Jr.	\$205.00	O
33640	12/31/18	Mary Lee Brezina	\$190.00	O
33641	12/31/18	Chris Yaecker	\$210.00	O
33642	12/31/18	Ed Meyers	\$110.00	O
33643	12/31/18	Karen Endres	\$220.00	O
33644	12/31/18	Kollar, Scott	\$50.00	O
33645	12/31/18	Mike Fenstermaker	\$65.00	O
33646	12/31/18	VSP	\$128.03	O
33647	12/31/18	Windstream	\$1.26	O
33648	12/31/18	MT Business Technologies INC.	\$49.10	O
33649	12/31/18	Kimball-Midwest Inc.	\$344.74	O
33650	12/31/18	Kokosing Materials	\$192.20	O
33651	12/31/18	Patsy Keyes	\$375.00	O
33652	12/31/18	SuperFleet MasterCard	\$149.13	O
33653	12/31/18	Business Card	\$1,774.73	O
33654	12/31/18	Geauga County Maple Leaf	\$37.40	O
33655	12/31/18	Delta Dental	\$359.89	O
33656	12/31/18	Miller Bros. Concrete	\$27,840.00	O

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

PO

Number	Date	Vendor	Amount
67-2018	12/28/18	Delta Dental	\$148.80

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

PO

Number	Date	Vendor	Amount
85-2018	12/20/18	various	\$10,000.00

Motion to adjourn was made at 8:46 PM by Mr. Skomrock, and 2nd by Mr. Trof, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Trof

Marcia Mansfield – Fiscal Officer