

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., February 6, 2019, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the fire department 52 calls in January and 10 so far in February. He reported a large house fire on Neal Dr. it is under investigation by the county. He discussed the 2019 Fire Contract and gave the Trustees a copy; it remains the same as in 2018. Motion to approve the contract was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. They will sign it at the February 20th meeting. Mr. Fagan requested the township place a renewal on the ballot this fall. Motion to approve the process to start the renewal levy was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman reported for the road department, "no parking" signs have been posted on Kimmeridge, Load limit signs have been posted. New recycle signs have been installed, mailboxes were repaired, fire extinguishers will be tested this month, MORE grant has been filed for 2018, cleanup day has been scheduled for the 1st weekend in June with senior pick up the next week. Quote for tree work \$14,800-\$16,800 approximately from Veneer Tree Service to remove trees on Hotchkiss.

Mr. Quigley had an email from a resident on Scranton Woods Trail about the snowplowing on that road. Mr. Zimperman will look at it in the spring.

Mr. Skomrock discussed township miles of 38.865. Motion to approve 38.865 miles was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Mark Haase from Miller Dodson attended the meeting to discuss their service of creating reserves and looking at the building to determine repair needs. They do analysis, inventory and recommendations for maintenance of township assets. They have worked with Russell Township, and churches in the Cleveland area. The approximate time to get the report complete is 1 month. Motion to move ahead with getting the proposal was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of the minutes from January 16, 2019. Motion to approve the minutes was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of the 2019 amended revenue budget Resolution 20190206-01. Increase in revenue due to new tax rates received from the Ohio Department of Tax Equalization. Tax revenue has been calculated to include property values approved by the State Department of Taxation. Motion to approve new revenue was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Resolution 20190206-1

Account	Additional amount certified by the county
1000-101 General Property Tax -Real Estate	\$1,087.00
1000-535 Property Tax Allocation	\$145.00
2031-101 General Property Tax -Real Estate	\$2,174.00
2031-535 Property Tax Allocation	\$291.00
2111-101 General Property Tax -Real Estate	\$2,504.00
2111-535 Property Tax Allocation	\$335.00
2141-101 General Property Tax -Real Estate	\$6,188.00
2141-535 Property Tax Allocation	\$828.00
Total Increase	\$13,552.00

Ms. Mansfield requested the approval of a fund balance adjustment to the General Fund with a reduction of \$249.44 and an increase of \$249.44 to the Fire Fund. This is due to having to pay BWC premiums in advance of actual payroll. In addition, the approval of a reduction dated January 11, 2019 to 2011 \$541.93 and an increase to 2231 in the same amount, to move 2018 funds to correct location. This is for the new tax from the county for license renewals. Motion to approve fund balance adjustments was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed the police records in the basement. She discussed removing them, one box at a time to get destruction of them approved. We will check with the prosecutor on removal of files, and then decide how to handle them.

Mr. Mansfield reported for the park board, they planted the Christmas tree and are now planning on the building of picnic tables. Mr. Tropf had a quote of \$1200 per application for fertilizing the playing fields. Motion to accept quote, using four treatments was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. Mr. Quigley reported that the summer concert date will be changed.

Mr. Tropf reported on Grange park he had researched recent purchases in the area. Mr. Quigley did have a call on a possible sale.

Mr. Tropf discussed the credit card policy and the trustees would like to review the policy before approving it.

Mr. Skomrock reported Sheriffs calls of 183 calls.

Mr. Quigley reported he will be applying for a Nature Works grant for toilets for Oberland Park this grant has a match that the township will have to come up with. He discussed a policy on Town Hall and allowing dogs in the building. Mr. Tropf will check on the rules and come up with a policy on dogs.

Mr. Worso Director of Geauga Public Library sent the Trustees a letter regarding the future use of the Newbury Schools. Mr. Quigley will address this letter with a comment that we do not know the future of the buildings.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
10-2019	2/5/19	Joseph Colini	\$1,592.64	O
11-2019	2/5/19	Timothy H. Hegedus	\$558.18	O
12-2019	2/5/19	Randal O. Hollis	\$2,024.73	O
13-2019	2/5/19	Randal R. Hollis	\$931.78	O
14-2019	2/5/19	Marge Hrabak	\$25.81	O
15-2019	2/5/19	Michael J Joyce	\$704.34	O
16-2019	2/5/19	Marcia J. Mansfield	\$934.31	O
17-2019	2/5/19	Timothy A. Mansfield	\$2,176.14	O
18-2019	2/5/19	Glen E. Quigley	\$808.60	O
19-2019	2/5/19	William J. Skomrock Jr.	\$674.54	O
20-2019	2/5/19	Gregory J. Tropf	\$786.93	O
21-2019	2/5/19	Susan R Wagner	\$439.28	O
22-2019	2/5/19	Douglas J. Zimperman	\$2,431.94	O
24-2019	2/5/19	Middlefield Bank	\$1,322.62	O
25-2019	2/5/19	Treasurer of State	\$287.89	O
26-2019	1/31/19	Medical Mutual Of Ohio	\$2,452.74	C
33678	1/28/19	Turney Home and Auto	\$146.08	O
33679	1/28/19	APWA	\$217.00	O
33680	1/28/19	Nature's Own Source, LLC	\$5,400.00	O
33681	1/28/19	All Ways Flasher LLC	\$82.50	O
33682	1/28/19	MT Business Technologies INC.	\$10.55	O
33683	1/28/19	Troyer's Repair	\$60.00	O
33684	1/28/19	Newbury Technologies	\$407.50	O
33685	1/28/19	Personal Systems Plus, Inc.	\$849.00	O
33686	1/28/19	Fisher Auto Parts	\$32.49	O
33687	1/28/19	First Energy	\$363.13	O
33688	1/28/19	Burton Sheet Metal, Inc.	\$5,800.00	O
33689	2/5/19	Ohio Public Employees Deferred Comp. Program	\$440.00	O
33690	2/5/19	Ohio Child Support Payment Central	\$352.30	O
33691	2/5/19	Ohio Public Employees Retirement System	\$7,654.07	O
33692	2/6/19	Mike Joyce	\$221.61	O
33693	2/6/19	Bureau of Workers' Compensation	\$238.00	O
33694	2/6/19	Patsy Keyes	\$375.00	O
33695	2/6/19	Geauga Door Sales & Service	\$596.00	O
33696	2/6/19	Burnham & Flower of Ohio, Inc.	\$105.00	O
33697	2/6/19	MT Business Technologies INC.	\$49.10	O
33698	2/6/19	Veneer Tree Service	\$1,250.00	O
33699	2/6/19	Morton Salt Inc.	\$7,649.63	O
33700	2/6/19	Dominion East Ohio Gas	\$844.53	O
33701	2/6/19	Geauga County Treasurer	\$769.15	O
33702	2/6/19	Business Card	\$627.27	O

33703	2/6/19	Kimball-Midwest Inc.	\$877.66	O
33704	2/6/19	Cleveland Plumbing Supply Co.	\$21.97	O
33705	2/6/19	Sunrise Springs Water Co. Inc.	\$49.15	O
33706	2/6/19	Turney Home and Auto	\$33.07	O
33707	2/6/19	First Energy	\$1,085.53	O
33708	2/6/19	U.S. Protective Services	\$225.00	O
33709	2/6/19	Newbury Technologies	\$150.00	O
33710	2/6/19	Geauga County Maple Leaf	\$35.75	O
33711	2/6/19	Waste Management of Ohio Inc.	\$13.62	O
33712	2/6/19	Susan Wagner	\$6.30	O
33713	2/6/19	Delta Dental	\$40.01	O
33714	2/6/19	VSP	\$14.21	O
33715	2/6/19	VSP	\$128.03	O
33716	2/6/19	Delta Dental	\$359.89	O
33717	2/6/19	1st Ayd Corporation	\$407.05	O
33718	2/6/19	Kolsom Tires	\$1,298.00	O
33719	2/6/19	Ohio CAT	\$157.66	O
33720	2/6/19	SuperFleet MasterCard	\$74.04	O
33721	2/6/19	Chagrin River Watershed Partners	\$2,319.00	O

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

PO

Number	Date	Vendor	Amount
1-2019	1/29/19	Medical Mutual Of Ohio	\$95,000.00
2-2019	1/29/19	First Energy	\$13,200.00
3-2019	1/29/19	Cintas Corp.	\$12,000.00
4-2019	1/29/19	OTARMA	\$31,000.00
5-2019	1/29/19	Treasurer of State	\$3,600.00

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

PO

Number	Date	Vendor	Amount
23-2019	1/29/19	various	\$4,000.00
24-2019	1/29/19	various	\$20,100.00
25-2019	1/29/19	various	\$600.00
26-2019	1/29/19	various	\$2,000.00
27-2019	1/29/19	various	\$8,000.00
28-2019	1/29/19	various	\$9,000.00
29-2019	1/29/19	various	\$700.00
30-2019	1/29/19	various	\$60,000.00
31-2019	1/29/19	various	\$600.00
32-2019	1/29/19	various	\$1,000.00
33-2019	1/29/19	various	\$1,500.00
34-2019	1/29/19	various	\$60,000.00
35-2019	1/29/19	various	\$60,000.00
36-2019	1/29/19	various	\$5,000.00
37-2019	1/29/19	various	\$10,000.00
38-2019	1/29/19	various	\$9,000.00
39-2019	1/29/19	various	\$80,000.00
40-2019	1/29/19	various	\$600.00
41-2019	1/29/19	various	\$3,000.00
42-2019	1/29/19	various	\$3,600.00
43-2019	1/29/19	various	\$2,000.00
44-2019	1/29/19	various	\$5,000.00

