

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., February 20, 2019, with Bill Skomrock and Greg Tropf present.

Mr. Stefancin reported for the park board the tentative date for the car show is August 25, 2019, the tentative date for the concert is June 11 or 12, 2019. They may also do art in the park this year. Mr. Mansfield reported they accepted an Eagle Scout project with exercise stations; they still have to get Trustee approval.

The Fire Department contract was signed. It was approved at the last meeting.

Mr. Zimperman reported for the Road Department he was approached by a resident wanting to plant a tree in memory of a resident in Oberland Park. The Park Board will discuss what kind of tree to plant at their next meeting.

Ms. Mansfield requested the approval of the minutes from February 6, 2019. Motion to approve the minutes was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

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

The credit card policy was discussed. Ms. Mansfield indicated both the ORC and the Auditor need to be satisfied with our policy. The Auditor indicated they interpreted "Control and Custody" as meaning, the credit card was always in possession of the Fiscal Officer and would be signed out when being used. She indicated that this option did not seem to be a reasonable option and suggested going with a "Compliance Officer". It was agreed that monthly the trustees will review the credit card statement and the chair will sign off on the fact that it was reviewed and all trustees agree with it. This procedure does not appear in the policy but will take place with each credit card statement, monthly. Motion to approve the credit card policy was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Tropf discussed a pet policy for the Town Hall. The Trustees will review the policy. Mr. Tropf also discussed the lighting of the flag. The American Legion gave him guidelines on lighting the flags and whether they needed direct lighting. The American Legion indicated the one at Vets Park is okay the way it is, without direct lighting. He also reported they are working on the cleanup of Kimmeridge.

Mr. Skomrock reported on the NOPEC grants he is working on \$1,500 for community events and a larger one for upgrades to facilities. He is working on getting information to Miller-Dodson.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
27-2019	2/20/19	Joseph Colini	\$1,281.25	O
28-2019	2/20/19	Timothy H. Hegedus	\$770.06	O
29-2019	2/20/19	Randal O. Hollis	\$1,649.58	O
30-2019	2/20/19	Randal R. Hollis	\$705.70	O
31-2019	2/20/19	Michael J Joyce	\$986.92	O
32-2019	2/20/19	Timothy A. Mansfield	\$1,783.72	O
33-2019	2/20/19	Susan R Wagner	\$442.18	O
34-2019	2/20/19	Douglas J. Zimperman	\$2,031.00	O
33722	2/20/19	Ohio Public Employees Deferred Comp. Program	\$240.00	O
33723	2/20/19	Ohio Child Support Payment Central	\$352.30	O
33724	2/20/19	Medical Mutual Of Ohio	\$733.06	O
33725	2/20/19	FASTENAL CO.	\$114.88	O
33726	2/20/19	Cintas Corp.	\$1,049.32	O
33727	2/20/19	County Wide Welding, LLC	\$35.00	O
33728	2/20/19	Newbury Printing Co.	\$72.49	O
33729	2/20/19	Star2Star Communications LLC	\$413.81	O
33730	2/20/19	Chagrin Oil & Gas Co. Inc.	\$2,202.45	O
33731	2/20/19	Kimball-Midwest Inc.	\$916.28	O
33732	2/20/19	O'Reilly Equipment L.L.C.	\$364.00	O
33733	2/20/19	Ibold & O'Brien	\$2,433.50	O
33734	2/20/19	1st Ayd Corporation	\$44.36	O
33735	2/20/19	Spectrum Business	\$64.04	O
33736	2/20/19	MT Business Technologies INC.	\$20.42	O
33737	2/20/19	First Energy	\$1,521.71	O
33738	2/20/19	Turney Home and Auto	\$58.32	O
33739	2/20/19	Susan Wagner	\$7.00	O
33740	2/20/19	Medical Mutual Of Ohio	\$6,598.88	O

33741 2/20/19 Designs by Dianna Ltd.

\$401.00 O

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

PO

Number	Date	Vendor	Amount
8-2019	2/7/19	H&M Landscaping	\$4,800.00
9-2019	2/7/19	Veneer Tree Service	\$20,000.00

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

Motion to adjourn was made 7:42PM 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