

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

Mr. Fagan reported for the Fire Department 52 calls for February 10 so far in March and 110 YTD.

Mr. Zimperman reported for the Road Dept. They did plowing, salting, the tree work on Hotchkiss is complete. They are doing maintenance.

Ms. Mansfield reported they have received a in kind donation for tree fertilization for Vets Park from Independent tree. The donation amount is valued at \$547.00.

Ms. Mansfield requested the approval of minutes from the February 20, 2019 meeting. Motion to approve was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed the Fire Department levy. She requested Resolution 20190306-1 for the certificate of need be signed for a 1.6 mill renewal levy. For the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employers' contribution required under [section 742.34](#) of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company pursuant to ORC 5705.19(l) and 5705.191. Motion to approve the certificate of need was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield asked if anyone would be attending the Geauga County Township Assoc. meeting on April 4, 2019. Mr. Skomrock said he thought he could make it.

Ms. Mansfield discussed a letter from OTARMA our insurance carrier. OTARMA will provide an appraisal service for the township on buildings valued at \$50,000 or more this is a free service. They will be contacting us soon.

Mr. Mansfield reported for the Park Board nothing new since the last meeting.

Mr. Tropf is going to talk to Milano Monuments about repairing headstones. He addressed the help wanted ad that was to end in February and the ad said ends in March. Therefore, we will wait for the end of March to do interviews. Mr. Tropf discussed the County Engineer coming out and grading all the Township roads to see which are in need of repair before the others. Mr. Zimperman indicated that would be fine with him. Mr. Tropf discussed the pet policy; he will send it to Linda Applebaum for legal review. He discussed the solar lights and the flags, two of them have been replaced. He indicated we should consider wired lighting for the flags.

Mr. Skomrock reported 142 calls for the sheriff department. Mr. Skomrock reported on the NOPEC grant for the \$1500 community functions, he has started the process and needs dates of the functions. The date for the concert is July 30 and he needs a date for the car show. The NOPEC energy grant. Mr. Skomrock requested he be approved as the signatory for the NOPEC grant. Motion to approve Mr. Skomrock as the signatory on this grant was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock requested Resolution 20190306-2 to authorize all actions necessary to accept NOPEC 2019 energized community grants. Motion to pass resolution Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Tropf questioned the need for business owners to attend conditional use permit hearings. He will check into this and see if it is required.

Ms. Mansfield discussed the police records. Ms. Applebaum indicated that the records could be removed from the Town Hall as long as they are signed out. Mr. Tropf thought we should have a work session at the Town Hall and process them.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
36-2019	3/5/19	Joseph Colini	\$784.14	O
37-2019	3/5/19	Timothy H. Hegedus	\$570.18	O
38-2019	3/5/19	Randal O. Hollis	\$1,131.94	O
39-2019	3/5/19	Randal R. Hollis	\$522.53	O
40-2019	3/5/19	Michael J Joyce	\$531.42	O
41-2019	3/5/19	Marcia J. Mansfield	\$934.31	O
42-2019	3/5/19	Timothy A. Mansfield	\$1,228.58	O
43-2019	3/5/19	Glen E. Quigley	\$808.60	O
44-2019	3/5/19	William J. Skomrock Jr.	\$674.54	O
45-2019	3/5/19	Gregory J. Tropf	\$786.93	O
46-2019	3/5/19	Susan R Wagner	\$381.09	O

47-2019	3/5/19	Douglas J. Zimperman	\$1,419.57	O
49-2019	3/5/19	Treasurer of State	\$872.74	O
50-2019	3/5/19	Middlefield Bank	\$4,150.91	O
33742	3/5/19	Ohio Public Employees Deferred Comp. Program	\$440.00	O
33743	3/5/19	Ohio Child Support Payment Central	\$352.30	O
33744	3/5/19	Ohio Public Employees Retirement System	\$6,650.79	O
33745	3/6/19	Patsy Keyes	\$300.00	O
33746	3/6/19	Dominion East Ohio Gas	\$828.20	O
33747	3/6/19	Sunrise Springs Water Co. Inc.	\$18.00	O
33748	3/6/19	Karlovec Media GRoup	\$78.80	O
33749	3/6/19	MT Business Technologies INc.	\$49.10	O
33750	3/6/19	Business Card	\$1,070.58	O
33751	3/6/19	Geauga Feed & Grain Supply	\$66.15	O
33752	3/6/19	Kimball-Midwest Inc.	\$1,567.15	O
33753	3/6/19	Veneer Tree Service	\$16,200.00	O
33754	3/6/19	Acquire Fire Protection, Inc.	\$848.85	O
33755	3/6/19	SuperFleet MasterCard	\$72.31	O
33756	3/6/19	Tractor Supply Co.	\$482.93	O
33757	3/6/19	Newbury Auto Parts Inc.	\$13.50	O
33758	3/6/19	Concord Road Equipment Mfg.	\$103.49	O
33759	3/6/19	Chagrin Oil & Gas Co. Inc.	\$2,337.62	O
33760	3/6/19	First Energy	\$1,085.53	O
33761	3/6/19	Hi-Lite Maintenance Inc.	\$285.60	O
33762	3/6/19	Waste Management of Ohio Inc.	\$13.69	O
33763	3/6/19	Geauga County Maple Leaf	\$44.00	O
33764	3/6/19	Delta Dental	\$40.01	O
33765	3/6/19	VSP	\$14.21	O
33766	3/6/19	Delta Dental	\$359.89	O
33767	3/6/19	VSP	\$128.03	O
33768	3/6/19	Burnham & Flower of Ohio, Inc.	\$105.00	O
33769	3/6/19	Fisher Auto Parts	\$129.12	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 adjourn was made 8:14 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