

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

Mr. Fagan reported for the fire department. They are starting talks of going to staffing the department full time, they would also like to do an addition to the building for sleeping quarters before they move ahead with staffing. He then asked if they could hold on the generator until they are more firm on staffing. They would like to use the grant for LED conversion on the Fire Department this year and hold off on the generator.

Mr. Zimperman reported they are working on ditching. They are trying to get ahold of the county for information on the Hotchkiss Road project.

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

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

Mr. Skomrock reported from the Park Board meeting he attended. The date for the concert is July 30, 2019 the NOPEC grant will be used to fund the ice cream at the concert, American Legion picnic on Memorial Day and the Car Show to be held August 24, 2019, 11 AM to 3PM.

Mr. Tropf indicated that it would be another week for the cemetery headstone repair.

Mr. Tropf requested the approval of the pet policy effective April 1, 2019, motion to approve the pet policy was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Tropf reported the sheriff's department would take all of our old police records; they will contact us for pickup date.

Mr. Tropf indicated the Auditor had called him to discuss changing the Fire Levy from every 5 years to a continuing levy; this would save the township money, since it would not have to be on the ballot every 5 years. The Fire Department will discuss this at the next meeting.

Mr. Skomrock reported that the Chagrin River watershed group will help put together a grant request for more funding of the parks.

Mr. Skomrock reported for the Trumbull Waste Management. They need the townships support and we have been asked to adopt the solid waste management plan for the district. Mr. Skomrock motioned to approve Resolution 20190320-01 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Skomrock indicated if the community does not start following the rules for recycling, the township would no longer have recycle bins.

Mr. Skomrock discussed the 208 water plan; no action needs to be taken at this time, per Brian at Water Resources.

Lauren Luoma attended the meeting she is the new Rec Board President; they are requesting more input from both the School and the Township. They would like to start talking about the future and what direction the Rec Board will go.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
52-2019	3/20/19	Joseph Colini	\$1,005.80	O
53-2019	3/20/19	Timothy H. Hegedus	\$372.66	O
54-2019	3/20/19	Randal O. Hollis	\$1,421.05	O
55-2019	3/20/19	Randal R. Hollis	\$310.93	O
56-2019	3/20/19	Michael J Joyce	\$927.87	O
57-2019	3/20/19	Timothy A. Mansfield	\$1,516.77	O
58-2019	3/20/19	Susan R Wagner	\$439.27	O
59-2019	3/20/19	Douglas J. Zimperman	\$1,655.93	O
33770	3/20/19	Medical Mutual Of Ohio	\$733.30	O
33771	3/20/19	Ohio Child Support Payment Central	\$352.30	O
33772	3/20/19	Ohio Public Employees Deferred Comp. Program	\$240.00	O
33773	3/20/19	Airgas USA, LLC	\$272.90	O
33774	3/20/19	Arms Trucking Co., Inc.	\$943.42	O
33775	3/20/19	Designs by Dianna Ltd.	\$132.50	O
33776	3/20/19	Star2Star Communications LLC	\$403.40	O
33777	3/20/19	Kimball-Midwest Inc.	\$67.99	O

33778	3/20/19	First Energy	\$1,570.71	O
33779	3/20/19	Cintas Corp.	\$983.70	O
33780	3/20/19	Karlovec Media GRoup	\$197.00	O
33781	3/20/19	Nature's Own Source, LLC	\$2,150.00	O
33782	3/20/19	Fisher Auto Parts	\$40.34	O
33783	3/20/19	Veneer Tree Service	\$600.00	O
33784	3/20/19	Concord Road Equipment Mfg.	\$423.42	O
33785	3/20/19	R.D. Jenkins Electric LLC	\$602.50	O
33786	3/20/19	Cassidy Web Creations	\$150.00	O
33787	3/20/19	Geauga County Maple Leaf	\$41.25	O
33788	3/20/19	MT Business Technologies INc.	\$32.28	O
33789	3/20/19	The Flag Store, LLC	\$58.34	O
33790	3/20/19	Medical Mutual Of Ohio	\$6,596.32	O
33791	3/20/19	Geauga County Township Association	\$50.00	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 8:06PM by Mr. Tropf, and 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer