

The special meeting to discuss the 2020 budget and other township business of Newbury Township Trustee called to order at 6:00 p.m., May 22, 2019, with Glen Quigley, Bill Skomrock and Greg Trof present.

Sue Mullet has declined the offer to be cemetery sexton. The zoning secretary has not been hired yet, Mr. Trof is trying to get in touch with her.

Mr. Quigley discussed honoring two Eagle Scouts.

Resolution 20190522-01 honoring Nathan Moharhe assisted with marking Veterans graves and repaired and painted cemetery fencing.

Resolution 20190522-02 honoring Lad Lubanovich for achieving Eagle Scout, he assisted with marking Veterans graves and repaired and painted cemetery fencing.

Motion to approve these two resolutions was made by Mr. Trof 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock then discussed applications that we had for administrative specialist. It was decided to run an ad for this position.

Mr. Trof discussed the 2020 budget, a few changes were made to the numbers. Ms. Mansfield will make changes to the numbers and Mr. Trof will make changes to the presentation. They will vote to make the changes public on May 27, 2019 at 10:00AM.

The Fire Levy was then discussed,

WHEREAS The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Newbury Township, Geauga County, Ohio; therefore be it

RESOLVED Board of Township Trustees of Newbury Township, Geauga County, Ohio has determined the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the **Township** and it is necessary to levy a tax in excess of such limitation 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, at a rate not exceeding 1.6 mills for each one dollar of valuation, which amounts to sixteen cents (\$.16) for each one hundred dollars of valuation for a continuous period of time and which levy is a renewal levy of tax of 1.6 mills.

RESOLVED, that the question of levying additional taxes be and submitted to the entire territory electors of said Newbury Township at the regular election to be held at the usual voting places within said Newbury Township on the 5th day of November, 2019; and be it further

RESOLVED, That said levy be placed upon the tax list for 2020 for collection in 2021, if a majority of the electors voting thereupon vote in favor thereof, and be it further

RESOLVED, That the Fiscal Officer of this Board of Township Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Geauga County, Ohio, no later than 75 days prior to the election and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Motion to approve fire levy was made by Mr. Skomrock, 2nd by Greg Trof and a unanimous affirmative vote by all.

Motion to create a contracted services account in fund 2231 was made by Mr. Skomrock, 2nd Mr. Trof and a unanimous affirmative vote by all.

The next meeting will be May 27th, 10:00AM to discuss approval of an ad for admin spec and approve budget draft. The public hearing date June 19, 7:00PM.

Warrants approved by signing prior to or at this Meeting:

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 8:23PM by Mr. Skomrock, 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