

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., June 5, 2019, with Glen Quigley, and Greg Tropf present.

Mr. Fagan reported for the fire department 257 calls YTD 56 in May and 7 so far for June. Memorial Day went well. Mr. Quigley thanked them for their work.

Mr. Zimperman reported for the road department. They are finishing up with clean-up day, they finished senior clean up today. There was an error in the date reported by Trumbull waste management so they will be collecting tires this Saturday also. Waiting to coordinate with county engineer on Hotchkiss Road work. He reported that we would not be eligible for OPWC road funds in 2020 since we are doing Hotchkiss this year. He will complete the application for use by the engineer's office for future information. He reported that they have been doing ditching and prepping for Memorial Day. The furnace and A/C at the American Legion has stopped working. Northeast Ohio Air Handling will send a quote for repair/replacement.

The contract for the paving of various roads in Newbury Township was signed.

Mr. Mansfield and Mr. Quigley thanked the Boy Scouts for moving the gravel and dirt at the parks. He reported the next meeting will be Wednesday June 12, 2019. They are waiting for dryer weather to do more work.

Mr. Tropf reported that he had a quote from Milano to do cemetery work. The quote for phase 1 and 2 is \$15,250. Motion to approve repairs was made by Mr. Quigley, 2nd by Mr. Tropf and a unanimous affirmative vote by all. He reported no work at Roberta Ann's yet.

Mr. Quigley indicated that the next meeting would be for interviewing Rec Board applicants. Which will be on July 10th.

Ms. Mansfield requested the approval of May financial Motion to approve made by Mr. Quigley, 2nd Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of the Resolution 20190605-01 requesting real estate advance for the 2nd half of 2019. Motion to approve resolution was made by Mr. Quigley, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of minutes from the regular meeting held May 15, 2019, special meeting held May 22 and special meeting held May 27, 2019, motion to approve was made by Mr. Quigley 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
114-2019	6/5/19	John Boksansky	\$276.95	O
115-2019	6/5/19	Joseph Colini	\$1,033.99	O
116-2019	6/5/19	Timothy H. Hegedus	\$316.83	O
117-2019	6/5/19	Randal O. Hollis	\$1,462.70	O
118-2019	6/5/19	Randal R. Hollis	\$902.52	O
119-2019	6/5/19	Michael J Joyce	\$902.57	O
120-2019	6/5/19	John H. Mansfield	\$1,007.24	O
121-2019	6/5/19	Marcia J. Mansfield	\$934.31	O
122-2019	6/5/19	Timothy A. Mansfield	\$1,529.50	O
123-2019	6/5/19	Glen E. Quigley	\$855.42	O
124-2019	6/5/19	William J. Skomrock Jr.	\$675.02	O
125-2019	6/5/19	Gregory J. Tropf	\$786.93	O
126-2019	6/5/19	Susan R Wagner	\$458.58	O
127-2019	6/5/19	Douglas J. Zimperman	\$1,788.03	O
129-2019	6/5/19	Treasurer of State	\$580.36	O
130-2019	6/5/19	Middlefield Bank	\$2,799.30	O
132-2019	5/31/19	Medical Mutual Of Ohio	\$759.76	C
33907	5/23/19	H&M Landscaping	\$1,200.00	C
33908	5/23/19	DJM Sales, LLC	\$26.52	O
33909	5/23/19	Cleveland Plumbing Supply Co.	\$1,454.07	C
33910	5/23/19	Sidley Inc.	\$60.35	C
33911	5/23/19	Marshall Power Equipment	\$89.79	O
33912	5/23/19	Geauga County Maple Leaf	\$30.25	O
33913	5/23/19	Patsy Keyes	\$375.00	C

33914	5/23/19	First Energy	\$306.68	O
33915	5/23/19	MT Business Technologies INC.	\$59.56	C
33916	5/23/19	O'Reilly Equipment L.L.C.	\$100.85	C
33917	5/23/19	TPI efficiency consulting	\$10,298.00	C
33918	6/5/19	Delta Dental	\$40.01	O
33919	6/5/19	VSP	\$14.21	O
33920	6/5/19	Ohio Child Support Payment Central	\$406.93	O
33921	6/5/19	Ohio Public Employees Deferred Comp. Program	\$440.00	O
33922	6/5/19	Lorraine Sevich	\$196.48	O
33923	6/5/19	Ohio Public Employees Retirement System	\$7,108.46	O
33924	6/5/19	Robert Vacik	\$853.99	O
33925	6/5/19	Iron Man Contractors Supply	\$393.00	O
33926	6/5/19	Patsy Keyes	\$375.00	O
33927	6/5/19	Geauga County Township Association	\$25.00	O
33928	6/5/19	Susan Wagner	\$115.82	O
33929	6/5/19	Marshall Power Equipment	\$191.93	O
33930	6/5/19	CCM Rental-Middlefield	\$128.80	O
33931	6/5/19	Cleveland Plumbing Supply Co.	\$2,453.98	O
33932	6/5/19	Fisher Auto Parts	\$67.50	O
33933	6/5/19	Kimball-Midwest Inc.	\$847.02	O
33934	6/5/19	Sagamore Companies	\$91.05	O
33935	6/5/19	Arms Trucking Co., Inc.	\$1,827.68	O
33936	6/5/19	SuperFleet MasterCard	\$52.49	O
33937	6/5/19	Delta Dental	\$290.71	O
33938	6/5/19	VSP	\$109.59	O
33939	6/5/19	Adam Putney	\$150.00	O
33940	6/5/19	John Omerza	\$150.00	O
33941	6/5/19	Jared Zimperman	\$150.00	O
33942	6/5/19	H&H Land Clearing, LLC	\$4,200.00	O
33943	6/5/19	Sunrise Springs Water Co. Inc.	\$21.95	O
33944	6/5/19	Business Card	\$708.19	O
33945	6/5/19	Geauga County Maple Leaf	\$44.00	O
33946	6/5/19	Serra & Huth	\$50.00	O
33947	6/5/19	Acquire Fire Protection, Inc.	\$194.15	O
33948	6/5/19	U. S. Postmaster	\$76.00	O
33949	6/5/19	Dominion East Ohio Gas	\$214.50	O
33950	6/5/19	First Energy	\$1,087.95	O
33951	6/5/19	The Flag Store, LLC	\$393.69	O
33952	6/5/19	Auburn Pipe & Plumbing Supply	\$19.50	O

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

PO

Number	Date	Vendor	Amount
14-2019	5/16/19	TPI efficiency consulting	\$18,896.00
15-2019	5/16/19	Ronyak Bros. Paving Inc.	\$360,000.00
16-2019	5/16/19	Chagrin Valley Paving	\$278,695.00
17-2019	5/20/19	H&H Land Clearing, LLC	\$4,200.00
18-2019	5/23/19	TPI efficiency consulting	\$1,700.00

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

PO

Number	Date	Vendor	Amount
46-2019	5/16/19	Various	\$25,000.00
47-2019	6/3/19	Various	\$17,000.00

Motion to adjourn was made at 8:00PM by Mr. Quigley and 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer