

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., August 7, 2019, with Glen Quigley, Bill Skomrock and Greg Trof present.

Mr. Fagan reported calls for the fire department, calls for July 64, August so far 13 and 6 of those were today. 371 year to date calls.

Mr. Zimperman reported for the road department, the paving of the township roads are done, the joint project on Hotchkiss is not complete yet. There were 5 funerals and they are doing other normal work. The 2020 paving projects were discussed. Roads discussed were Rockhaven, Cedar and Sperry Road Extension.

Mr. Quigley then discussed the number of cremains in a cemetery. The discussion was to add a \$50 fee for each extra cremains along with the normal fee. Motion to raise the fee to \$50 for each extra cremains was made by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Skomrock reported 911 calls were 336 for July. He had contacted Miller-Dodson and they are waiting for more information to proceed. The LED lighting for the Fire Station NOPEC grant was discussed to find out when the grant money is coming, Mr. Skomrock is checking on this. Mr. Skomrock attended the Safety Council meeting. He reported that there were less people at this year's concert, but they were good.

Mr. Trof reported headstone repairs should start this month. Roberta Ann's property had the structure removed. He asked about trees for Vet's Park, Mr. Quigley has spoken to Impullitti and they have made arrangements for the Township to buy directly from one of their suppliers at a wholesale price. Mr. Trof read a rental agreement between the Rec Board and the Soccer Federation, and questioned the agreement between them. According to the ORC agreements on the fields should go through the Park Board.

Mr. Boksansky, zoning inspector reported about 10 zoning permits issued. There are about 15 properties that are problems, including junk and junk vehicles, some have been turned over to the prosecutor. He thanked Lorraine for all of her work, helping the zoning department and BZA.

Residents asked about Portlew Road, and tearing down a house. They would like the trustees to get estimates for the removal of the structures. A resident took pictures and gave them to the trustees.

Mr. Quigley asked if the trustees wanted to increase the liabilities on the insurance policy. They will decide at the next meeting. Mr. Quigley also thanked Mr. George for his donation of topsoil to Vet's Park.

Ms. Mansfield requested the approval of minutes from July 10, 2019 special meeting and regular meeting, special meeting July 15, and August 5, 2019. Motion to approve minutes made by Mr. Skomrock 2nd by Mr. Trof and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of financials for June and July 2019 financials. Motion to approve financials made by Mr. Skomrock 2nd by Mr. Trof and a unanimous affirmative vote by all.

Purchase of a mower for mowing cemeteries was discussed. Ms. Mansfield requested the transfer of \$6,500.00 from 1000-190-359 Other utilities to 1000-410-740 Machinery, equipment and furniture. Motion to transfer funds made by Mr. Skomrock 2nd by Mr. Quigley. Mr. Skomrock Yes, Mr. Quigley Yes, Mr. Trof No.

Motion to purchase mower approximate cost \$12,000 was made by Mr. Skomrock 2nd by Mr. Quigley. Mr. Skomrock Yes, Mr. Quigley Yes, Mr. Trof No. Motion passed.

Motion to have repair furnace and a/c at Legion Hall was made by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Mansfield reported for the Park Board they rebuilt a lite portable sign that can now be used by the Township for township information and events.

Mr. Quigley discussed rec board appointments. Mr. Quigley motioned to appoint Phil Paradise, Jr, Karl Von Busse, Seamus Joyce, and Melissa Gray 2nd by Mr. Skomrock. Mr. Quigley Yes, Mr. Skomrock Yes, Mr. Trof No. Motion Passed. The trustees also discussed the continuation of the Rec Board, trustees believe the township should not be associated with the Rec Board, but they should be given the tools (members appointed by the board) to function and then change to an independent group. Further discussion on this will be at a future date.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
177-2019	7/19/19	John Boksansky	\$596.98	C
178-2019	7/19/19	Joseph Colini	\$841.87	C
179-2019	7/19/19	Timothy H. Hegedus	\$428.49	C
180-2019	7/19/19	Randal O. Hollis	\$1,344.02	C
181-2019	7/19/19	Randal R. Hollis	\$1,149.55	C
182-2019	7/19/19	John H. Mansfield	\$802.22	C
183-2019	7/19/19	Timothy A. Mansfield	\$1,369.37	C

184-2019	7/19/19	Lorraine Sevich	\$606.75	C
185-2019	7/19/19	Douglas J. Zimperman	\$1,545.29	C
187-2019	8/5/19	John Boksansky	\$635.62	O
188-2019	8/5/19	Joseph Colini	\$985.79	O
189-2019	8/5/19	Timothy H. Hegedus	\$600.16	O
190-2019	8/5/19	Randal O. Hollis	\$1,413.30	O
191-2019	8/5/19	Randal R. Hollis	\$1,211.31	O
192-2019	8/5/19	John H. Mansfield	\$994.44	O
193-2019	8/5/19	Marcia J. Mansfield	\$934.31	O
194-2019	8/5/19	Timothy A. Mansfield	\$1,511.31	O
195-2019	8/5/19	Glen E. Quigley	\$858.53	O
196-2019	8/5/19	Lorraine Sevich	\$524.49	O
197-2019	8/5/19	William J. Skomrock Jr.	\$675.02	O
198-2019	8/5/19	Gregory J. Tropf	\$711.93	O
199-2019	8/5/19	Douglas J. Zimperman	\$1,768.52	O
201-2019	8/5/19	Middlefield Bank	\$2,828.46	O
202-2019	8/5/19	Treasurer of State	\$603.36	O
203-2019	7/31/19	Medical Mutual Of Ohio	\$1,525.36	C
34022	7/19/19	Ohio Child Support Payment Central	\$406.93	C
34023	7/19/19	Ohio Public Employees Deferred Comp. Program	\$215.00	C
34024	7/19/19	Medical Mutual Of Ohio	\$683.93	C
34025	7/17/19	Newbury Printing Co.	\$121.25	C
34026	7/17/19	Chagrin Oil & Gas Co. Inc.	\$1,335.57	C
34027	7/17/19	Southeastern Equipment	\$4,000.00	C
34028	7/17/19	Kimball-Midwest Inc.	\$932.95	C
34029	7/17/19	Sunrise Springs Water Co. Inc.	\$135.68	C
34030	7/17/19	Cuyahoga Asphalt Materials	\$1,896.30	C
34031	7/17/19	Star2Star Communications LLC	\$404.30	C
34032	7/17/19	Aris Company	\$82.00	C
34033	7/17/19	Medical Mutual Of Ohio	\$6,154.92	C
34034	7/23/19	Lorraine Sevich-v	\$38.98	O
34035	7/23/19	First Energy	\$784.95	C
34036	7/23/19	Karlovec Media GRoup	\$39.40	O
34037	7/23/19	M.T. Business Technologies	\$18.66	C
34038	7/23/19	Cintas Corp.	\$1,037.20	C
34039	7/23/19	Ohio CAT	\$1,239.50	O
34040	7/23/19	Spectrum Business	\$64.04	C
34041	7/23/19	Veneer Tree Service	\$1,200.00	C
34042	7/23/19	Designs by Dianna Ltd.	\$36.00	O
34043	8/5/19	Delta Dental	\$37.70	O
34044	8/5/19	VSP	\$13.29	O
34045	8/5/19	Ohio Public Employees Deferred Comp. Program	\$415.00	O
34046	8/5/19	Ohio Child Support Payment Central	\$406.93	O
34047	8/5/19	Ohio Public Employees Retirement System	\$7,238.64	O
34048	8/1/19	Newbury Area Kiwanis	\$500.00	O
34049	8/1/19	Cuyahoga Asphalt Materials	\$4,922.45	O
34050	8/1/19	Ohio CAT	\$6.06	O
34051	8/1/19	Patsy Keyes	\$300.00	O
34052	8/1/19	O'Reilly Equipment L.L.C.	\$21.80	O
34053	8/1/19	TAHL&S dab Haueter's Lawn & Sport	\$62.40	O
34054	8/1/19	VSP	\$128.95	O
34055	8/1/19	Delta Dental	\$339.14	O
34056	8/7/19	OTARMA	\$21,704.00	O
34057	8/7/19	Lorraine Sevich-v	\$72.55	O
34058	8/7/19	Fisher Auto Parts	\$129.69	O

34059	8/7/19	The Penn Ohio Corporation	\$10,798.55	O
34060	8/7/19	Star2Star Communications LLC	\$403.16	O
34061	8/7/19	Ohio CAT	\$13.06	O
34062	8/7/19	Tractor Supply Co.	\$6.99	O
34063	8/7/19	Portman Electric, Inc.	\$165.00	O
34064	8/7/19	Rinker Materials	\$110.00	O
34065	8/7/19	Waste Management of Ohio Inc.	\$13.68	O
34066	8/7/19	Geauga County Maple Leaf	\$35.75	O
34067	8/7/19	First Energy	\$1,137.00	O
34068	8/7/19	Newbury Technologies	\$37.50	O
34069	8/7/19	Dominion East Ohio Gas	\$167.95	O
34070	8/7/19	Hi-Lite Maintenance Inc.	\$45.00	O
34071	8/7/19	Iron Man Contractors Supply	\$112.00	O
34072	8/7/19	Clark Electric LLC	\$2,334.10	O
34073	8/7/19	Han's Freightliner of Cleveland	\$49.84	O
34074	8/7/19	Kimball-Midwest Inc.	\$835.00	O
34075	8/7/19	Ibold & O'Brien	\$7,500.00	O
34076	8/7/19	Randal R. Hollis	\$850.00	O
34077	8/7/19	Turney Home and Auto	\$36.87	O
34078	8/7/19	Ohio Dept. Administrative Serv.	\$100.00	O
34079	8/7/19	Geauga Concrete Inc.	\$167.70	O
34080	8/7/19	1st Ayd Corporation	\$654.60	O
34081	8/7/19	Concord Road Equipment Mfg.	\$1,894.31	O
34082	8/7/19	Share Corporation	\$687.82	O
34083	8/7/19	Sunrise Springs Water Co. Inc.	\$101.73	O
34084	8/7/19	Universal Oil Inc.	\$130.00	O
34085	8/7/19	Green Vision Material	\$80.00	O
34086	8/7/19	Cuyahoga Asphalt Materials	\$12,520.50	O

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

PO

Number	Date	Payee	Amount
19-2019	7/11/19	Miller-Dodson	\$12,286.00
20-2019	7/16/19	Southeastern Equipment	\$4,000.00
21-2019	7/22/19	Veneer Tree Service	\$1,200.00

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

Motion to move to Executive Session to discuss employees made at 9:24PM by Mr. Quigley, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Return to regular session at 9:39PM. No decisions were made.

Mr. Quigley discussed the candidates for administrative assistant. Motion to hire Polly Campbell was made by Mr. Tropf no second, motion failed.

Motion to hire Jodie Swartwout at \$15.35 for 12-15 hours per week was made Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Motion to adjourn was made at 9:41PM by Mr. Tropf and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer