

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., October 16, 2019, with Bill Skomrock and Greg Tropf present.

Mr. Skomrock asked Doug to take care of the E check for the pickups if they are needed. Mr. Skomrock asked Mr. Zimperman and Mr. Tim Mansfield to attend they special training event on November 6, 2019 about safety.

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

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

Mr. Mansfield reported new lights for Vet Parks, they are trying to get the lights to hold a white color instead of changing color all the time.

Mr. Tropf reported that Milano has started working on the cemetery repairs. Motion to set fees for use of Oberland, Vets Park and Town hall at \$50.00 refundable for residents and non-refundable for non-residents was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all. Mr. Tropf also discussed the recycle bins, he indicated that we should consider getting rid of them so there is not garbage blowing around and misuse. The recycle bins have been a problem for a while, with people putting garbage in and around the bins, requiring constant cleanup and monitoring by the township. The Trustees will check with the county to see if they are still planning on opening a center recycle center and then make a decision on what to do.

Mr. Skomrock discussed the Miller Dodson report that we received, he would like a separate meeting to discuss the report. He reported for NOPEC and who would be the county representative. Mr. Koons will be the rep for the county. NOPEC will hold a meeting in November to discuss NOPEC information including grants available in 2021. Mr. Skomrock discussed the bonds required or a faithful performance of duty insurance policy, we can pick either one. Motion to accept Resolution 20191016-01 per ORC 3.061 the township is adopting this resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties. Motion by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock reported that the scrap tire grant has been completed. He also reported that the township will no longer have to report our year-end inventory to the county. He discussed a class action lawsuit against the opioid manufacturers. No action was taken, we will remain with the class action group. He indicated that we are retaining a private lawyer for the Rec Board decision.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
258-2019	10/18/19	John Boksansky	\$538.84	O
259-2019	10/18/19	Joseph Colini	\$893.77	O
260-2019	10/18/19	Timothy H. Hegedus	\$537.20	O
261-2019	10/18/19	Randal O. Hollis	\$1,261.68	O
262-2019	10/18/19	Randal R. Hollis	\$1,032.54	O
263-2019	10/18/19	John H. Mansfield	\$890.64	O
264-2019	10/18/19	Timothy A. Mansfield	\$1,414.87	O
265-2019	10/18/19	Lorraine Sevich	\$655.48	O
266-2019	10/18/19	Jodie K. Swartwout	\$493.57	O
267-2019	10/18/19	Douglas J. Zimperman	\$1,592.97	O
34207	10/16/19	Waste Management of Ohio Inc.	\$13.72	O
34208	10/16/19	First Energy	\$1,052.59	O
34209	10/16/19	Miller-Dodson	\$12,186.00	O
34210	10/16/19	Lorraine Sevich-v	\$7.15	O
34211	10/16/19	Sunrise Springs Water Co. Inc.	\$28.35	O
34212	10/16/19	Kimball-Midwest Inc.	\$211.58	O
34213	10/16/19	Hill Mfg. Co. Inc.	\$672.00	O
34214	10/16/19	Centerra Co-op	\$607.89	O
34215	10/16/19	Cuyahoga Asphalt Materials	\$2,856.78	O
34216	10/16/19	H&M Landscaping	\$1,200.00	O
34217	10/16/19	Aris Company	\$163.00	O
34218	10/16/19	Tractor Supply Co.	\$105.96	O
34219	10/16/19	Cleveland Plumbing Supply Co.	\$211.76	O
34220	10/16/19	Designs by Dianna Ltd.	\$343.50	O

34221	10/16/19	TAHL&S LLC dba Haueter's Lawn & Sport	\$303.12	O
34222	10/16/19	Green Vision Material	\$60.00	O
34223	10/16/19	Geauga County Township Association	\$25.00	O
34224	10/16/19	County Wide Welding, LLC	\$1,006.00	O
34225	10/16/19	Turney Home and Auto	\$6.42	O
34226	10/16/19	Cintas Corp.	\$1,113.28	O
34227	10/16/19	Chagrin Oil & Gas Co. Inc.	\$1,863.24	O
34228	10/18/19	Medical Mutual Of Ohio	\$683.93	O
34229	10/18/19	Ohio Public Employees Deferred Comp. Program	\$215.00	O
34230	10/16/19	Medical Mutual Of Ohio	\$6,154.92	O
34231	10/18/19	Ohio Child Support Payment Central	\$406.93	O
34232	10/16/19	Spectrum Business	\$64.04	O
34233	10/16/19	Sidley Inc.	\$15.90	O
34234	10/16/19	Geauga Safety Council	\$40.00	O
34235	10/16/19	Cleveland Plumbing Supply Co.	\$878.90	O
34236	10/16/19	First Energy	\$702.27	O

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

PO

Number	Date	Vendor	Amount
26-2019	10/11/19	AERO-MARK, INC.	\$11,474.88

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

Motion to adjourn was made at 7:34PM 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