

The regularly scheduled meeting of Newbury Township Trustees called to order at 7:00 p.m., November 6, 2019, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the fire Department 55 calls in October, 9 so far this month, 537 year to date. He thanked the residents for passing the levy. Trick or Treat went well about 115 to 120 children served.

Ms. Mansfield requested the approval of minutes from regular meeting October 16, 2019. Motion to approve minutes was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of Resolution 20191106-02 putting funds from warrant number 33616 dated 12-20-18 in the amount of \$24.99 back into fund 2141. This warrant was made payable to Tim Mansfield, for clothing reimbursement, Mr. Zipperman indicated that Mr. Mansfield was not cashing this warrant. Motion to put these funds back into fund 2141 was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Stefancin reported for the Park Board, Sue Mullet has a new name plaque for Vets Park with the name that was missing. Milano Monuments will install it before Memorial Day 2020. The trees for Vets Park should be delivered on Vets Day.

Mr. Zipperman reported for the Road Department, winding down on paving patching, hoping to do some crack sealing still, did some tree work on Munn, fall cleanup in the cemeteries, replaced culvert pipes, and prepped trucks for winter. Mr. Skomrock believed that we should have someone attend the seminar on the road preservation products available. Mr. Zipperman is looking at adding these products to the paving projects in 2021. Mr. Zipperman discussed purchasing a grinder for asphalt approximate cost is \$12,000. The trustees decided not to make this purchase this year.

Motion to approve Resolution 20191106-01 to move \$23,000 from 2021-330-720 to 2021-330-360 contracted services, was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. This will be for concrete work on Lucky Bell if the weather allows.

Ms. Mansfield discussed a liquor permit for Mangia Mangia because of its closeness to Vets Park. Motion not to object to this permit was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Tropf reported they are done with repairing headstones in Newbury Center and will be starting in South Newbury soon. Mr. Tropf reported that the road department computer was replaced last week. Mr. Zipperman will meet with Newbury Technologies to check state pricing on new computers for the TH. Mr. Hess offered to donate a Christmas tree for the Vets Park up to 10'. Mr. Hess will contact the Park Board.

Mr. Skomrock reported he will submit the invoice from TPI to NOPEC and then the money should be sent to us, for the grant paying for LED light conversion at the Fire Department.

Mr. Quigley reported zoning has been talking to residents with junk vehicles. The County will be improving part of Auburn Road next year. Mr. Quigley reported that Mr. Zipperman requested the purchase of a bucket truck; the trustees did not approve that purchase at this time. He has been invited to meet with Ms. Zock and Ben Kotowski of West Geauga to have a discussion on the Newbury School buildings. Mr. Zipperman discussed the Veterans Food drive asking residents to please bring something to the meetings for donation.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
269-2019	11/5/19	John Boksansky	\$585.40	O
270-2019	11/5/19	Joseph Colini	\$922.24	O
271-2019	11/5/19	Timothy H. Hegedus	\$853.43	O
272-2019	11/5/19	Randal O. Hollis	\$1,386.95	O
273-2019	11/5/19	Randal R. Hollis	\$1,123.55	O
274-2019	11/5/19	John H. Mansfield	\$1,048.25	O
275-2019	11/5/19	Marcia J. Mansfield	\$934.31	O
276-2019	11/5/19	Timothy A. Mansfield	\$1,451.26	O
277-2019	11/5/19	Glen E. Quigley	\$858.53	O
278-2019	11/5/19	Lorraine Sevich	\$591.51	O
279-2019	11/5/19	William J. Skomrock Jr.	\$675.02	O
280-2019	11/5/19	Jodie K. Swartwout	\$675.24	O
281-2019	11/5/19	Gregory J. Tropf	\$711.93	O
282-2019	11/5/19	Douglas J. Zipperman	\$1,666.66	O
284-2019	11/5/19	Middlefield Bank	\$2,939.51	O
285-2019	11/5/19	Treasurer of State	\$606.76	O
286-2019	10/31/19	Medical Mutual Of Ohio	\$97.45	C
34237	11/5/19	Ohio Child Support Payment Central	\$406.93	V

34238	11/5/19	Ohio Public Employees Deferred Comp. Program	\$415.00	V
34239	11/5/19	Skipped Warrants 34239 to 34239 Series 2	\$0.00	V
34240	11/5/19	Ohio Child Support Payment Central	\$406.93	O
34241	11/5/19	Ohio Public Employees Deferred Comp. Program	\$415.00	O
34242	11/5/19	Ohio Public Employees Retirement System	\$7,603.58	O
34243	11/5/19	Delta Dental	\$37.70	O
34244	11/5/19	VSP	\$13.29	O
34245	11/6/19	AERO-MARK, INC.	\$11,474.88	O
34246	11/6/19	Bradford Neal Machinery Inc.	\$74.18	O
34247	11/6/19	ScapeAbilities (John Suvak)	\$535.00	O
34248	11/6/19	Alvord's Yard & Garden	\$574.61	O
34249	11/6/19	M.T. Business Technologies	\$89.78	O
34250	11/6/19	Business Card	\$194.01	O
34251	11/6/19	Cleveland Plumbing Supply Co.	\$174.84	O
34252	11/6/19	Cuyahoga Asphalt Materials	\$16,703.09	O
34253	11/6/19	Cope Farm Equipment, Inc.	\$95.21	O
34254	11/6/19	Marshall Power Equipment	\$78.04	O
34255	11/6/19	Bob Sumerel Tire Co.	\$324.07	O
34256	11/6/19	Patsy Keyes	\$375.00	O
34257	11/6/19	Burnham & Flower of Ohio, Inc.	\$105.00	O
34258	11/6/19	Ronyak Bros. Paving Inc.	\$323.00	O
34259	11/6/19	Tractor Supply Co.	\$176.97	O
34260	11/6/19	Dominion East Ohio Gas	\$221.11	O
34261	11/6/19	VSP	\$119.73	O
34262	11/6/19	Delta Dental	\$339.14	O
34263	11/6/19	Green Vision Material	\$20.00	O
34264	11/6/19	Star2Star Communications LLC	\$809.03	O
34265	11/6/19	Veneer Tree Service	\$1,900.00	O
34266	11/6/19	Kimball-Midwest Inc.	\$1,259.64	O
34267	11/6/19	Newbury Auto Parts Inc.	\$20.34	O
34268	11/6/19	Chagrin Oil & Gas Co. Inc.	\$2,367.76	O
34269	11/6/19	Premier Paint Technologies, Inc.	\$239.88	O
34270	11/6/19	First Energy	\$1,043.73	O
34271	11/6/19	Sidley Inc.	\$237.60	O
34272	11/6/19	TPI efficiency consulting	\$10,298.00	O
34273	11/6/19	Iron Man Contractors Supply	\$394.87	O
34274	11/6/19	Fisher Auto Parts	\$183.91	O
34275	11/6/19	Han's Freightliner of Cleveland	\$576.76	O
34276	11/6/19	Newbury Technologies	\$672.50	O

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

PO

Number	Date	Vendor	Amount
27-2019	10/27/19	Burton Township	\$360,000.00
28-2019	11/5/19	Veneer Tree Service	\$1,900.00
29-2019	11/6/19	Newbury Technologies	\$672.50

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

Motion to adjourn was made at 8:14PM by Mr. Skomrock 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