

The special meeting of Newbury Township Trustees called to order at 7:00 p.m., January 22, 2020, with Bill Skomrock, Glen Quigley and Greg Tropf present.

Mr. Skomrock thanked the Newbury Fire Department for their annual banquet and their efforts in 2019.

Mr. Zimperman reported he would like to replace the backhoe this year, the cost would be under \$125,000 with a six month lead time with a trade it would be under \$100,000. He thinks we could get more money if he sold the old one on gov deals then if it were traded in.

Mr. Zimperman requested extending the Center Cemetery driveway into the new back section at some point in time. The trustees requested a length of drive and a cost to do the project. He also spoke to the recycle company about the recycling. Currently we have two different companies picking up the recyclables and we can decide to use just one. The trustees decided to go to one company for recycling.

Ms. Mansfield requested the approval of minutes from regular meeting January 8, 2020. Motion to approve minutes was made by Mr. Quigley, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield asked what the township would like to do with the old UAN printer, she reported that if it was on gov deals it may get \$10-20 or it could be thrown away. Motion to dispose of the printer by throwing it away was made by Mr. Tropf, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Skomrock attended the Park Board meeting, they discussed what grant funds could be used on in the future. They will decide once a grant is received. Mr. Quigley reported that the grant he is going to apply for has a 25% match. He asked if the other trustees would go along with the 25% match of approximately \$10,000. Motion to apply for the grant and pay the 25% match if we receive the grant was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock discussed the landscape work at the Town Hall. Mr. Skomrock would like Scapabilities to put some bed maintenance for Vets Park in their yearly quote.

Mr. Quigley discussed the census report from the department of commerce, we are verifying our township boundaries and they appear correct.

Mr. Skomrock discussed the planning commission and they want each township to appoint a resident or business candidate to be on their committee for the county planning. Candidate names are due February 7, 2020. He has started the event grant from First Energy and there is another grant for approx. \$16,000 called energized community grant from NOPEC. Mr. Skomrock discussed the road mileage certification the township miles are 38.865 miles of roads. Motion to approve the mileage by Mr. Tropf, 2nd by Mr. Quigley and a unanimous affirmative vote by all. He also discussed nuisance properties on Portlew Drive. Our legal representative indicated we should pass another resolution and inform them they have a right to a hearing, on the property that was unlivable, unsecure, and structurally defective. The second property was not found to be structurally defective, but unlivable. Mr. Quigley will bring back the resolutions with corrected verbiage for the next meeting.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
1-2020	1/20/20	John Boksansky	\$445.72	O
2-2020	1/20/20	Joseph Colini	\$1,049.86	O
3-2020	1/20/20	Timothy H. Hegedus	\$473.55	O
4-2020	1/20/20	Randal O. Hollis	\$1,397.07	O
5-2020	1/20/20	Randal R. Hollis	\$216.61	O
6-2020	1/20/20	Timothy A. Mansfield	\$1,509.67	O
7-2020	1/20/20	Lorraine Sevich	\$730.81	O
8-2020	1/20/20	Jodie K. Swartwout	\$332.16	O
9-2020	1/20/20	Douglas J. Zimperman	\$1,827.82	O
34408	1/20/20	Ohio Child Support Payment Central	\$406.93	O
34409	1/20/20	Ohio Public Employees Deferred Comp. Program	\$215.00	O
34410	1/20/20	Medical Mutual Of Ohio	\$169.85	O
34411	1/22/20	Sunrise Springs Water Co. Inc.	\$123.40	O
34412	1/22/20	Cintas Corp.	\$1,113.28	O
34413	1/22/20	Lorraine Sevich-v	\$14.57	O
34414	1/22/20	First Energy	\$1,645.13	O
34415	1/16/20	Spectrum Business	\$90.73	O
34416	1/16/20	1st Ayd Corporation	\$460.43	O
34417	1/16/20	Newbury Tire	\$15.00	O
34418	1/16/20	Norlson Inc.	\$463.00	O
34419	1/16/20	Northern Ohio Service Directors Assoc.	\$25.00	O

34420	1/16/20	Fisher Auto Parts	\$341.74	O
34421	1/16/20	Medical Mutual Of Ohio	\$7,002.64	O
34422	1/23/20	First Energy	\$231.85	O
34423	1/23/20	M.T. Business Technologies	\$35.99	O
34424	1/23/20	CCP Industries, Inc.	\$263.79	O
34425	1/23/20	Arms Trucking Co., Inc.	\$592.74	O
34426	1/23/20	Geauga County Maple Leaf	\$39.90	O
34427	1/23/20	Geauga County Treasurer	\$612.16	O
34428	1/23/20	Burnham & Flower of Ohio, Inc.	\$105.00	O

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

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

PO

Number	Date	Vendor	Amount
21-2020	1/15/20	various	\$1,000.00
22-2020	1/15/20	various	\$1,000.00

Motion to move to executive session was made at 8:21PM By Mr. Trof, 2nd by Mr. Quigley to discuss employee performance. Returned to regular session at 8:25 PM by motion of Mr. Trof 2nd by Mr. Quigley and a unanimous affirmative vote by all.

No decisions were made; pay and reviews will be discussed in February

Motion to adjourn was made at 8:26PM by Mr. Trof and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Trof

Marcia Mansfield – Fiscal Officer