

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., January 18, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg were in attendance. Trustee Glen Quigley was absent.

Also in attendance:

Tim Guy	resident
Jim Stefancin	resident
Cynthia Haubrich	resident
Jeff Munn	resident
Ann Wishart	resident/reporter
Tim Charvat	resident
C.D. Boyd	resident
Chris Frohring	resident
Robert Waples	resident
Bernadette Bodgas	resident
Ken Fagan	Fire Chief
Doug Zipperman	Road Superintendent

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Fire Department Update:

No update

Road Department Update:

Resolution 20230118-01

Resolution of Necessity and Convenience for Burton Height Boulevard.

Motion by Mr. Skomrock, seconded by Mr. Tropf to accept the resolution for paving/repairs.

Voice vote Two ayes. One absent.

Resolution 20230118-02

Resolution of Necessity and Convenience for Addington Court.

Motion by Mr. Skomrock, seconded by Mr. Tropf to accept the resolution for paving/repairs.

Voice vote Two ayes. One absent.

Mr. Zipperman clarified that the Burton Hts. Blvd project would be a joint project with Burton Township and would include resolution of drainage issues and paving.

The Addington Court project would also include drainage and paving and would be completed with assistance through the Geauga County Engineer's office.

Mr. Zipperman proposes to pave Peking Road in 25 and 26. He will be working with the Engineer's office to obtain OPOWC grant funds for that project.

He is also looking at a joint project with Munson Township for Cedar Road.

Repairs needed for roof of front service building.

American Legion building deck needs repair. Pressure treated wood versus Composite material was discussed. Trustees moved to accept bid not to exceed \$15,000 for repair.

Fiscal Officer's Report: Financial report:

Presented minutes from December 28, 2022 special meeting. Mr. Tropf moved to approve the minutes as presented. Mr. Skomrock seconded the motion.

Voice vote: Two ayes. One absent.

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Mr. Quigley updates: Absent

Mr. Stefancin spoke on behalf of Park Board

Park Board will plant the trees used at the Gazebo to replace the one that is dying. They will mark location of benches so that service department can pour footers/bases as discussed at January 4th meeting.

Park Board will accept the used light poles that will be removed from the fire station as part of the renovation/addition construction. They are hoping that they can use part of the NOPEC grant to offset cost.

Mr. Tropf's updates:

West Geauga Soccer would like to use the former football field. They stated that they are willing to do work and maintain field. Will work with Park Board.

Press Box windows are broken. Township needs to have bleachers and playground equipment inspected for safety.

The Fire Department should have their annual contract ready to review by February 15th. Will need to have a meeting to have all parties sign.

Mr. Skomrock's update:

Mr. Skomrock spoke with Shane at the Engineer's office. The township will not accept the work performed on Linda and Diane as it was not done to satisfaction. He will have Rachel Formica draft a letter to Geauga Highway.

Wendy French from OTARMA indicated that they would waive any additional premium with regard to the leased property from West Geauga Board of Education. They believe that the personal property that will be stored there is already covered under the present policy.

Other business:

Resident Cynthia Haubrich asked if the running track would be open for use by residents, now that the township has leased the former school property. It was explained that because the track had not been used and maintained for so many years, that the original cinder track was completely overgrown. It would be cost prohibitive to restore it. Mr. Skomrock did explain that there are waking trails on the existing Oberland park property and with the additional 30 plus acres there is more than enough room for activities.

Warrants approved prior to or at this meeting:

12-2023	1/17/23	\$6,903.24	Ohio Public Employees Retirement
13-2023	1/6/23	\$215.00	Ohio Public Employees Deferred Comp.
16-2023	1/12/23	\$33.38	Medical Mutual Of Ohio
17-2023	1/20/23	\$502.82	John Boksansky
18-2023	1/20/23	\$991.19	Joseph S Colini
19-2023	1/20/23	\$1,393.81	Randal O. Hollis
20-2023	1/20/23	\$146.68	Randal R. Hollis
21-2023	1/20/23	\$1,451.87	Timothy A. Mansfield
22-2023	1/20/23	\$1,564.07	Douglas J. Zimperman
25-2023	1/20/23	\$1,176.30	Lorraine Sevich
27-2023	1/17/23	\$3.11	Medical Mutual Of Ohio
28-2023	1/18/23	\$13.33	Medical Mutual Of Ohio
29-2023	1/19/23	\$22.25	Medical Mutual Of Ohio
37086	1/18/23	\$834.86	Dominion East Ohio Gas
37087	1/18/23	\$2,011.40	Chagrin Oil & Gas Co. Inc.
37088	1/18/23	\$15.43	Waste Management of Ohio Inc.
37089	1/18/23	\$2,988.03	First Energy
37090	1/18/23	\$75.00	Green Vision Material

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37092	1/18/23	\$123.25	Turney Home and Auto
37093	1/18/23	\$400.00	Kolsom Tires
37094	1/18/23	\$100.00	West Geauga Local School District
37095	1/18/23	\$971.18	VISA
37096	1/18/23	\$9.90	VISA
37097	1/18/23	\$158.91	VISA
37098	1/18/23	\$50.00	Christopher Thomas
37099	1/18/23	\$31.14	Medical Mutual Of Ohio
37100	1/18/23	\$119.00	Sunrise Springs Water Co. Inc.
37101	1/18/23	\$89.99	Spectrum Business
37102	1/18/23	\$469.31	Star2Star Communications LLC
37103	1/18/23	\$57.94	Gauga Auto Parts LTD
37104	1/20/23	\$352.30	Ohio Child Support Payment
37105	1/20/23	\$686.59	Medical Mutual Of Ohio
37106	1/20/23	\$6,179.01	Medical Mutual Of Ohio
37107	1/20/23	\$1,481.44	Cintas Corp.
Total Payments		\$31,621.73	

Motion by Mr. Skomrock to adjourn, seconded by Mr. Tروف. Meeting was adjourned at 7:59 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tروف - Trustee

Beverly Sustar – Fiscal Officer