

The regular meeting of Newbury Township Trustees called to order at 7:00 p.m., January 19, 2022, with Bill Skomrock and Greg Trof in attendance at the town hall. Mr. Quigley was absent.

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

Fire Chief Ken Fagan will provide list of qualifications for Construction Manager at Risk. Will be forwarded to prosecutor's office for review, before placing advertisement.

Mr. Skomrock wanted to thank the Fire Department for their annual banquet. Nice presentation by Ken on activities for past year and updates on future goals.

Fiscal Office presented: **Resolution: 20220119-01**

Add expense: 2111-220-310-0000 Professional & Technical Services to Fire Fund
Mr. Skomrock moved to approved the resolution as presented. Mr. Trof seconded the motion.
Voice Vote: two ayes, one absent. Motion passed.

Service Department Update:

Mr. Zimperman stated that they would be working with the Engineer's office regarding flooding at Pekin and Auburn.

Geauga County Engineer's Office Certification of township mileage.at 38.996 miles

Schedule Tri-Board meeting for February 26th. Open meeting for Saturday morning at 9:00 a.m.
Board of Trustees
Zoning Commission
Board of Zoning Appeals

Mr. Skomrock stated thee the GTSWD 2022 scrap tire grant process would require at least one person to attend a one day seminar on February 10, 2022. Mr. Trof offered to attend.

The Geauga County Board of Elections called asking for a new polling location, since the former Newbury School building would no longer be available.

NOPEC Community grant has been submitted and funds should be expected soon.

Sheriff's report- 199 calls in December 2021

Former Newbury School property

Mr. Skomrock discussed recent letter from the West Geauga Board of Education. He indicated that a new offer had been sent the second week of December 2021, but the trustees had not received a response. He expected a special meeting.

Ms. Kimya Matthews asked if the West Geauga Board of Education had stated why they wouldn't turn over the waste treatment facility. There was no answer.

Mr. Skomrock believes the Hammond Construction inflated the estimates. He has more confidence in Jim Dixon.

General discussion regarding cost to renovate and maintain, including additional employee(s) to maintain grounds, clean building and be available to lock and lock and unlock building when needed.

At 7:50 p.m. Mr. Trof asks to exit meeting for a few minutes
Mr. Trof re-enters meeting at 7:54.

Maggie Zock said that an operating levy plus an additional Capital Bond issue would be needed.

Resident in attendance was concerned that they do not have sufficient information to operate.
Ms. Zock and Mr. Skomrock agreed.

Resident – Trustees should put a levy on the ballot to gauge community interest in supporting operating costs. She thought the trustees should have a community meeting.

Mr. Tropf stated that unfortunately it took a letter from the West Geauga Board of Education to spur community interest in the issue of whether or not the acquisition would be beneficial to the township residents.

Mark from Curtain 440 spoke on behalf of the township acquiring the building. They would like to use the auditorium. He doesn't believe that it would need a lot of renovation.

Ms. Zock questions why the West Geauga Board of Education wants sewer capacity control.

Ms. Matthews said that the West Geauga Board of Education will want to put a 4-5 mill bond issue on the ballot. They will need the approval of the Newbury Township voters to vote for it. She urged Newbury residents to show up at the West Geauga Board of Education meetings to convince them of the interest of taxpayers.

Other business:

Resident had concern over Truck air brake noise. There is no authority to enforce noise regulation within the township.

Chris Yaecker asked about line striping at the dead end of Sperry Road.

Joseph Colini, a service department employee, discussed his employment anniversary, and how his vacation was calculated.

Mr. Skomrock moved to go into executive session at 8:43 p.m.. Mr. Tropf seconded motion.

Exited executive session at 8:52 p.m. No decisions or actions were taken.

Warrants approved by signing prior to or at this Meeting:

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|---------|---------|------------|--------------------------------------|
| 14-2022 | 1/14/22 | \$7,084.98 | Ohio Public Employees Retirement |
| 15-2022 | 1/10/22 | \$46.67 | Medical Mutual Of Ohio |
| 16-2022 | 1/11/22 | \$2,425.62 | Medical Mutual Of Ohio |
| 17-2022 | 1/14/22 | \$746.28 | Treasurer of State |
| 18-2022 | 1/14/22 | \$3,550.66 | IRS TAX PYMT |
| 20-2022 | 1/20/22 | \$433.31 | John Boksansky |
| 21-2022 | 1/20/22 | \$1,062.54 | Joseph Colini |
| 22-2022 | 1/20/22 | \$1,325.56 | Randal O. Hollis |
| 23-2022 | 1/20/22 | \$1,567.35 | Timothy A. Mansfield |
| 24-2022 | 1/20/22 | \$1,722.53 | Douglas J. Zimperman |
| 26-2022 | 1/19/22 | \$235.00 | Ohio Public Employees Deferred Comp. |
| 28-2022 | 1/11/22 | \$27.46 | Medical Mutual Of Ohio |
| 36415 | 1/11/22 | \$832.00 | Geauga County Township Association |
| 36416 | 1/11/22 | \$32.00 | Geauga County Township Association |
| 36417 | 1/11/22 | \$174.80 | Aris Company |
| 36418 | 1/11/22 | \$235.62 | Arms Trucking Co., Inc. |
| 36419 | 1/11/22 | \$1,410.28 | Chagrin Oil & Gas Co. Inc. |
| 36420 | 1/11/22 | \$3,580.34 | Cleveland Plumbing Supply Co. |
| 36421 | 1/11/22 | \$458.91 | Dominion East Ohio Gas |
| 36422 | 1/11/22 | \$1,628.30 | First Energy |
| 36423 | 1/11/22 | \$230.00 | Hill Mfg. Co. Inc. |
| 36424 | 1/11/22 | \$59.00 | Geauga County Maple Leaf |
| 36425 | 1/11/22 | \$487.64 | Kimball-Midwest Inc. |
| 36426 | 1/11/22 | \$52.00 | Norhtfield Power Equipment |
| 36427 | 1/11/22 | \$425.00 | Patsy Keyes |
| 36428 | 1/11/22 | \$444.66 | Star2Star Communications LLC |
| 36429 | 1/11/22 | \$98.95 | Sunrise Springs Water Co. Inc. |
| 36430 | 1/11/22 | \$134.45 | Tractor Supply Co. |
| 36431 | 1/11/22 | \$47.07 | Lorraine Sevich-v |
| 36432 | 1/11/22 | \$56.05 | Randal O. Hollis |
| 36433 | 1/11/22 | \$420.00 | Glen Quigley |
| 36434 | 1/20/22 | \$1,128.38 | Lorraine Sevich |
| 36435 | 1/20/22 | \$352.30 | Ohio Child Support Payment |

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|----------------|---------|-------------|--|
| 36436 | 1/20/22 | \$665.10 | Medical Mutual Of Ohio |
| 36437 | 1/20/22 | \$5,993.97 | Medical Mutual Of Ohio |
| 36438 | 1/20/22 | \$0.10 | 1st Ayd Corporation |
| 36439 | 1/20/22 | \$237.00 | APWA |
| 36440 | 1/20/22 | \$105.00 | Burnham & Flower of Ohio, Inc. |
| 36441 | 1/20/22 | \$1,252.08 | Cintas Corp. |
| 36442 | 1/20/22 | \$247.31 | Cleveland Plumbing Supply Co. |
| 36443 | 1/20/22 | \$1,918.72 | Cuyahoga Asphalt Materials |
| 36444 | 1/20/22 | \$396.08 | First Energy |
| 36445 | 1/20/22 | \$64.00 | Geauga County Township Association |
| 36446 | 1/20/22 | \$72.04 | Kimball-Midwest Inc. |
| 36447 | 1/20/22 | \$4,822.50 | Portman Electric, Inc. |
| 36448 | 1/20/22 | \$25.00 | Northern Ohio Service Directors Assoc. |
| 36449 | 1/20/22 | \$89.99 | Spectrum Business |
| 36450 | 1/20/22 | \$110.00 | Unique Paving Materials |
| 36451 | 1/20/22 | \$139.38 | VISA |
| 36452 | 1/20/22 | \$319.77 | VISA |
| 36453 | 1/20/22 | \$1,300.77 | VISA |
| Total Payments | | \$50,274.52 | |

Motion to adjourn was made at 8:55 pm by Mr. Trof and seconded by Mr. Skomrock.
Motion passed with unanimous affirmative vote.

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| _____ William Skomrock, Jr. - Chairman | _____ Glen Quigley - Vice Chairman |
| _____ Greg Trof - Trustee | _____ Beverly Sustar – Fiscal Officer |