

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., May 4, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Trof were in attendance. Trustees Quigley attended via telephone.

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

Special Guest Don Rice from Metzenbaum Center was in attendance and spoke at length about services provided. He said that they have more than 1000 clients, 208 employees.

**Fire Department Update:**

Chief Fagan reported calls year to date were 228, 44 calls in April and 10 calls so far in May.

**Fiscal Officer's Report: Financial report:**

|                                      |                |
|--------------------------------------|----------------|
| Deposits                             | \$ 130,923.03  |
| Payments                             | \$ 161,334.24  |
| Checking balance at the end of March | \$1,413,089.07 |
| Investment account balance           | \$1,918,067.29 |
| Total fund balances on deposit       | \$3,331,156.36 |

Presented Loan Commitment Letter from Middlefield Bank for execution by Chairman and Fiscal officer.

TERMS: \$3,000,000,  
12 months semi-annual interest only during construction period  
240 months semi-annual principal and interest repayment.  
3.74% interest rate  
.35% closing fee, plus out of pocket paid separately in cash.

Resolution 20220504-01  
Entering into Loan Commitment with Middlefield Bank  
Motion by Glen Quigley, seconded by Bill Skomrock  
Voice vote: three ayes

**Mr. Trof's updates:**

Mr. Trof will meet with Milano Monuments representative on the 10<sup>th</sup> to discuss this year's headstone restoration.

The construction contract with Integrity Construction has been forwarded to Atty Fitzsimmons for review.

ODOT confirms that signs can be installed.

First the township must pass a resolution banning engine brakes.  
Second, signs on State Routes need to be provided by township, but the state will install.

**Mr. Quigley updates:**

Memorial Day parade will begin at Oberland Park and finish with services at Newbury Center Cemetery. It will also be celebrated with a brass band and picnic at Veterans Park.

Grant for mural at recycling site deadline for completion has been extended. Looking for an artist.

Restrooms at Oberland Park. Mr. Quigley is still in favor of waterless prefab facility. Discussion of need to add water source to park, with or without restroom. Cost of septic/or can we tie into sewer plant at previous school property.

Mr. Skomrock gave the Sheriff's Office report for April. There were 164 calls, including traffic stops.

Oberland Park Pavilion: need to confirm that facility is left in good order. Suggest users forward picture from their phone at the end of use. Would include date and time that picture was taken, without having the admin drive to pavilion to personally inspect.

Suggest that someone from park board manage pavilion and park use to upload to township website.

Cleveland Disc Association asked to use soccer fields. Glen will check with soccer federation for conflicts.

Leadership Geauga has also asked to use park with trailer.

Mr. Skomrock spoke about former school property. West Geauga School Board passed a resolution to decline Newbury Task Force counter proposal and to end negotiations. Mr. Skomrock voiced his frustration and disappointment. But stated that he is not ready to give up.

**Warrants approved prior to or at this meeting:**

|          |         |             |                                      |
|----------|---------|-------------|--------------------------------------|
| 128-2022 | 4/22/22 | \$215.00    | Ohio Public Employees Deferred Comp. |
| 131-2022 | 5/5/22  | \$425.08    | John Boksansky                       |
| 132-2022 | 5/5/22  | \$894.99    | Joseph Colini                        |
| 133-2022 | 5/5/22  | \$1,318.54  | Randal O. Hollis                     |
| 134-2022 | 5/5/22  | \$818.26    | John H. Mansfield                    |
| 135-2022 | 5/5/22  | \$1,384.90  | Timothy A. Mansfield                 |
| 136-2022 | 5/5/22  | \$1,023.48  | Glen E. Quigley                      |
| 137-2022 | 5/5/22  | \$805.41    | William J. Skomrock Jr.              |
| 138-2022 | 5/5/22  | \$1,490.32  | Beverly A Sustar                     |
| 139-2022 | 5/5/22  | \$803.44    | Gregory J. Tropf                     |
| 140-2022 | 5/5/22  | \$1,698.09  | Douglas J. Zimperman                 |
| 143-2022 | 4/29/22 | \$25.00     | Middlefield Banking Company          |
| 36568    | 4/20/22 | \$1,168.09  | Lorraine Sevich                      |
| 36569    | 4/20/22 | \$352.30    | Ohio Child Support Payment           |
| 36570    | 4/20/22 | \$665.10    | Medical Mutual Of Ohio               |
| 36571    | 4/20/22 | \$5,710.18  | Medical Mutual Of Ohio               |
| 36572    | 4/20/22 | \$105.00    | Burnham & Flower of Ohio, Inc.       |
| 36573    | 4/20/22 | \$3,982.46  | Chagrin Oil & Gas Co. Inc.           |
| 36574    | 4/20/22 | \$1,592.14  | Cintas Corp.                         |
| 36575    | 4/20/22 | \$190.44    | Cleveland Plumbing Supply Co.        |
| 36576    | 4/20/22 | \$17,350.56 | DS Architecture                      |

|       |         |             |   |
|-------|---------|-------------|---|
| 36577 | 4/20/22 | \$347.92    | Fisher Auto Parts                         |
| 36578 | 4/20/22 | \$56.05     | Geauga County Maple Leaf                  |
| 36579 | 4/20/22 | \$3,229.42  | First Energy                              |
| 36580 | 4/20/22 | \$280.00    | Geauga County Township Association        |
| 36581 | 4/20/22 | \$25.00     | Green Vision Material                     |
| 36582 | 4/20/22 | \$42.08     | Hartville Hardware Inc.                   |
| 36583 | 4/20/22 | \$561.25    | Kimball-Midwest Inc.                      |
| 36584 | 4/20/22 | \$123.96    | Marshall Power Equipment                  |
| 36585 | 4/20/22 | \$940.00    | Sedgwick Claims Management Services, Inc. |
| 36586 | 4/20/22 | \$89.99     | Spectrum Business                         |
| 36587 | 4/20/22 | \$444.42    | Star2Star Communications LLC              |
| 36588 | 4/20/22 | \$6,503.00  | Bureau of Workers' Compensation           |
| 36589 | 4/20/22 | \$16.37     | Waste Management of Ohio Inc.             |
| 36590 | 4/20/22 | \$437.61    | VISA                                      |
| 36591 | 4/20/22 | \$200.97    | VISA                                      |
| 36592 | 5/5/22  | \$1,097.05  | Lorraine Sevich                           |
| 36593 | 5/5/22  | \$352.30    | Ohio Child Support Payment Central        |
| 36594 | 5/5/22  | \$35.40     | Delta Dental                              |
| 36595 | 5/5/22  | \$318.38    | Delta Dental                              |
| 36596 | 5/5/22  | \$12.37     | VSP                                       |
| 36597 | 5/5/22  | \$111.43    | VSP                                       |
| 36598 | 5/5/22  | \$171.90    | Aris Company                              |
| 36599 | 5/5/22  | \$1,279.12  | Cintas Corp.                              |
| 36600 | 5/5/22  | \$2,959.11  | Cleveland Plumbing Supply Co.             |
| 36601 | 5/5/22  | \$449.94    | Dominion East Ohio Gas                    |
| 36602 | 5/5/22  | \$564.65    | Hill Mfg. Co. Inc.                        |
| 36603 | 5/5/22  | \$54.00     | Green Vision Material                     |
| 36604 | 5/5/22  | \$200.00    | Independent Tree LLC                      |
| 36605 | 5/5/22  | \$683.23    | Kimball-Midwest Inc.                      |
| 36606 | 5/5/22  | \$97.41     | Marshall Power Equipment                  |
| 36607 | 5/5/22  | \$82.91     | MT Business Technologies INc.             |
| 36608 | 5/5/22  | \$3,413.00  | Ohio CAT                                  |
| 36609 | 5/5/22  | \$300.00    | Patsy Keyes                               |
| 36610 | 5/5/22  | \$66.85     | Sunrise Springs Water Co. Inc.            |
| 36611 | 5/5/22  | \$15.96     | Waste Management of Ohio Inc.             |
| 36612 | 5/5/22  | \$25.00     | Power Home Solar                          |
| 36613 | 5/5/22  | \$64.90     | Geauga County Maple Leaf                  |
|       |         | \$67,671.73 |   |

Motion by Mr. Tropf to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8:22 by unanimous vote.

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William Skomrock, Jr. - Chairman

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Glen Quigley - Vice Chairman

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Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer