

## RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., June 9, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Quigley were in attendance. Trustee Tropf was absent.

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

### **School property update:**

Mr. Skomrock stated that he had sent a letter to the West Geauga Board of education. Task Force has asked the Board of Education to reopen negotiations. They have decided that the township needs to put a levy on the ballot. The Task Force requests that the Township Trustees place the levy before the voters.

Residents in attendance asked who wants to rent the intermediate building and what needs to be replaced. How much will it cost.

Mr. Skomrock referred to Dave Gifford. Mr. Gifford prepared a proforma report that details costs. Mr. Skomrock spoke about who is interested in renting space. Curtain 440, Geauga Arts Council and Lake Effect music group have expressed interest. Also the building could be used for larger meetings, birthday parties, senior center, etc.

Mr. Skomrock asked for vote on

**Resolution 20220609-01 Certificate of need for 2.5 mill levy for a period of five years for the purpose of acquiring property for, constructing, operating, and maintaining a community center.**

Cost to renovate is estimated at 2.9 million.

No construction quote was presented.

Mr. Roger Mezak asked how long the levy will last. Fiscal officer stated that the term of the levy is 5 years.

Mr. David Lair said the Task Force had put in a lot of effort and time to gather data.

Mr. Skomrock moved to approve the resolution for the Certificate of Need. Mr. Quigley seconded the motion.

Voice vote: two ayes.

Fiscal officer will deliver resolution to Geauga County Auditor's office.

They will prepare Form 140R certificate of tax revenue.

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Motion by Mr. Quigley to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8:00 by unanimous vote.

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William Skomrock, Jr. - Chairman

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Glen Quigley - Vice Chairman

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absent

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Greg Tropf - Trustee

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Beverly Sustar – Fiscal Officer