

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., June 15, 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.

Road Department Update:

Mr. Skomrock reported that Nick Gorris from the Engineer's office sent new estimates for paving Music Street project. Estimates increased from \$280,000 to \$390,000. OPWC grant will only cover \$140,000. Township will need to cover the remaining \$250,000. Other project not included in this estimate were for Addington Court, Clover Drive and Burton Hts. Blvd. No update on Chip and Seal estimates for Diane and Linda drives in amount of \$37,500. In addition, culvert replacement is needed for Burton Hts. Mr. Zimperman does not have an estimate. That expense will be paid from the contracted services in the Vehicle License or Permissive License funds.

Mr. Skomrock has a Resolution of Convenience and Necessity for Music Street and Burton Hts. projects to be signed.

Resolution 20220615-01 for Chip and Seal to Diane and Linda, as well as resurfacing Addington Court and Burton Hts Blvd. Mr. Quigley moved to approved the resolution with Mr. Trof seconding.

Voice vote: three ayes.

Resolution 20220615-02 For OPWC Grant project to pave and repair Music Street from Munn Road to Russell Township line. Mr. Quigley moved to approve the resolution. Mr. Trof seconded the motion.

Voice vote: three ayes.

Bill will send signed resolution to Engineer's office.

Mr. Zimperman reported estimated cost for Freightliner chassis has increased from \$106,353 to over \$108,923. Does not include bed and equip. Mr. Skomrock moved to approve the increase the increase to open purchase order to \$120,000. Mr. Quigley moved to increase purchase order to \$120,000. Mr. Trof seconded.

Voice vote: three ayes.

Clean Up Day update: Six dumpsters. Two dumpsters of steel. Will scrap metal. No estimate on scrap tires yet. Mr. Trof reminded that per the grant, Geauga Trumbull Solid Waste needs the number of tires scrapped.

Mr. Quigley's Update:

Mr. Quigley reported that he should get an estimate for cameras at the recycling site. Recent court case found resident guilty of dumping garbage in the recycling containers. Court fined \$500.00 plus 16 hours community service.

Park Board Update:

Mr. Quigley reported

Flag will come down after the July 4th holiday.

Park Board will work on getting the rest of the benches installed.

Mr. Trof's updates:

Professional office district. Zoning commission is going to take letter of changes to Prosecutor's office and County Planning Department. Mr. Hudak wants to getting approval before going forward.

The Fire Department contracts are reviewed and approved and ready to sign. Contracts to getting construction started. Mr. Skomrock moved to approve the draft contract. Mr. Quigley seconded the motion.

Voice vote: three ayes.

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Mr. Skomrock's Update:

Sheriff report for May 238 calls and assists.

Warrants approved prior to or at this meeting:

173-2022	6/6/22	\$245.00	Ohio Public Employees Deferred Comp.
178-2022	6/8/22	\$2,799.94	IRS TAX PYMT
179-2022	6/8/22	\$607.46	Treasurer of State
180-2022	6/8/22	\$7,038.28	Ohio Public Employees Retirement System
181-2022	6/8/22	\$67.17	Ohio Public Employees Retirement System
183-2022	6/6/22	\$29.97	Medical Mutual Of Ohio
195-2022	6/13/22	\$1.44	Medical Mutual Of Ohio
196-2022	6/15/22	\$22.37	Medical Mutual Of Ohio
36657	6/9/22	\$663.19	1st Ayd Corporation
36658	6/9/22	\$25.00	All Ways Flasher LLC
36659	6/9/22	\$3,107.73	Cleveland Plumbing Supply Co.
36660	6/9/22	\$1,931.75	Chagrin Oil & Gas Co. Inc.
36661	6/9/22	\$18,406.00	DS Architecture
36662	6/9/22	\$262.76	Dominion East Ohio Gas
36663	6/9/22	\$3,368.38	First Energy
36664	6/9/22	\$147.36	Fisher Auto Parts
36665	6/9/22	\$1,397.02	The Flag Store, LLC
36666	6/9/22	\$250.00	Geauga Safety Council
36667	6/9/22	\$54.00	Green Vision Material
36668	6/9/22	\$136.00	G.Heilman & Associates
36669	6/9/22	\$463.01	Kimball-Midwest Inc.
36670	6/9/22	\$3,248.00	Ohio CAT
36671	6/9/22	\$920.00	Schwartz Land Surveying, Inc.
36672	6/9/22	\$444.42	Star2Star Communications LLC
36673	6/9/22	\$102.85	Sunrise Springs Water Co. Inc.
36674	6/9/22	\$876.00	Treasurer of State
36675	6/9/22	\$16.31	Waste Management of Ohio Inc.
36676	6/9/22	\$180.00	Jared Zimperman
36677	6/9/22	\$180.00	Thomas Csepi
36678	6/9/22	\$180.00	John Omerza
36679	6/9/22	\$50.00	Ellem Cochran
Total Payments		\$47,221.41	

Motion by Mr. Quigley to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 7:53 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer