

## RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:04 p.m., August 2, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trops were in attendance. Trustee Glen Quigley was absent.

Also in attendance:

Ken Fagan	Fire Chief
Belinda Fagan	resident
Doug Zimperman	Road Superintendent
Jim Lang	resident
Lynn Lang	resident
C. D. Boyd	resident
Tim Charvat	resident
Jim Stefancin	Park Board
Anne Trops	resident

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

### **Fire Department Update:**

Chief Fagan reported calls year to date were 460, 74 calls in July, and 8 calls in August.

Fire Station update: Building coming along. Storm shelter is complete. Fire wall is nearly complete. Interior is nearly demolished and ready for renovation. Work on squad bays are underway.

### **Road Department Update:**

**None**

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

Deposits	\$1,131,642.55
Payments	\$ 404,231.13
Checking balance at the end of July	\$1,594,892.17
Investment account balance	\$3,556,177.91
Total fund balances on deposit	\$5,151,070.08
Difference from previous month	+\$ 718,705.70

Two advances for second half collection real estate tax collections were received in July.

Presented minutes from July 5, 2023 and July 19, 2023 regular meetings. Mr. Trops moved to approve the minutes as presented. Mr. Skomrock seconded the motion. Voice vote: two ayes. One absent

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### **Resolution 20230802-01**

To place renewal of 2009 Road Levy on Ballot at General Election.

Renew the 2.0 mill Road and Bridge Levy due to expire at the end of 2023, with last collection in 2024. Levy will be placed on the ballot at the November 7, 2023 General Election, one year prior to its expiration.

Mr. Skomrock moved to approve the resolution as presented. Mr. Tropf seconded the motion. Voice vote: three ayes.

### **Mr. Stefancin Park updates:**

Getting quotes for electrical work at Oberland and Veterans parks from R. D. Jenkins.

### **Other Business:**

Request to review speed limit on Music between Munn to Ravenna. Mr. Skomrock will submit to county to review.

### **Mr. Tropf's updates:**

Cemetery end of month or September

Superintendent Markwardt was contacted about a request to allow the township to paint the former bus garage. Mr. Tropf believes he should hear back from him tomorrow.

Mr. Quigley was not in attendance to give update on placing employment ads for two open positions. Mr. Tropf suggested posing with JFS on their jobs board, and with INDEED for job opening for Sexton / Admin, and Zoning Secretary.

Mr. Tropf contacted Geauga Growth Partnership. They will give their input regarding master plan for developing parks. Mr. Skomrock approached Kent State about using them for project planning. She will get back to Mr. Skomrock.

### **Mr. Skomrock's update:**

Sheriff's Report: 199 calls in June.

Letter from County Commissioners commended township with assistance to 149 seniors for Community Clean Up Day.

Mark Richardson was contacted about disconnecting certain light poles on athletic fields. He believes that approval will be given as long as there is not a disconnection fee charged.

Former football field was mowed and soccer club is using the field.

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### Other business:

Mr. Boyd asked if township could provide fill for several holes along Portlew Drive that appear to be from an old guardrail system that may have been removed. Mr. Tropf and Mr. Skomrock said that the Service Dept should be able to get some to the area.

### Executive Session:

7:46 Mr. Skomrock moved to enter into executive session per ORC 121.22 (G)(1).  
Mr. Tropf seconded.

### 7:58 out of executive session.

No actions were taken. Mr. Tropf will contact Prosecutor's office regarding invoicing from Geauga Highway.

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

236-2023	7/21/23	\$225.00	Ohio Public Employees Deferred Comp.
239-2023	8/4/23	\$1,092.93	Joseph S Colini
240-2023	8/4/23	\$193.02	Timothy H. Hegedus
241-2023	8/4/23	\$1,468.09	Randal O. Hollis
242-2023	8/4/23	\$1,175.75	John H. Mansfield
243-2023	8/4/23	\$1,627.19	Timothy A. Mansfield
244-2023	8/4/23	\$1,332.27	Glen E. Quigley
245-2023	8/4/23	\$1,136.76	William J. Skomrock Jr.
246-2023	8/4/23	\$1,731.49	Beverly A Sustar
247-2023	8/4/23	\$1,099.93	Gregory J. Tropf
248-2023	8/4/23	\$1,689.96	Douglas J. Zimperman
250-2023	8/4/23	\$467.62	John Boksansky
252-2023	7/31/23	\$25.00	Middlefield Banking Company
253-2023	7/24/23	\$52.95	Medical Mutual Of Ohio
258-2023	8/4/23	\$868.21	Lorraine Sevich
260-2023	8/3/23	\$267.26	Treasurer of State
37464	8/4/23	\$352.30	Ohio Child Support Payment
37465	8/4/23	\$60.82	City of Garrettsville
37466	8/4/23	\$44.04	Delta Dental
37467	8/4/23	\$396.08	Delta Dental
37468	8/4/23	\$1,228.92	Cintas Corp.
37469	8/4/23	\$19.39	DEX Imaging
37470	8/4/23	\$240.65	Dominion East Ohio Gas
37471	8/4/23	\$123.97	First Quality Power Place
37472	8/4/23	\$256.16	Hans' Truck & Trailer Repair
37473	8/4/23	\$449.00	Kolsom Tires
37474	8/4/23	\$40.00	Newbury Tire
37475	8/4/23	\$3,850.00	Robert H. Finke & Sons, Inc.
37476	8/4/23	\$545.90	ScapeAbilities (John Suvak)
37477	8/4/23	\$48.00	Sunrise Springs Water Co. Inc.
37478	8/4/23	\$5,441.74	Countryside Truck Service, Inc.
37479	8/4/23	\$511.50	Horodyski Bros & Co.
37480	8/4/23	\$28.80	MT Business Technologies INC.
37481	8/4/23	\$701.17	West Geauga Local School District
37482	8/4/23	\$415.08	Auburn Pipe & Plumbing Supply
37483	8/4/23	\$25.00	Green Vision Material
37484	8/4/23	\$300.00	Patsy Keyes
37485	8/4/23	\$15.33	VSP
37486	8/4/23	\$138.13	VSP
<b>Total Payments</b>		<b>\$29,685.41</b>	

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Motion by Mr. Skomrock to adjourn, seconded by Mr. Tropf. 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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Greg Tropf - Trustee

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Beverly Sustar – Fiscal Officer