

RECORD OF PROCEEDINGS

A special executive meeting of the Board of Trustees of Newbury Township was called to order at 4:04 p.m. at the West Geauga School District Board of Education office. Purpose to discuss possible terms and conditions for leasing certain property located in Newbury Township from the West Geauga School District.

In attendance were:

Mr. Richard Markwardt, superintendent of West Geauga School District

Bill Beers representing the school board

Trustee Bill Skomrock

Trustee Greg Trof

Fiscal officer Beverly Sustar

Newbury Task Force member David Gifford

Attorneys for both boards. Mr. Fitzsimmons attended by telephone.

Mr. Skomrock moved to enter into executive session at 4:07 p.m. Mr. Trof seconded the motion. Voice vote: two ayes

Motion by Mr. Skomrock to exit executive session. Motion seconded by Mr. Trof.

No final decisions were made and no actions taken.

Motion to adjourn by Mr. Trof at 4:57 p.m. Seconded by Mr. Skomrock.

Meeting adjourned by unanimous vote.

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

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:02 p.m., August 3, 2022 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trof and Glen Quigley were in attendance.

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

Fire Chief's Report:

Mr. Fagan reported 50 calls in July, 2 calls so far in August and 403 calls year to date.

Design development is going forward. Expecting 100% design completion by end of August.

Road Department Update:

Mr. Zimperman provided County salt contract. Typically it is cheaper to partner with county for lower bulk pricing. Contract was signed by Mr. Skomrock.

Burton Heights Blvd - 18" pipe to lower water level This will need to take place before paving project next year. A culvert replacement in cooperation with county and state. No action. More discussion is needed between parties.

Paving Contracts:

Music Street – Lowest and Best from Ronyak at 325,400. County estimate was 390,000.4
Engineer's office recommends Ronyak Paving.

Mr. Quigley moved to accept the recommendation from the Engineer's office. Mr. Skomrock seconded the motion.

Voice vote: two ayes. Mr. Trof abstained due t possible conflict of interest.

Fund 2141 is appropriated for contract services

Chip and Seal Various Roads (Linda & Diane) – Lowest and Best from Geauga Highway at 37,311.50. County estimate was 37,500.00

Engineer's office recommends Geauga Highway Co..

Mr. Quigley moved to accept the recommendation from the Engineer's office. Mr. Skomrock seconded the motion.

Voice vote: two ayes. Mr. Trof abstained due t possible conflict of interest

Fund 2231 was sufficient funds to appropriate.

Doug will get quotes for work needed on Burton Heights Blvd. Fund 2141 or 2021 have appropriations already in place.

Dean Hayne from First Energy External Affairs was in attendance. He explained that NOPEC was seeing much higher than expected energy costs. First Energy is looking at withdrawing from NOPEC until prices come back down. Residents can opt back in.

Fire Department Update:

Chief Fagan reported calls year to date were 362, 63 calls in June and 11 calls so far in July.

Fiscal Officer's Report: Financial report:

Deposits	\$ 1,322,752.77
Payments	\$ 182,357.53
Checking balance at the end of March	\$ 2,441,395.49
Investment account balance	\$ 1,923,860.45

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Total fund balances on deposit \$ 4,356,503.27

2023 Tax budget:

Auditor's office has scheduled Newbury Twp 2023 Budget Hearing for August 15th at 1:15 pm. This is a public meeting at the County Auditor's office in Chardon.

Resolution 20220803-01

Supplemental appropriations in the General Fund totaling 138,000.00.

1000-110-131	Administrative salaries	20,000.00
1000-110-219	Retirement	5,000.00
1000-120-190	Maintenance Salaries	10,000.00
1000-120-219	Maintenance Retirement	2,000.00
1000-110-311	Accounting and Legal Fees	10,000.00
1000-610-590	Park Expense	75,000.00
1000-190-359	Leased Property expense	1,000.00
1000-190-599	Other Expense	10,000.00

Mr. Quigley moved to approve supplemental appropriations as presented. Mr. Trof seconded. Voice vote: three ayes.

Park updates:

Reminder of Annual Car Show and Community Concert on August 27th. Food Truck.

Mr. Trof's updates:

Proposed cemetery fee increases were presented at the previous meeting. Mr. Trof moved to approve the fee increases as presented. Mr. Skomrock seconded the motion. Voice vote: three ayes.

Mr. Quigley's update:

Mr. Quigley would like to hire an arborist to make recommendations to improve the health of the trees at Oberland Park. Ask for quote for work.

Engine Brake prohibition:

Mr. Quigley will forward a draft resolution to Linda Applebaum in the Prosecutor's office.

Mr. Skomrock's update:

Sheriff's Report: 201 calls in July.

Mr. Skomrock will sign Conflict of Interest Policy presented by Chagrin River Watershed Partnership.

Mr. Skomrock explained that the trustees had met with the West Geauga Board of Education superintendent earlier in the day in executive session.

Warrants approved prior to or at this meeting:

230-2022	7/22/22	\$215.00	Ohio Public Employees Deferred Comp.
233-2022	7/29/22	\$3,019.33	IRS TAX PYMT
234-2022	7/29/22	\$663.71	Treasurer of State
236-2022	8/5/22	\$502.82	John Boksansky
237-2022	8/5/22	\$879.26	Joseph Colini

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238-2022	8/5/22	\$201.51	Timothy H. Hegedus
239-2022	8/5/22	\$1,255.62	Randal O. Hollis
240-2022	8/5/22	\$614.58	Randal R. Hollis
241-2022	8/5/22	\$1,018.31	John H. Mansfield
242-2022	8/5/22	\$1,333.62	Timothy A. Mansfield
243-2022	8/5/22	\$1,023.48	Glen E. Quigley
244-2022	8/5/22	\$805.41	William J. Skomrock Jr.
245-2022	8/5/22	\$1,489.48	Beverly A Sustar
246-2022	8/5/22	\$790.29	Gregory J. Tropf
247-2022	8/5/22	\$1,527.34	Douglas J. Zimperman
249-2022	7/29/22	\$25.00	Middlefield Banking Company
278-2022	8/1/22	\$49.46	Medical Mutual Of Ohio
279-2022	8/5/22	\$92.24	Medical Mutual Of Ohio
36754	8/5/22	\$1,172.42	Lorraine Sevich
36755	8/5/22	\$352.30	Ohio Child Support Payment
36756	8/5/22	\$44.04	Delta Dental
36757	8/5/22	\$15.33	VSP
36758	8/5/22	\$396.08	Delta Dental
36759	8/5/22	\$138.13	VSP
36760	8/5/22	\$181.90	Aris Company
36761	8/5/22	\$104.73	Bradford Neal Machinery Inc.
36762	8/5/22	\$105.00	Burnham & Flower of Ohio, Inc.
36763	8/5/22	\$338.54	Cleveland Plumbing Supply Co.
36764	8/5/22	\$189.00	County Wide Welding, LLC
36765	8/5/22	\$6,500.00	G.A.R. Paving
36766	8/5/22	\$140.70	Geauga Concrete Inc.
36767	8/5/22	\$396.70	Hartville Hardware Inc.
36768	8/5/22	\$50.00	Lawn Matters Ltd.
36769	8/5/22	\$3,870.30	Leppo Rents
36770	8/5/22	\$85.01	MT Business Technologies INC.
36771	8/5/22	\$20.00	Newbury Tire
36772	8/5/22	\$375.00	Patsy Keyes
36773	8/5/22	\$572.40	ScapeAbilities (John Suvak)
36774	8/5/22	\$64.00	SJK Metalworking, Inc.
36775	8/5/22	\$64.00	Sunrise Springs Water Co. Inc.
36776	8/5/22	\$68.60	Sagamore Companies
36777	8/5/22	\$3,900.00	Schwartz Land Surveying, Inc.
36778	8/5/22	\$45.10	Treasurer of State
36779	8/5/22	\$50.00	Kelly Kurilich
Total Payments		\$34,745.74	

Motion by Mr. Tropf to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:13 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer