

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., August 16, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf were in attendance. Trustee Glen Quigley was absent.

Also in attendance:

Ken Fagan	Fire Chief
Doug Zimperman	Road Superintendent
Jim Lang	resident
Nancy Stein	resident
Frank Stein	resident
Scott Koller	resident
Mark Fritch	Park Board
Tim Charvat	resident
Jim Stefancin	Park Board

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

Fire Department Update:

Fire Station update: Stud walls are up. Trusses should go up next week. Interior of existing building is gutted.

Fiscal Officer's Report:

Presented minutes from August 2, 2023 regular meeting, Mr. Skomrock moved to approve the minutes as presented. Mr. Tropf seconded the motion.

Voice vote: Two ayes. One Absent.

Resolution 20230816-01

Resolution of Intent.

Understanding that the submitted 2024 Tax Budget predicts carryover balances in the General Fund and Road Improvement Funds, the trustees declare their intent to use those funds for the following future projects:

General Fund:

Driveway paving and lighting bids being accepted for parking and drive paving for Veterans Park in the 2023 budget year. Lighting and additional electric service for both Oberland Park and Veterans Park is being quoted as of August 8, 2023.

Under study is the design and implementation of capital improvements to Oberland Park. Under consideration, but not approved, are permanent year-round restrooms incorporated into an enclosed four-season gathering space.

Fire Fund:

Fire company is working with third party to cover recruitment for full time staffing to begin in 2024. All funds over and above operating and Fire Service contract in 2023 will be used to defray cost of renovation/addition.

Road Improvement Fund:

Road paving of Pekin Road for either 2024 or 2025. This is a larger project and will require carrying over funds as well as OPWC funds to supplement tax revenue and carryover balances.

ARPA:

Expectation to completely expense the federal Grants funds in 2023. Approved and expensed is the "pay as you go" construction project for the fire station renovation and addition.

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Approved, but not yet expensed is storm water improvement on Burton Heights Blvd and in Kiwanis Lake.

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

Park Board:

Car Show on August 26. Food Truck will be on site. Concert is in the evening.

Oberland Park: R. D. Jenkins has quoted for 3 light poles with vendor outlet at \$17,000.00

Veterans Park quote for one light pole and additional service. \$14,000.00

Mr. Trof moved to accept both quotes. Mr. Skomrock seconded the motion.

Voice vote: two ayes. One absent.

Geauga Music festival request to use Oberland Park. They have used Chardon Square in the past. They have insurance. Free event. Mr. Skomrock suggested having the parties involved come to a future meeting to speak about the event.

Mr. Trof's updates:

Will want to go into executive session at end of meeting.

Mr. Skomrock's update:

Mr. Contacted the County Engineer's office regarding the speed limit on Music Street.

Engineer's office sited study from 1997. They will stay with that study and keep the speed limit at the current 50 mph

County will pave sections of Bell Road and Munn Road in Auburn and Newbury.

Auburn Road from Fairmount to Mayfield Road.

Sheriff's report July 195 calls through dispatch for Newbury Township.

Anti-virus/malware. Mr. Trof will check with Newbury Technologies to get computers updated.

Mr. Quigley said that he was working on placing an ad for the Cemetery Sexton and Zoning Secretary positions in newspaper and online sites. No word on progress.

Other business: American Legion Saturday August 20, chicken BBQ. \$12 and takeout

Residents Frank and Nancy Stein made a complaint with the Zoning Inspector regarding neighbor's hanging tarps along property line. Mr. Skomrock will speak with the Zoning Inspector about progress on the complaint.

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Executive Session:

Mr. Tropf moved to go into executive session pursuant to ORC 121.22 (G)3 at 8:00 pm.
Mr. Skomrock seconded motion.

Out of executive session at 8:08. No decisions made or action taken.

Mr. Tropf moved to accept the recommendation from Engineer's Office to pay \$40,500 to Geauga Highway for second coat of fluid and stone, along with original fog seal.

Warrants approved prior to or at this meeting:

254-2023	8/7/23	\$701.94	Treasurer of State
255-2023	8/8/23	\$48.18	School District Income Tax
256-2023	8/8/23	\$225.00	Ohio Public Employees Deferred Comp.
257-2023	8/8/23	\$3,074.61	IRS TAX PYMT
262-2023	8/11/23	\$7,388.61	Ohio Public Employees Retirement
263-2023	8/11/23	\$22.25	Medical Mutual Of Ohio
264-2023	8/18/23	\$568.80	John Boksansky
265-2023	8/18/23	\$1,092.93	Joseph S Colini
266-2023	8/18/23	\$225.28	Timothy H. Hegedus
267-2023	8/18/23	\$1,509.19	Randal O. Hollis
268-2023	8/18/23	\$1,172.35	John H. Mansfield
269-2023	8/18/23	\$1,627.19	Timothy A. Mansfield
270-2023	8/18/23	\$1,048.81	Lorraine Sevich
271-2023	8/18/23	\$1,685.08	Douglas J. Zimperman
37487	8/16/23	\$1,871.83	Chagrin Oil & Gas Co. Inc.
37488	8/16/23	\$24.17	DEX Imaging
37489	8/16/23	\$9,128.00	Robert H. Finke & Sons, Inc.
37490	8/16/23	\$1,130.59	First Energy
37491	8/16/23	\$57.45	Fisher Auto Parts
37492	8/16/23	\$105,768.76	Infinity Construction Co., Inc.
37493	8/16/23	\$5,000.00	Independent Tree LLC
37494	8/16/23	\$102.17	Marshall Power Equipment
37495	8/16/23	\$552.07	Ohio CAT
37496	8/16/23	\$7,995.61	The Penn Ohio Corporation
37497	8/16/23	\$466.12	Star2Star Communications LLC
37498	8/16/23	\$14.90	Waste Management of Ohio Inc.
37499	8/16/23	\$151.30	VISA
37500	8/16/23	\$1,460.04	VISA
37501	8/16/23	\$6,179.01	Medical Mutual Of Ohio
37502	8/16/23	\$1,228.92	Cintas Corp.
37503	8/16/23	\$791.27	First Energy
37504	8/16/23	\$1,138.56	First Energy
37505	8/16/23	\$44,300.00	G.A.R. Paving
37506	8/16/23	\$125.00	Green Vision Material
37507	8/16/23	\$50.00	Geauga County Maple Leaf
37508	8/16/23	\$99.99	Spectrum Business
37509	8/16/23	\$386.75	Universal Oil Inc.
37510	8/16/23	\$50.00	Dan Chan
37515	8/16/23	\$8,216.24	DS Architecture
37516	8/18/23	\$352.30	Ohio Child Support Payment Central
37517	8/18/23	\$686.59	Medical Mutual Of Ohio
TOTAL PAYMENTS		\$217,717.86	

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

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tروف - Trustee

Beverly Sustar – Fiscal Officer