

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., November 1, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustee Greg Tropf were in attendance. Trustee Glen Quigley was absent.

Also in attendance:

Ken Fagan	Fire Chief
Doug Zipperman	Road Superintendent
Tim Charvat	resident
C. D. Boyd	resident
David Lair, Jr.	resident
Allison Wilson	resident
Lewis Tomsic	resident/Zoning

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

Fire Department Update:

Chief Fagan reported calls year to date were 677, with 71 calls in October, and 3 calls so far in November.

Fire Station construction update: construction is on schedule and lots of subcontractors are working inside. Drywall is going up. They have portable heaters on for the drywallers to begin taping.

Road Department Update:

Old road mower needs engine replacement. New engine \$2,800.00 repair. Replacement would be \$13,000.00. Mr. Skomrock asked how old it was. Mr. Zipperman did not know. Mr. Skomrock suggested getting rid of it. Mr. Tropf agreed. Mr. Zipperman was asked to place mower for sale.

Power is on in the bus garage. Still power to former school property.

Shane Hajjar forwarded documents to be executed by trustees for OPWC grant and loan applications to pave Pekin Road from Sperry to Bass Lake Road in 2024. With those funds from Ohio Public Works, additional paving can be placed on the schedule for 2024.

Resolution 110123-01

Authorizing William Skomrock to act as representative to submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required.

Mr. Skomrock moved to accept the resolution. Mr. Tropf seconded the motion.

Voice vote: Two ayes, one absent

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Fiscal Officer's Report: Financial report

Checking balance as of October 31, 2023	\$ 949,003.85
Investment account balance October 31, 2023	\$3,605,871.43
Total fund balances on deposit	\$4,554,875.28

Decrease from previous month -\$392,105.63

Minutes from October 18, 2023 were presented. Mr. Tropf moved to approve the minutes from the October 18, 2023 regular meeting. Mr. Skomrock seconded the motion.

Voice vote: two ayes, one absent

Liquor Control. Request for hearing. Trustees did not feel the need to request a hearing.

Tax reduction resolution. Auditor's office did not provide enough information to make a decision. This will be tabled until the next meeting.

Mr. Tropf update:

Milano Monuments is almost done with headstone for the year. Mr. Zimperman said that there is a stone that needs repair.

Mr. Skomrock mentioned that there are a few trees at Munn Cemetery that may potentially cause damage or injury in the future. But they weren't sure if the trees were on township property.

Mr. Tropf moved to have Schwartz Survey to mark boundaries of Munn Cemetery in In an amount not to exceed \$5,000.00. Mr. Skomrock seconded the motion.

Voice vote: Two ayes, one absent

Mr. Tropf suggested that with the OPWC funds reducing the township's expense on Pekin, that they should pick another mile of road for paving next year, Ask Shane Hajjar to estimate costs for additional roads.

Mr. Tropf will ask to go into executive session.

Mr. Skomrock update:

Mr. Skomrock asked about employment ads. They are in the most recent publication. Of the Chesterland News and the Maple Leaf.

Veterans Park: Mr. Skomrock discussed the planting of the winterberries. Planted 70 shrubs in about an hour and a half. Thanked everyone that showed up to help and the service department for prepping the site.

NOPEC assembly. Bill Koons from South Russell is the representative. Mr. Tropf moved to accept Mr. Koons. Mr. Skomrock seconded.

Voice vote: Two ayes, one absent

Bill Bryan West G soccer, about restoring soccer field. Agreed at previous meeting to commit additional funds to the restoration project. But trustees would want a commitment for a period of years. Bill will get together with Tom Fitzsimmons to prepare a contract outlining the responsibilities of each of the parties.

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Executive Session:

Mr. Skomrock moved to go into executive session at 7:50. Mr. Trops seconded motion.

Out of Executive Session at 8:05 pm

Mr. Trops will contact the Prosecutor's office to proceed with action against Newbury Joint Recreation Board.

Warrants approved prior to or at this meeting:

			Ohio Public Employees Deferred Comp.
345-2023	10/23/23	\$175.00	Program
349-2023	11/6/23	\$538.00	John Boksansky
350-2023	11/6/23	\$558.02	Timothy H. Hegedus
351-2023	11/6/23	\$1,566.71	Randal O. Hollis
352-2023	11/6/23	\$1,359.13	John H. Mansfield
353-2023	11/6/23	\$1,728.10	Timothy A. Mansfield
354-2023	11/6/23	\$1,332.27	Glen E. Quigley
355-2023	11/6/23	\$1,136.76	William J. Skomrock Jr.
356-2023	11/6/23	\$1,731.49	Beverly A Sustar
357-2023	11/6/23	\$1,099.93	Gregory J. Trops
358-2023	11/6/23	\$1,807.20	Douglas J. Zimperman
360-2023	11/2/23	\$69.09	Medical Mutual Of Ohio
361-2023	10/31/23	\$25.00	Middlefield Banking Company
37636	11/6/23	\$58.30	Ag-Pro Ohio, LLC
37637	11/6/23	\$2,733.70	Bain Enterprises, LLC
37638	11/6/23	\$204.88	CCM Rental at Chesterland
37639	11/6/23	\$120.46	CCP Industries, Inc.
37640	11/6/23	\$945.63	Cuyahoga Asphalt Materials
37641	11/6/23	\$209.80	Fisher Auto Parts
37642	11/6/23	\$47,450.00	G.A.R. Paving
37643	11/6/23	\$442.31	Hans' Truck & Trailer Repair, Inc.
37644	11/6/23	\$369.50	Hill Mfg. Co. Inc.
37645	11/6/23	\$387.06	Iron Man Contractors Supply
37646	11/6/23	\$1,828.75	Klyn Nurseries
37647	11/6/23	\$49.33	MT Business Technologies INC.
37648	11/6/23	\$60.00	Newbury Tire
37649	11/6/23	\$300.00	Patsy Keyes
37650	11/6/23	\$100.00	Patton Pest Control Co., Inc
37651	11/6/23	\$28,000.00	R.D. Jenkins Electric LLC
37652	11/6/23	\$1,350.00	Robert H. Finke & Sons, Inc.
37653	11/6/23	\$670.00	Dennis Pavella
37654	11/6/23	\$42.00	Karlovec Media GRoup
37655	11/6/23	\$312.40	Dominion East Ohio Gas
37656	11/6/23	\$33.07	Chagrin Valley Auto Parts
37657	11/6/23	\$315.30	Marshall Power Equipment
37658	11/6/23	\$27.65	DEX Imaging
37659	11/6/23	\$1,425.00	Leppo Rents
37660	11/6/23	\$36.45	O'Reilly Equipment L.L.C.
37661	11/6/23	\$60.00	Sunrise Springs Water Co. Inc.
37662	11/6/23	\$409.63	West Geauga Local School District
37663	11/6/23	\$103.20	VSP
37664	11/6/23	\$372.38	Delta Dental
37665	11/6/23	\$11.45	VSP
37666	11/6/23	\$41.40	Delta Dental
Total			
Payments		\$101,596.35	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 8.10 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer