

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

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

Fire Department Update: The new contract for 2023 for the fire department is still at the Prosecutor's office. After they review, the contract will be signed at the March 2nd 2022 meeting.

Chief Fagan reported calls year to date were 73, with 19 calls so far in February.

Fiscal Officer's Report: Financial report	
Checking balance at the end of January	\$276,143.81
Investment account balance	\$1,916,740.24
Total fund balances on deposit	\$2,190,302.69

Road Department Update:

Mr. Zimperman is still looking for verbiage for a no parking resolution.

Nick Gorris from the engineer's office contacted regarding paving for 2022. Doug needs to add drainage pipe for Burton Heights Blvd. He asked if there was enough money for tree work. Fiscal officer affirmed that funds were already budgeted up to \$20,000. Funds are also available for drainage at \$20,000. Doug asked if Lorraine Sevich could send letters to the residents. He has a draft of that letter. Trustees agreed that that was a good idea.

Doug asked about adding a federal holiday for Juneteenth. Trustees agreed that since it is a federal holiday, and the Township follows the federal holiday schedule they would add that as a holiday for the Township employees. A change to the personnel manual will have to be made to state all federal holidays

Cleanup day is scheduled for the first Saturday in June Mr Zimperman is working with the Department of Aging for senior pickup.

There's a streetlight request in Kiwanis lake for the bus stop. Mr Quigley suggested a 50 Watt light being it is a safety issue. Greg Tropf moved to go forward with that, motion was seconded by Glen Quigley

Voice vote: two ayes, one absent. Motion carried.

Park Board Update:

Flag project. Estimate of up to \$1200 for flags and \$2000 for polls. Mr. Quigley also wanted to include adding plants. Total estimate would be \$6500. No motion or action was taken.

Oberland Park discussion of restroom facility Mr. Quigley is looking at a waterless restroom facility with an approximate cost of \$45,000 to \$60,000. Bev Sustar commented as resident, that if a facility was to be installed, she would prefer a full restroom with running water. Mr Quigley stated that he would prefer the waterless option and not going with a septic system due to maintenance and pumping costs Mr. Tropf suggested getting prices for a well and septic. Mr. Quigley suggested that he do that .

Jim Stefancin, with the park board, reported they would like to do a fall festival. They did check out the cost of a corn maze and it is cost prohibitive. He suggested another idea was for a pumpkin toss, possibly with a trebuchet. No action was taken. More information is needed.

Mr. Tropf spoke about the ARPA grant. Possible use is partnering with Windstream to upgrade internet infrastructure. Mr. Tropf has a meeting with the county to see if they would be interested in partnering with the Township on that upgrade.

The Geauga Trumbull Solid Waste District's scrap tire grant for 2022 has been increased to \$3220. Trustees will sign the DIG grant. Geauga Trumbull Solid Waste District anticipated opening the Geauga drop off site as soon as April of this year.

NOPEC grant for 2022: Doug suggested that the grant could be used to install a security light at Overland Park at the West End of the parking lot. General agreement. More information is required to estimate cost.

Warrants approved prior to or at this meeting:

46-2022	2/3/22	\$132.82	Medical Mutual Of Ohio
30-2022	2/4/22	\$416.86	John Boksansky
31-2022	2/4/22	\$1,538.34	Joseph Colini
32-2022	2/4/22	\$341.93	Timothy H. Hegedus
33-2022	2/4/22	\$1,867.20	Randal O. Hollis
34-2022	2/4/22	\$390.46	Randal R. Hollis
35-2022	2/4/22	\$2,037.47	Timothy A. Mansfield
36-2022	2/4/22	\$1,023.48	Glen E. Quigley
37-2022	2/4/22	\$805.41	William J. Skomrock Jr.
38-2022	2/4/22	\$1,490.32	Beverly A Sustar
39-2022	2/4/22	\$803.44	Gregory J. Tropf
40-2022	2/4/22	\$2,267.36	Douglas J. Zimperman
47-2022	2/4/22	\$8.93	Medical Mutual Of Ohio
36458	2/4/22	\$992.68	Lorraine Sevich
36459	2/4/22	\$352.30	Ohio Child Support Payment
36472	2/4/22	\$12.37	VSP
36473	2/4/22	\$111.43	VSP
48-2022	2/7/22	\$24.09	Medical Mutual Of Ohio
43-2022	2/11/22	\$245.00	Ohio Public Employees Deferred Comp.
44-2022	2/11/22	\$2,870.39	IRS TAX PYMT
45-2022	2/11/22	\$629.44	Treasurer of State
50-2022	2/14/22	\$626.32	Medical Mutual Of Ohio
59-2022	2/15/22	\$27.46	Medical Mutual Of Ohio
49-2022	2/16/22	\$6,403.00	Bureau of Workers' Compensation

60-2022	2/16/22	\$21.05	Medical Mutual Of Ohio
36477	2/16/22	\$5,993.97	Medical Mutual Of Ohio
36478	2/16/22	\$4,229.34	Advanced Auto Clinic
36479	2/16/22	\$4,842.83	Chagrin Oil & Gas Co. Inc.
36480	2/16/22	\$1,565.10	Cintas Corp.
36481	2/16/22	\$600.43	Dominion East Ohio Gas
36482	2/16/22	\$432.75	Fisher Auto Parts
36483	2/16/22	\$2,083.15	First Energy
36484	2/16/22	\$77.43	First Quality Power Place
36485	2/16/22	\$240.70	Geauga County Maple Leaf
36486	2/16/22	\$321.07	Iron Man Contractors Supply
36487	2/16/22	\$121.04	Kimball-Midwest Inc.
36488	2/16/22	\$150.00	Newbury Technologies
36489	2/16/22	\$2,150.00	Nature's Own Source, LLC
36490	2/16/22	\$100.00	Patton Pest Control Co., Inc
36491	2/16/22	\$444.66	Star2Star Communications LLC
36492	2/16/22	\$10.00	Sunrise Springs Water Co. Inc.
36493	2/16/22	\$89.99	Spectrum Business
36494	2/16/22	\$192.75	Universal Oil Inc.
36495	2/16/22	\$225.00	U.S. Protective Services
36496	2/16/22	\$29.43	Waste Management of Ohio Inc.
36497	2/16/22	\$84.85	VISA
36498	2/16/22	\$341.27	VISA
36499	2/16/22	\$178.99	VISA
36500	2/16/22	\$169.54	Preston Chevrolet-Cadillac
52-2022	2/18/22	\$466.20	John Boksansky
53-2022	2/18/22	\$1,383.07	Joseph Colini
54-2022	2/18/22	\$1,670.81	Randal O. Hollis
55-2022	2/18/22	\$552.04	Randal R. Hollis
56-2022	2/18/22	\$1,867.00	Timothy A. Mansfield
57-2022	2/18/22	\$2,115.04	Douglas J. Ziperman
36474	2/18/22	\$1,105.20	Lorraine Sevich
36475	2/18/22	\$352.30	Ohio Child Support Payment
36476	2/18/22	\$665.10	Medical Mutual Of Ohio
Total Payments		\$60,290.60	

Motion by Greg Tropf to adjourn, seconded by Glen Quigley. Meeting was adjourned at 8:10 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer