

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., April 5, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trof and Glen Quigley were in attendance.

Also in attendance:

Ken Fagan	Fire Chief
Doug Ziperman	Road Superintendent
Brett Bestgen	Infinity Construction
Jim Lang	resident
David Lair Jr.	resident
David Lair Sr.	resident
Tim Charvat	resident
Ann Wishart	resident/Maple Leaf
C. D. Boyd	resident

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

Fire Station Construction Update:

Brett Bestgen from Infinity Construction presented Guaranteed Maximum Pricing amendment. Final numbers came in at \$3.8 million for direct construction costs with architectural fees of \$300,331.00, for a final total of \$4.188 million. Ground breaking Monday, April 10 at 9:30.

Mr. Skomrock asked about roof. Trustees decided that the roof of the existing station should be left as is. Should have a remaining life of 20 years.

Mr. Skomrock made a motion to accept the GMP amendment as presented by Infinity Construction. Mr. Quigley seconded the motion.

Voice vote: three ayes.

Fire Department Update:

Chief Fagan reported 74 calls in March. With storm two weeks ago, Mr. Fagan reported 25 calls in two days.

Mr. Skomrock spoke with John Suvak from Scape-Abilities about cutting back on Landscaping needs at fire station. Mr. Suvak confirmed that the revised contract would exclude some work.

Road Department Update:

Resolution: 20230405-01

Mr. Ziperman presented a resolution to participate in the purchase program road salt from ODOT for the 2023/2024 winter season. As discussed in previous meeting, the state should have reduced pricing to to greater bulk purchase. Salt will be delivered directly to Township storage rather than having to pick up from County Engineer's yard.

Mr. Skomrock made a motion to participate in the ODOT salt purchasing program. Mr. Trof seconded the motion.

Voice vote: three ayes.

Mr. Skomrock reminded that a special meeting would be held on Friday at 11:00 at town hall for Bid opening for Addington Court.

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The service department has started pouring headstone bases. They will be bringing seasonal worker back in the next couple of weeks. They will also be reseeding as needed.

Electric service should be moving forward at bus garage. They got okay from CEI.

The deck and ramp at American Legion building has been stated. They had to replace everything down to the posts, as they were to damaged to save.

Resident on Bell Street has contacted regarding drainage. Mr. Zimperman stated that the drain before the catch basin is clogged. If they can get the drain opened up, it would resolve the issue. But the township would not tile the ditch. That would be the home owner's responsibility.

Fiscal Officer's Report: Financial report:

Deposits	\$ 456,149.12
Payments	\$ 183,172.20
Checking balance at the end of September	\$1,247,004.12
Investment account balance	\$3,495,002.60
Total fund balances on deposit	\$4,7421,818.67

Park Board Updates:

They would like to have a meeting with the trustees, on the 13th at 7:30, to discuss options with the trustees regarding options for Park improvements, including future restroom facilities. It will be advertised as a park board meeting with trustees in attendance.

Mr. Tropf's updates:

Mr. Tropf will meet with Milano monuments to discuss headstone repairs. They will probably start at Munn Cemetery.

Mr. Tropf stated that he did get prices for pre-manufactured restroom facilities. For a two stall women's and a one stall men's with urinal the prices ranged from \$160,000 to \$260,000 without water. With water units ranged from \$150,000 to \$250,000. Prices were delivered, not installed. The reason that waterless is more expensive is the need for two tanks. Still need excavation and pad, even without water.

Mr. Skomrock opined that Infinity could probably put one up. Mr. Tropf laughed and aid that he had actually asked Brett Bestgen about that. Mr. Tropf will ask Inffinity's estimator if they had already done a similar project in the past.

Mr. Quigley stated that Geauga Park District recommends no water. He said it's too much maintenance and then the EPA regulations. Mr. Skomrock also voiced concern over the freezing issue. Either you have to heat it or winterize it.

Mr. Quigley updates:

Engine Brake signs-he is waiting for where to order them. Mr. Tropf suggested a company that is already state certified.

Street light at Portlew. One street light. Mr. Skomrock signed First Energy's request for installation.

Gauga Trumbull Solid waste grants have been approved. Dig grant for cameras at recycling site. Go Green for benches and tale at bocce ball court.

NOPEC – relocate light poles from fire station to Veterans and Oberland parks.

ODNR Nature Works grant is still waiting for approval. \$14,000.00 potential funding. Plan to pave Veterans park entrance. Mr. Tropf also suggested using a portion of those funds for Oberland Park drive.

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Mr. Skomrock's update:

Sheriff's Report: 160 calls in March.

Warrants approved prior to or at this meeting:

95-2023	3/22/23	\$255.00	Ohio Public Employees Deferred Comp.
96-2023	3/21/23	\$26.25	Medical Mutual Of Ohio
97-2023	3/27/23	\$305.59	Medical Mutual Of Ohio
98-2023	3/28/23	\$52.15	School District Income Tax
99-2023	3/28/23	\$645.99	Treasurer of State
100-2023	3/28/23	\$2,795.49	IRS TAX PYMT
101-2023	4/5/23	\$568.80	John Boksansky
102-2023	4/5/23	\$1,384.68	Joseph S Colini
103-2023	4/5/23	\$1,699.74	Randal O. Hollis
104-2023	4/5/23	\$1,969.29	Timothy A. Mansfield
105-2023	4/5/23	\$1,332.27	Glen E. Quigley
106-2023	4/5/23	\$1,229.43	Lorraine Sevich
107-2023	4/5/23	\$1,136.76	William J. Skomrock Jr.
108-2023	4/5/23	\$1,731.49	Beverly A Sustar
109-2023	4/5/23	\$1,099.93	Gregory J. Tropsf
110-2023	4/5/23	\$2,080.81	Douglas J. Zimperman
112-2023	3/31/23	\$25.00	Middlefield Banking Company
113-2023	3/28/23	\$59.69	Medical Mutual Of Ohio
116-2023	4/3/23	\$26.91	Medical Mutual Of Ohio
37200	4/5/23	\$65.44	City of Garrettsville
37201	4/5/23	\$352.30	Ohio Child Support Payment Central
37202	4/5/23	\$44.04	Delta Dental
37203	4/5/23	\$396.08	Delta Dental
37204	4/5/23	\$15.33	VSP
37205	4/5/23	\$138.13	VSP
37206	4/5/23	\$353.45	1st Ayd Corporation
37207	4/5/23	\$691.65	Acquire Fire Protection, Inc.
37208	4/5/23	\$188.40	Aris Company
37209	4/5/23	\$150.00	Cassidy Web Creations
37210	4/5/23	\$837.44	Dominion East Ohio Gas
37211	4/5/23	\$280.60	Geauga County Maple Leaf
37212	4/5/23	\$74.94	MT Business Technologies INC.
37213	4/5/23	\$333.98	Iron Man Contractors Supply
37214	4/5/23	\$492.41	Marshall Power Equipment
37215	4/5/23	\$64.98	Newbury Auto Parts Inc.
37216	4/5/23	\$375.00	Patsy Keyes
37217	4/5/23	\$990.00	Sedgwick Claims Management
37218	4/5/23	\$135.50	Sunrise Springs Water Co. Inc.
37219	4/5/23	\$948.00	Treasurer of State
37220	4/5/23	\$163.51	Turney Home and Auto
37221	4/5/23	\$420.00	Glen Quigley
37222	4/5/23	\$15.08	Waste Management of Ohio Inc.
37223	4/5/23	\$60.38	Lorraine Sevich-v
Total Payments:		\$26,011.91	

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Motion by Mr. Tropf to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:03 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer