

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., April 19, 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 Zimperman	Road Superintendent
Jim Lang	resident
C.D. Boyd	resident
David Lair Jr.	resident
Jim Stefancin	resident
Tom Retych	resident
Linda Retych	resident
Tim Charvat	resident

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

Fire Department Update:

Chief Fagan reported calls year to date were 229, with 41 calls in April.

Road Department Update:

This week is Road Safety Week.

Mr. Zimperman asked to rent Berm attachment for skid steer. Cost is \$3,850 per month.

Mr. Tropf moved to approved the seasonal rental. Mr. Skomrock seconded.

Voice vote: two ayes, one absent.

Signage for parks is recommended by our insurance company. Example would be parks open from dawn to dusk. This may present a problem for after dark concerts and events.

He would like to purchase a used brush hog from Leppo Rents. Estimate cost \$1500.

Township paid \$900 last year to subcontract the work. Mr. Tropf moved to approved the purchase dependent on the condition of the equipment. Mr. Skomrock seconded.

Voice vote: two ayes, one absent.

Lucky Bell resident thinks the entire road should be repaved. He would like engineer's office to weigh in. Doug doesn't think the road is need of replacement, only repair.

Headstone foundations have been poured.

Township will maintain only the area along Auburn Road for property leased from West Geauga. Soccer group and baseball group will maintain their respective fields.

Fiscal Officer's Report: Financial report:

Presented minutes from March 1st and March 15th, 2023 regular meetings. Mr. Skomrock moved to approve the minutes as presented. Mr. Tropf seconded the motion.

Voice vote: two ayes, one absent.

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Mr. Skomrock updates:

Addington Court bids were received on April 7, 2023. Bids will be reviewed by the Geauga County Engineer's office and they will make a recommendation for awarding contract.

Proclamation for Casey Orloski.

Proclamation acknowledging that the action taken on April 3, 2023 prevented a potential armed incident at West Geauga High School.

Trustees Skomrock and Tropf signed, as well as fiscal officer Sustar.

Park Board updates:

Veterans Park paving. Mr. Tropf suggested that the trustees ask for a determination from the County Engineer's office to need for drainage, before final paving decision is made.

Mr. Stefancin reported that the Board met and discussed the restroom issue at Oberland Park. It was determined that purchase or construction decision requires more information regarding septic versus tie in with county water resources department. Should the trustees abort the free-standing waterless restrooms in favor of an enclosed building that would incorporate full restroom facilities. Mr. Tropf suggested looking into a phased approach to construction of a larger facility. All agreed that was a good idea.

Oberland Park:

Doug is getting bids for paving the driveway for this year. He has are marked.

Car Show and concert:

Will be held on August 26, 2023 with rain date of September 9, 2023

Suggestion that trustees contact Patton Pest to see if a mosquito control treatment can be applied a week or so before.

Mr. Tropf's updates:

Milano Monuments walked the cemeteries. Will get estimate. There is a large stone at Morton Cemetery that may be expensive to reset.

Other business:

Mr. Boyd would like to install a community Bulletin Board on Portlew. This would be on township property. Discussion followed regarding placement and size. Mr. Tropf and Mr. Skomrock had no objections.

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Warrants approved prior to or at this meeting:

88-2023	4/7/23	\$149.41	Ohio Dept of Taxation
114-2023	4/11/23	\$225.00	Ohio Public Employees Deferred Comp.
115-2023	4/12/23	\$7,566.06	Ohio Public Employees Retirement System
117-2023	4/6/23	\$93.12	Medical Mutual Of Ohio
118-2023	4/20/23	\$524.82	John Boksansky
119-2023	4/20/23	\$939.08	Joseph S Colini
120-2023	4/20/23	\$65.52	Timothy H. Hegedus
121-2023	4/20/23	\$1,355.10	Randal O. Hollis
122-2023	4/20/23	\$611.56	John H. Mansfield
123-2023	4/20/23	\$1,486.93	Timothy A. Mansfield
124-2023	4/20/23	\$1,176.30	Lorraine Sevich
125-2023	4/20/23	\$1,548.31	Douglas J. Zimperman
128-2023	4/17/23	\$18.25	Medical Mutual Of Ohio
37224	4/19/23	\$194.30	Aris Company
37225	4/19/23	\$105.00	Burnham & Flower of Ohio, Inc.
37226	4/19/23	\$1,851.80	Cintas Corp.
37227	4/19/23	\$2,215.48	DS Architecture
37228	4/19/23	\$1,434.79	First Energy
37229	4/19/23	\$2,564.76	First Energy
37230	4/19/23	\$1,827.20	The Flag Store, LLC
37231	4/19/23	\$44,854.00	Geauga County Engineer
37232	4/19/23	\$148.75	Newbury Technologies
37233	4/19/23	\$176.00	Sagamore Companies
37234	4/19/23	\$463.91	Star2Star Communications LLC
37235	4/19/23	\$634.08	VISA
37236	4/19/23	\$127.73	VISA
37237	4/19/23	\$396.92	VISA
37238	4/19/23	\$140.00	Geauga County Township Association
37239	4/19/23	\$280.00	Ohio Township Association
37240	4/20/23	\$352.30	Ohio Child Support Payment Central
37241	4/20/23	\$686.59	Medical Mutual Of Ohio
37242	4/20/23	\$6,179.01	Medical Mutual Of Ohio
37243	4/19/23	\$255.43	First Energy
37244	4/19/23	\$99.99	Spectrum Business
37245	4/19/23	\$180.90	Aris Company
37246	4/19/23	\$2,838.83	Chagrin Oil & Gas Co. Inc.
37247	4/19/23	\$68.52	Bradford Neal Machinery Inc.
37248	4/19/23	\$319.19	Advanced Auto Clinic
Total Payments		\$84,154.94	

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Motion by Mr. Skomrock to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 7:54 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar – Fiscal Officer