RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 4:30 p.m., May 10, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and Glen Quigley were in attendance, as well as fiscal officer Beverly Sustar.

Road Department Business:

Awarding of contract for Addington Court.

Following the recommendation of the Geauga County Engineer's office, Mr. Skomrock moved to award the paving contract to Cole Burton. Mr. Quigley seconded the motion. Voice vote: two ayes. Mr. Tropf abstained.

Resolution of incomplete/sub-standard work done on Linda and Diane in 2022.

Trustees will submit to Engineer's office suggestion for remedial work. Work to be completed as follows: Light milling to make level. Reapply CRS and reapply #8 limestone, with trustees agreeing to pay for upcharge from original stone. Geauga Highway to apply fog seal as per original contract, at original contract price of \$37,485.00 plus additional cost for slag.

Resident is asking that the township install an "Autistic Child at Play" sign on township road. Prosecutor's office will be contacted.

Former Newbury Joint Recreation Board member is requesting access to former concession stand/storage building to retrieve equipment and other items left after dissolution of Rec Board. By process of school district transfer, the Rec Board was dissolved three years ago. All assets should have been transferred to township at that time. Access to buildings could only begiven by West Geauga after that point. Concession stand is do to be demolished soon.

Tables and chairs at cemetery to be removed. Resident was notified to remove items as they were not approved as an exception to the Cemetery policy and they present a hazard. Items still in place. Service Department will remove and hold for resident until they can pick up.

Mr. Quigley moved to adjourn the meeting at 4:50 pm. Mr. Tropf seconded the motion. Meeting was adjourned by unanimous vote.

William Skomrock, Jr Chairman	Glen Quigley - Vice Chairman
Greg Tropf - Trustee	Beverly Sustar – Fiscal Officer