RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 6:35 p.m., September 27, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and Glen Quigley were in attendance.

Also in attendance:	
Scott Koller	resident

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

Fiscal Officer's Report: Carryover Funds available for 2024 paving projects:

Gasoline Tax Inside Road & Bridge Millage Voted Road & Bridge Levies	364,214.03 283,554.78 <u>348,423.66</u> 996,192.47
Motor vehicle License Revenue Motor Vehicle Permissive tax	42,280.36 <u>63,542.00</u> 105,822.36

Estimates projected revenue and expense through year end as well as holdbacks for expenses expected in the first Quarter of 2024.

Trustees discussed whether the Road and Gasoline Tax Funds would be sufficient to pave the Pekin Road from Sperry to Bass Lake Road. This project would cover approximately 3.7 miles. At an estimated cost of \$350,000.00 per mile the cost would be \$1.295 million. Shane Hajjar, with the County Engineer's office believes that the township would qualify for an OPWC grant. With additional revenues from the Road & Bridge levies collected in 2024, all trustees believe the township can cover the cost of the entire Pekin Road project. Mr. Skomrock will complete the OPWC grant preapplication and deliver that to the Engineer's office for submission.

Trustees discussed other possible additional projects to be considered for 2024

Stone Road Chagrin Woods Fairgate Winfield Park

Motion by Mr. Skomrock to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 7:00 pm by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tropf - Trustee

Beverly Sustar - Fiscal Officer