



*Where New Ideas & Traditional Values Prosper*

**Newbury Township**  
**Board of Trustees Meeting**  
As a courtesy, please silence all cell phones.

**11/06/2024 7:00 PM**

**Call meeting to order.**

**Pledge of Allegiance**

**Fire – Chief Ken Fagan – Monthly Report**

**Road – Doug Ziperman- Road Updates,**

**Fiscal Officer’s Report – Lindsay Pollock- Minutes, Financials, Dental Ins. Renewal,**

1. Resolutions:

- a. Resolution 20241106-01 Authorization of Section 125 Flexible Benefits Plan
- b. Resolution 20241106-02 Reclassify Between Accounts in Cemetery Fund
- c. Resolution 20241106-03 Additional Revenue Certification and creation of account
- d. Resolution 20241106-04 Asphalt Resurfacing of Various Roads
- e. Resolution 20241106-05 Real Estate Tax Advance Request

**Park Board – Jim Stefancin**

**Greg Tropf –West G Rec. Board, Zoning Inspector,**

**Dave Lair – NOPEC, Park, Cemetery Updates (disinterment), Video Cameras,**

**Bill Skomrock –Capital Improvement Grant Paperwork, Green Flush Discussion, OHIO EPA Permit to Install & Sewage Holding Tank Management Plan for Oberland Restrooms (Hess & Assoc.),**

**General Discussion: Policy Manual, Office Space, HB 47 AED’s (Action Plan), Wage & Benefits for Employees, Job Application**

**Executive Session: 121.22G Pending Litigation**

**Adjourn**