

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., February 19, 2025 at the Newbury Township Town Hall. Chairman Bill Skomrock and Vice Chairman David Lair, Jr. were in attendance.

Also in attendance:

Tim Charvat	Resident	Phil Paradise Jr	Resident
Ken Fagan	Fire Chief	Lindsay Pollock	Newbury Fiscal Officer
Jim Lang	Resident	Kaley Richard	Chagrin Valley Times
Lynn Lang	Resident	Doug Zimperman	Road Superintendent
Emma MacNiven	Geauga Maple Leaf		

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

Public Comment

- None.

Fire Department Update:

- Ms. Pollock asked if Fire Chief Fagan could leave some business cards at the Town Hall.
- Year to date, there have been 162 calls with 49 so far in February 2025.

Road Department Update:

- Signs have been posted for reduced weight load on various main roads.
- Issues with parking on Grace St. during snow plowing. Mr. Zimperman mentioned there may be an old resolution from Grace St or Thomas St to refer to and perhaps reissue.
- The Road Dept staff all took an Excavator Damage Prevention & Pipeline Safety Program training (certificates to be filed in employee files).
- Mr. Zimperman obtained an additional quote from Somrack of \$43,500 with pre-engineered trusses, posts 20 ft apart with concrete bases (to compare to RAM for \$21k). Trustees asked for one more to see where they fall and then will make decision.
- Robert Baker has been hired as FT. Will start once provides a doctor's release.
- Mr. Zimperman advised that the township has used up most of the salt we anticipated to use for the year, so have been mixing with cinders and dipping into reserves. May want to order some in the summer (summer ordering program).
- Summer work – in the past we rented a chipper (\$2.5k/mo) and a boom lift (\$2.6k/mo) – have rough prices. Hopefully for around two months.
 - Mr. Skomrock motioned to do approve rental of 12" chipper and lift for up to 2 months from CAT Rental Store (Ohio CAT) and Mr. Lair second.
 - Voice vote: two ayes.

Fiscal Officer's Report:

- Minutes from the February 5th regular meeting were presented.
 - Fiscal Officer sent drafts to the Trustees for review prior to the meeting.
 - Mr. Skomrock motioned to approve the minutes as presented. Mr. Lair seconded the motion.
 - Voice vote: Two ayes.
- Minutes from the February 7th special meeting were presented.
 - Fiscal Officer sent drafts to the Trustees for review prior to the meeting.
 - Mr. Skomrock motioned to approve the minutes as presented. Mr. Lair seconded the motion.
 - Voice vote: Two ayes.
- Proposed new Town Hall office hours (to be kept by Office Administrator / Cemetery Sexton)
 - M, R: 7am - 3pm
 - T, W: 7am – 5pm
 - F: 8am – 12pm

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- Resolution 20250219-01 Rescind Resolution 20250123-01
 - Mr. Skomrock motioned to approve the resolution and Mr. Lair seconded.
 - Voice vote: two ayes.
- Resolution 20250219-02 Prohibit Adult Use Cannabis Operators within the Unincorporated Area of Newbury Township
 - Trustees agreed to table until they receive clarification on the dates of application.
- Fire Dept financials were shared with the Trustees – Jan 2025
- The next Geauga County Township Association (GCTA) quarterly meeting is on April 9, 2025 in Munson Twp. Ms. Pollock and Mr. Skomrock to attend.
- FYI on the payroll paid 2/20/25 – uplift for 2025 was missed in January 2025 pay, so February was adjusted accordingly and March forward will be regular.

Mr. Tropf's Update:

- No report (absent)

Mr. Lair's Update:

- NOPEC grant was awarded. \$11,584 for 2025 (energize community grant).
- Mr. Lair spoke at Park Board and clarified that we can't pay upfront for services and they said no problem.
- Mr. Skomrock still wants pricing for excavation of extended driveway at Oberland, 20ft x 80ft for 4/5 cars.
- MORE grant (OTARMA) was from Mr. Zimperman – he will share the app with Ms. Pollock for record keeping.

Mr. Skomrock's Update:

- County Commissioners passed a resolution to reduce weight limit up to 33% on county and township roads effective Feb 15, 2025 per ORC 5577.07 – goes into effect only after we post on roads and file a list of postings with Engineer's Office. Mr. Zimperman confirmed he had posted the update.
- Notice of hearing re John Mansfield – Ms. Pollock to write letter to change to remain neutral on the topic at hand and Trustees to sign.
- SAM registration renewal (due March 15)
- Mr. Skomrock plans to attend a Geauga CED (Community Development Block Grant) – seminar March 28th regarding blighted structures.
- There has been ongoing email correspondence from Green Flush and Geauga County Health (may have resolution on 100-gallon tank vs. 1000-gallon tank) – looking for exemption.
- Tiling – county to confirm – Mr. Zimperman to apply ditch enclosure permit with the County Engineer's office.
- Ball field contracts – one group putting money into and maintenance work into but need to coordinate use across multiple groups.
 - Claridon (public records request) – Geauga Police – used baseball field in Claridon as home field – they maintained and scheduled anyone else who wanted to use the fields.
 - Mr. Skomrock said he doesn't see that happening with our groups, assuming they wouldn't want to take that on. (Knights Baseball has new person in charge).
 - Mr. Skomrock will see if Mr. Tropf has contact info for the new main contact and will try to get a meeting with him to start talks.

Warrants approved prior to or at this meeting:

Number	Post Date	Type	Amount Charged	Payee	Status
28-2025	2/10/25	CH	\$55.00	Middlefield Banking Company	O
29-2025	2/10/25	CH	\$14.99	Medical Mutual Of Ohio	O
30-2025	2/10/25	CH	\$125.00	Ohio Public Empl. Def. Comp. Pro.	O
30-2025	2/10/25	CH	\$70.00	Ohio Public Empl. Def. Comp. Pro.	O

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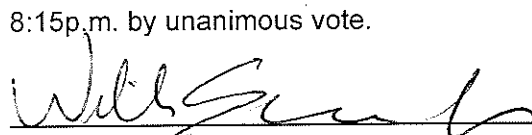
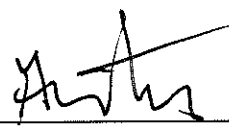
Number	Post Date	Type	Amount Charged	Payee	Status
31-2025	2/13/25	CH	\$2,564.66	Medical Mutual Of Ohio	O
32-2025	2/14/25	CH	\$147.70	PXC, Inc.	O
33-2025	2/14/25	CH	\$165.06	PXC, Inc.	O
34-2025	2/18/25	CH	\$261.73	Medical Mutual Of Ohio	O
34-2025	2/18/25	CH	\$41.55	Medical Mutual Of Ohio	O
38440	2/19/25	AW	-\$458.44	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$170.16	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$5,777.40	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$52.08	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$367.13	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$3,222.59	Medical Mutual Of Ohio	V
38440	2/19/25	AW	-\$162.36	Medical Mutual Of Ohio	V
38467	2/19/25	AW	\$212.50	Aris Company	O
38468	2/19/25	AW	\$1,167.10	Cintas Corp.	O
38469	2/19/25	AW	\$8,101.76	Countryside Truck Service, Inc.	O
38470	2/19/25	AW	\$69.82	First Energy	O
38470	2/19/25	AW	\$1,199.50	First Energy	O
38470	2/19/25	AW	\$229.79	First Energy	O
38470	2/19/25	AW	\$1,633.97	First Energy	O
38471	2/19/25	AW	\$180.00	Interstate Towing & Transport Specialist INc.	O
38472	2/19/25	AW	\$48.75	Geauga County Maple Leaf	O
38473	2/19/25	AW	\$5,600.00	Hess & Associates	O
38474	2/19/25	AW	\$47.25	Karlovec Media GRoup	O
38474	2/19/25	AW	\$141.75	Karlovec Media GRoup	O
38475	2/19/25	AW	\$87.50	Newbury Technologies	O
38476	2/19/25	AW	\$76.99	Spectrum Business	O
38476	2/19/25	AW	\$23.00	Spectrum Business	O
38477	2/19/25	AW	\$15.00	T-Mobile	O
38477	2/19/25	AW	\$15.00	T-Mobile	O
38478	2/19/25	AW	\$345.00	U.S. Protective Services	O
38479	2/19/25	AW	\$1,370.56	Ullman Oil Company	O
38480	2/19/25	AW	\$117.20	VISA	O
38480	2/19/25	AW	\$770.85	VISA	O
38480	2/19/25	AW	\$127.79	VISA	O
38481	2/19/25	AW	\$34.50	UH Occupational Health	O
38481	2/19/25	AW	\$262.50	UH Occupational Health	O
38482	2/19/25	AW	\$16.16	Waste Management of Ohio Inc.	O
38483	2/19/25	AW	\$264.53	West Geauga Local School District	O
38484	2/19/25	AW	\$13,915.21	Yellow Jacket Heating & Cooling LLC	O
38485	2/19/25	AW	\$476.47	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$458.44	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$170.16	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$170.16	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$5,777.40	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$5,759.37	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$52.08	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$52.08	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$398.45	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$367.13	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$3,222.59	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$3,193.61	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$160.02	Medical Mutual Of Ohio	O
38485	2/19/25	AW	\$162.36	Medical Mutual Of Ohio	O
35-2025	2/19/25	CH	\$616.64	PXC, Inc.	O
35-2025	2/19/25	CH	\$66.20	PXC, Inc.	O
35-2025	2/19/25	CH	\$100.73	PXC, Inc.	O
35-2025	2/19/25	CH	\$21.31	PXC, Inc.	O
35-2025	2/19/25	CH	\$12.14	PXC, Inc.	O
35-2025	2/19/25	CH	\$528.49	PXC, Inc.	O
35-2025	2/19/25	CH	\$984.13	PXC, Inc.	O

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Number	Post Date	Type	Amount Charged	Payee	Status
35-2025	2/19/25	CH	\$172.27	PXC, Inc.	O
36-2025	2/19/25	CH	\$3,380.09	PXC, Inc.	O
36-2025	2/19/25	CH	\$2,033.40	PXC, Inc.	O
36-2025	2/19/25	CH	\$732.33	PXC, Inc.	O
36-2025	2/19/25	CH	\$2,533.96	PXC, Inc.	O
36-2025	2/19/25	CH	\$5,587.95	PXC, Inc.	O
			\$66,499.47	TOTAL PAYMENTS	

Mr. Skomrock asked if any final questions.

Mr. Skomrock motioned to adjourn and Mr. Lair seconded the motion. Meeting was adjourned at 8:15p.m. by unanimous vote.

William Skomrock, Jr. - Chairman

Gregory Tropf - Vice Chairman

David Lair, Jr. - Trustee

Lindsay M. Pollock - Fiscal Officer