

## RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 4:04 p.m., January 23, 2025 at the Newbury Township Town Hall. Trustees Gregory Tropf and David Lair, Jr. were in attendance. Also in attendance was Lindsay Pollock, Fiscal Officer.

Mr. Tropf motioned to enter into executive session at 4:05p.m., pursuant to ORC 121.22G1 (considering employment of a public employee).

- Mr. Lair seconded.
- Voice vote: Two ayes.
- Out of executive session at 6:01p.m., no decisions made.

The special meeting was called back to order at 6:02p.m.

Also in attendance:

Olivia NDCL student

This special meeting was called to discuss a proposed settlement with the Newbury Recreation Board that was presented to the Township Trustees. Amy Carver, Lauren Luoma and the Newbury Joint Recreation Board have signed off on the settlement of approximately \$11,000. David Novak did not agree to the settlement and is suing with a counter claim for \$2.9M.

Mr. Tropf motioned to accept the settlement as proposed.


- Mr. Lair seconded.
- Voice vote: Two ayes.


The case with Mr. Novak will be heard by the Geauga County Court of Common Pleas. The Township's APA, Linda Applebaum will subpoena Mr. Novak. The Township will also work with an attorney from OTARMA.


**Warrants approved prior to or at this meeting:**

Number	Post Date	Type	Total Warrant Amount	Payee	Status
11-2025	1/16/25	CH	\$14,163.85	PXC, Inc.	O
12-2025	1/16/25	CH	\$2,241.20	Medical Mutual Of Ohio	O
13-2025	1/16/25	CH	\$2,838.74	PXC, Inc.	O
14-2025	1/17/25	CH	\$150.85	PXC, Inc.	O
15-2025	1/21/25	CH	\$141.38	Medical Mutual Of Ohio	O
16-2025	1/22/25	CH	\$108.25	Medical Mutual Of Ohio	O
38440	1/23/25	AW	\$10,210.16	Medical Mutual Of Ohio	O
38441	1/23/25	AW	\$3,900.00	Nature's Own Source, LLC	O
			<b>\$33,754.43</b>	<b>TOTAL PAYMENTS</b>	

Mr. Tropf motioned to adjourn and Mr. Lair seconded the motion. Meeting was adjourned at 6:07p.m. by unanimous vote.

  
 William Skomrock, Jr. - Chairman

  
 Gregory Tropf - Vice Chairman

  
 David Lair, Jr. - Trustee

  
 Lindsay M. Pollock – Fiscal Officer