



## RECORD OF PROCEEDINGS

- Not urgent, but plow blade system on smaller trucks – company went out of business, so want replacement system ready to go plus one for the big truck (\$5k). Winter Equipment is the company ISO Force, Ionhawk,
  - Mr. Lair motioned to agree to the expense. Mr. Trof seconded the motion.
  - Voice vote: two ayes.
- Switch in entryway of the Town Hall needs to be replaced, Mr. Zimperman will look into.
- The roof will be addressed in August.

### Fiscal Officer's Report:

- Minutes from the April 17th regular meeting were presented.
  - Fiscal officer sent drafts to trustees for review ahead of this meeting.
  - Mr. Trof motioned to approve the minutes as presented. Mr. Lair seconded the motion.
  - Voice vote: Two ayes.
- March Bank Reconciliation:
 

Receipts	\$707,504.69
Payments	\$1,077,716.44
Checking balance	\$396,970.25
Star Ohio	\$4,059,486.57
Outstanding checks	<u>-\$4,426.80</u>
Total Balance	<u>\$4,452,030.02</u>

  - Trustees reviewed and signed acknowledging receipt of financial statements.
- Payroll outsourcing – tabled for now.
- Bev Sustar – to help with Budget planning - \$30 / hr not to exceed \$599.
  - Mr. Trof motioned, Mr. Lair seconded.
  - Voice vote: two ayes.

### Mr. Trof's updates:

- Mr. Zimperman looking into prices / recommendations for Town Hall back step repair / replacement.
- Campers are back – they were at Town Hall. Should we put signs up “No camping” – Mr. Lair will discuss with Designs by Dianne as he is already getting four signs for Veteran's for playgrounds. Mr. Zimperman confirmed we just need signs as we have posts to use.
- Zoning board – working on updates to the professional office district. It suits the purpose to block out some areas from development, but some areas shouldn't be restricted, so looking into commercial property or residential instead.
  - Won't happen quickly as quite a few steps
  - Adding landscapers to commercial designation definition

Question – what is the update on proposed zoning law changes in Ohio – Fiscal Officer read the update from the OTA newsletter:

**Housing and Zoning**

The Ohio Senate Select Committee on Housing released its [report](#) on April 17. The 94-page report includes recommendations to the General Assembly to solve the housing crisis. As a result, four bills have been introduced this week. As the OTA reviews the legislation, **we intend to ensure that township zoning remains intact and that these attacks do not result in any legislation that could infringe on the rights of township government.**

**The OTA has released a talking point sheet on zoning rights and the importance of township zoning. To view the document, please click [here](#).**

Please utilize this sheet when advocating for townships continued right to zoning. Please note that this is a working document that will be updated as necessary.

- The Township will be posting signs for cleanup day this week / next week. The trustees discussed asking the sheriff's office to send someone from 8am/9am – noon June 1<sup>st</sup>.
- Question from resident in attendance, Ms. Retych. Have Newbury Trustees received anything from Century Village about acquiring Newbury memorabilia from West G to

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display at Century Village? Trustees in attendance didn't think so, but need to check with Mr. Skomrock as well.

- Sandstone sign that was on top of the school – in township garage.
- Century Village eclipse viewing party was great.

### Mr. Lair's Update:

- Car show in August – contract for band Shadow of Doubt \$1200, \$200 deposit, night of car show. Food trucks etc. are locked in, so not changing time this year, maybe next year.
  - Mr. Lair motioned to accept the quote from Shadow of Doubt. Mr. Tropf seconded the motion.
  - Voice vote: two ayes.
  - 7/24 – deposit is due, 8/24 is the show (will use NOPEC grant).
- Cemetery fence – still finishing up, may need another gallon of paint.
- NOPEC – needs sign for Memorial Day grant – they should provide it to us.
- Question from resident in attendance, Mr. Charvat. He was wondering who gave the presentation from South Union Chapel (off of 44) to trustees about a year ago. Trustees confirmed it was Stephanie O'Connor - asked for Carole Drabek and Bill Ward – working with Geauga Park Foundation to help get additional grants. Also suggested potential contact with Christine Davidson from Geauga Park Foundation (specifically for greenspace).

### Mr. Skomrock's Updates:

- N/a – absent.

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

Number	Post Date	Total Warrant Amount	Payee	Status
37966	4/19/24	\$1,986.50	Lindsay M Pollock	C
37967	4/22/24	\$7,137.60	Medical Mutual Of Ohio	C
37968	4/22/24	\$627.43	Medical Mutual Of Ohio	C
37949	5/1/24	-\$280.00	Ohio Township Association	V
37969	5/1/24	\$48.34	Delta Dental	O
37970	5/1/24	\$25.73	VSP	O
37971	5/1/24	\$845.68	1st Ayd Corporation	V
37971	5/1/24	-\$845.68	1st Ayd Corporation	V
37972	5/1/24	\$73.23	John Boksansky - v	O
37973	5/1/24	\$3,346.60	Cleveland Plumbing Supply Co.	O
37974	5/1/24	\$528.38	Countryside Truck Service, Inc.	O
37975	5/1/24	\$487.02	Delta Dental	O
37976	5/1/24	\$1,650.00	Dennis Pavella	O
37977	5/1/24	\$71.10	Designs by Dianna Ltd.	O
37978	5/1/24	\$355.62	Dominion East Ohio Gas	O
37979	5/1/24	\$60.75	First Quality Power Place	O
37980	5/1/24	\$179.41	Fisher Auto Parts	O
37981	5/1/24	\$280.00	Gauga County Township Association	O
37982	5/1/24	\$90.00	Green Vision Material	O
37983	5/1/24	\$716.25	H&M Landscaping	O
37984	5/1/24	\$153,484.24	Infinity Construction Co., Inc.	O
37985	5/1/24	\$300.00	Patsy Keyes	O
37986	5/1/24	\$25.97	MT Business Technologies INC.	O
37987	5/1/24	\$290.97	NAPA Auto Parts Middlefield	O
37988	5/1/24	\$172.99	Norlson Inc.	O
37989	5/1/24	\$54.56	Ohio CAT	O

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Number	Post Date	Total Warrant Amount	Payee	Status
37990	5/1/24	\$205.93	Leigh Orłowski	O
37991	5/1/24	\$100.00	Patton Pest Control Co., Inc	O
37992	5/1/24	\$365.90	Sunrise Springs Water Co. Inc.	O
37993	5/1/24	\$187.50	Unique Paving Materials	O
37994	5/1/24	\$150.21	VSP	O
37995	5/1/24	\$845.68	1st Ayd Corporation	O
37996	5/1/24	\$502.66	Greg J Tropsf	O
		<b>\$174,070.57</b>	<b>TOTAL ALL PAYMENTS</b>	

Mr. Tropsf motioned to adjourn and Mr. Lair seconded the motion. Meeting was adjourned at 7:34pm by unanimous vote.

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William Skomrock, Jr. - Chairman

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Greg Tropsf - Vice Chairman

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David Lair, Jr. - Trustee

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Lindsay M. Pollock – Fiscal Officer