

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., August 21, 2024 at the Newbury Township Town Hall. Chairman William J. Skomrock, Jr., and Trustees Greg Trof and David Lair, Jr. were in attendance.

Also in attendance:

C.D. Boyd	Resident
Carole Drabek	Resident
Ken Fagan	Fire Chief
Jim Lang	Resident
Lynn Lang	Resident
Wayne Mansfield	Resident, Park Board
Lindsay Pollock	Fiscal Officer
Teri Tayerle	Resident
Allison Wilson	Geauga Maple Leaf
Doug Zimperman	Road Superintendent

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

Fire Department Update:

- New hires are going well.
- Received email that Mr. Skomrock passed along from the OTA about Gov Dewine launching a campaign to encourage Ohioans to become volunteer firefighters.

Carole Drabek, Trustee for South Newbury Union Chapel

- Application for Ohio historic marker for the centennial oak planted in 1876 by women's suffrage group of South Newbury was approved. The group buried a time capsule mason jar at the site of the tree planting with items from the group and its members.
 - The tree is on what is now private property, so plaque will be on chapel side of road.
 - Independent Tree have been caring for the oak since 2016.
- Chapel is participating in Ohio Open Doors with Ohio History Connection Friday, September 6th to Sunday, September 15th. Free admission, list of statewide events and activities ohiohistory.org/opendoors.
- Now have a free lending library on the site (Eagle scout troop 99)
- Efforts to pursue preservation of chapel are still ongoing.

Road Department Update:

- Pekin Rd paving project will start right after the county fair.
- Generator quote from Portman \$14,895 (including options 3 & 4).
 - Need to upgrade gas meter – inquired with Enbridge
 - Resident Jim Lang advised it falls under the “construction” section of the business to apply for the upgrade
- Town Hall back steps quotes
 - Infinity \$27,927k vs Somrack \$20,160, updated to \$22,500 to include posts.
 - Mr. Lair motioned to accept the latest Somrack quote for the Town Hall steps and the Portman quote for the generator as presented. Mr. Trof seconded.
 - Voice vote: Three ayes.
- There was discussion between the Trustees and Mr. Zimperman about potentially purchasing a John Deere tractor. Tabled to next meeting
- Shop compressor broke – obtained quotes from B&M Tool Sales LLC
 - \$3077 – Polair 7.5hp comp, 80-gal tank, 230 volt not available for 4-6 weeks
 - \$4450 Quincy 7.5hp comp, 80-gal tank, 230 volt can have in a week.
 - Mr. Trof moved to accept the \$4450 quote since available much sooner. Mr. Skomrock seconded.
 - Voice vote: Three ayes.
- Interested in Portman's used Bucket truck, discussed with Trustees. Tabled for now – to obtain more information.
- Residual clean up from storm – old transformer located on leased school property near the soccer field needs to be removed. To follow up on.

RECORD OF PROCEEDINGS

Fiscal Officer's Report:

- Minutes from the August 14th 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: Three ayes.
- Budget hearing with the County Budget Commission was on Monday and went well. The 2025 budget was approved 2-1 and Auditor Walder was complimentary.
- Second half RE tax settlement for 2023 included special assessment – Mr. Tropf to follow up with additional information for Ms. Pollock.
- **Resolution 20240821-01 Supplemental Appropriation**
 - To appropriate additional expense needed to pay Newbury Volunteer Fire Department for new hires per contract Addendum B.
 - Mr. Skomrock motioned to accept the resolution as presented. Mr. Tropf seconded.
 - Voice vote: Three ayes.
- Town Hall key copies made by Mr. Zimperman, to be distributed to each of the Trustees and Fiscal Officer to have on hand.
- Update on SOS Fraud Training requirement – all have completed except road department. Reminded Mr. Zimperman.

Wayne Mansfield, Park Board

- All set for Car show – signs, garbage bins, 11am this Saturday.
- Flags at veteran's park – not hanging well, need adjusting. Park Board will handle.
- Maybe replace flags next year – if they aren't in good shape (1.5 years old?) 70 or so
- Concert at 7pm on Saturday – Fiscal Officer provided check for band to Mr. Mansfield.
- Food truck cancelled, replaced with a pizza truck.
- 5:30pm – Mangia Mangia – picking up pizzas for band and crew.

Mr. Tropf's updates:

- Patsy cleaned up press box – will add to her bill this month, she's on board to help with Green Flush restroom
- No word from West G Rec about field management.
- Lease for Les Ober (sugaring) ended December 31, 2023. Need to have his equipment removed from the property. He agreed to pay for a dumpster.
- Trustees discussed potential leasing of property for sugaring or hay, etc. We need to have a lease as well as hold harmless. Uncertain if we need to put out a public announcement, so Mr. Tropf will check with legal advisor.

Mr. Lair's Update:

- Oberland Park driveway / parking lot expansion – grindings from Pekin Rd project will be brought over and any leftover back to the road dept. Work will start Aug 26th.
- Video camera installation starting the 26th of August, then on to next project for cameras at the service garages.
- Cemetery – Milano meeting here Tuesday pm.
- Aris – order additional restrooms for car show – Ms. Pollock to order two additional as well as extra cleaning of existing unit.
- Eveon container – ready to go, Mr. Zimperman to put combo lock on it, then we can let teams know.

Mr. Skomrock's Updates:

- Green Flush, Oberland Park restroom project
 - spoke with Deon at Green Flush to see about any concessions.
 - since we are direct procurement, we get 1% discount
 - fee to have onsite person during project may be waived

RECORD OF PROCEEDINGS

- Mr. Skomrock having trouble getting follow up from Hess & Associates. Mr. Zimperman to provide Mr. Skomrock with additional contact information.
- Trustees anxious to get signed as scheduling 9 months out.
- Town Hall office space redesign – discussed various options.

Warrants approved prior to or at this meeting:

Number	Post Date	Type	Total Warrant Amount	Payee	Status
38192	8/21/24	AW	\$ 292.50	Aris Company	O
38193	8/21/24	AW	\$ 1,458.05	Cintas Corp.	O
38194	8/21/24	AW	\$ 472.06	Delta Dental	O
38195	8/21/24	AW	\$ 742.90	Geauga Feed & Grain Supply	O
38196	8/21/24	AW	\$ 2,084.20	First Energy	O
38197	8/21/24	AW	\$ 344.00	Karlovec Media Group	O
38198	8/21/24	AW	\$ 100.00	Geauga County Maple Leaf	O
38199	8/21/24	AW	\$ 9,923.20	Medical Mutual Of Ohio	O
38200	8/21/24	AW	\$ 350.00	Newbury American Legion	O
38201	8/21/24	AW	\$ 2,856.72	Newbury Technologies	O
38202	8/21/24	AW	\$ 1,091.52	Ohio CAT	O
38203	8/21/24	AW	\$ 29,498.98	OTARMA	O
38204	8/21/24	AW	\$ 6,755.09	The Penn Ohio Corporation	O
38205	8/21/24	AW	\$ 125,000.00	Newbury Volunteer Fire Department	O
38206	8/21/24	AW	\$ 26.78	Leigh Orłowski	O
38207	8/21/24	AW	\$ 2,940.00	R.D. Jenkins Electric LLC	O
38208	8/21/24	AW	\$ 980.50	ScapeAbilities (John Suvak)	O
38209	8/21/24	AW	\$ 99.99	Spectrum Business	O
38210	8/21/24	AW	\$ 896.04	Star2Star Communications LLC	O
38211	8/21/24	AW	\$ 30.00	T-Mobile	O
38212	8/21/24	AW	\$ 2,130.47	VISA	O
38213	8/21/24	AW	\$ 80.00	Jared Zimperman	O
38214	8/21/24	AW	\$ 1,200.00	James D Wilson Jr	O
			\$ 189,353.00		

Mr. Skomrock motioned to adjourn and Mr. Lair seconded the motion. Meeting was adjourned at 9:03pm by unanimous vote.

William Skomrock, Jr. - Chairman

Greg Tropsf - Vice Chairman

David Lair, Jr. - Trustee

Lindsay M. Pollock – Fiscal Officer