

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, March 1, 2017, with Glen Quigley, Bill Skomrock and Jan Blair present.

Ms. Mansfield requested that the special minutes from the February 11, and the regular minutes from February 15, 2017 be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Appointments to the ZC was discussed. The appointment of Tricia Hajma to a term expiring in 2017 as an alternate was discussed. Motion to appoint Tricia Hajma to the ZC, as an alternate, term expiring 2017 was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock indicated that no motion was needed for the Tricia Hajma appointment as she was already appointed. The above motion is rescinded.

Filing of the zoning resolution amendment was discussed and Sue Wagner will do this soon.

Mr. Fagan was absent and left a report for the fire department 84 calls year to date, 29 calls in February and 5 calls in March.

Mr. Skomrock spoke on a resident requesting us to fill in a cul-de-sac. Mr. Zimperman will look at it.

Mr. John Seibert was in attendance to discuss the Township website. Mr. Seibert answered questions about a new design, format and content of a new website.

Mr. Quigley discussed the fertilizing proposal for the soccer fields from Quality Sprinkling Systems, Inc. Mr. Mezak indicated that we should first contact the Extension office to do soil samples so we know what areas need what treatment. They also discussed letting the infield on field 5 go to green. Mr. Quigley will attend a Park Board meeting to discuss this further.

Mr. Skomrock reported the Road Dept. trucks are in need of E-checks and filing of the annual report. Sheriff's report was 163 incidents called into 911 and many traffic stops. Mr. Skomrock also discussed the paving of Munn section H and Cross Creek Parkway and chip and seal project of roads in Kiwanis Lake for 2017.

Ms. Blair reported on the capital improvements the tiling will start Friday March 3. She got a price quote for painting the basement floor. The new furniture for the zoning office is on order. She is working on quotes for the front sidewalk, window repairs, TH siding and repair to American Legion.

Warrants approved by signing prior to or at this Meeting:

PO	Number	Date	Payee	Amount	Status
	27-2017	2/20/17	Joseph Colini	\$1,473.39	O
	28-2017	2/20/17	Timothy H. Hegedus	\$802.00	O
	29-2017	2/20/17	Randal O. Hollis	\$1,468.79	O
	30-2017	2/20/17	Randal R. Hollis	\$583.37	O
	31-2017	2/20/17	Michael J Joyce	\$843.51	O
	32-2017	2/20/17	Timothy A. Mansfield	\$1,597.92	O
	33-2017	2/20/17	Susan R Wagner	\$345.97	O
	34-2017	2/20/17	Douglas J. Zimperman	\$1,907.18	O
	36-2017	3/3/17	Janice M. Blair	\$732.25	O
	37-2017	3/3/17	Joseph Colini	\$1,292.72	O
	38-2017	3/3/17	Timothy H. Hegedus	\$543.08	O
	39-2017	3/3/17	Randal O. Hollis	\$1,296.82	O
	40-2017	3/3/17	Randal R. Hollis	\$283.89	O
	41-2017	3/3/17	Marge Hrabak	\$104.09	O
	42-2017	3/3/17	Michael J Joyce	\$837.27	O
	43-2017	3/3/17	Marcia J. Mansfield	\$499.29	O
	44-2017	3/3/17	Timothy A. Mansfield	\$1,364.33	O
	45-2017	3/3/17	Glen E. Quigley	\$837.78	O
	46-2017	3/3/17	William J. Skomrock Jr.	\$564.85	O
	47-2017	3/3/17	Susan R Wagner	\$305.52	O
	48-2017	3/3/17	Douglas J. Zimperman	\$1,600.77	O
	50-2017	3/3/17	Middlefield Bank	\$4,186.19	O
	51-2017	3/3/17	Treasurer of State	\$785.50	O
	32189	2/21/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
	32190	2/21/17	Medical Mutual Of Ohio	\$585.05	O

32191	2/16/17	Shamblin, Jason	\$2,725.00	O
32192	2/16/17	Morton Salt Inc.	\$3,631.55	O
32193	2/16/17	CCP Industries, Inc.	\$120.69	O
32194	2/16/17	Environmental Safety, INc.	\$598.50	O
32195	2/16/17	Preston Ford	\$39.72	O
32196	2/16/17	TransColonial Auto Service	\$680.00	O
32197	2/16/17	Medical Mutual Of Ohio	\$5,248.67	O
32198	2/17/17	Pearl Lighting	\$2,254.72	O
32199	3/1/17	Burton Carpet Shoppe, Inc.	\$1,220.70	O
32200	3/1/17	MT Business Technologies INC.	\$61.34	O
32201	3/1/17	Patsy Keyes	\$220.00	O
32202	3/1/17	Windstream	\$445.75	O
32203	3/1/17	All-Ways Flasher Service Inc.	\$320.00	O
32204	3/1/17	Iron Man Contractors Supply	\$6.00	V
32205	3/1/17	First Quality Power Place	\$92.00	V
32206	3/1/17	American Road Machinery Co.	\$650.00	V
32207	3/1/17	CCP Industries, Inc.	\$47.99	V
32208	3/1/17	Designs by Dianna Ltd.	\$718.25	V
32209	3/1/17	Western Reserve Farm Co-op	\$21.32	V
32210	3/1/17	Newbury Tire	\$39.00	V
32211	3/1/17	NAPA Auto Parts Middlefield	\$423.06	V
32212	3/1/17	Speedway SuperAmerica	\$38.50	V
32213	3/1/17	Newbury Printing Co.	\$29.00	V
32214	3/1/17	Dominion East Ohio Gas	\$553.65	V
32215	3/1/17	Business Card	\$1,946.68	V
32216	3/1/17	Iron Man Contractors Supply	\$6.00	O
32217	3/1/17	First Quality Power Place	\$92.00	O
32218	3/1/17	American Road Machinery Co.	\$650.00	O
32219	3/1/17	CCP Industries, Inc.	\$47.99	O
32220	3/1/17	Designs by Dianna Ltd.	\$718.25	O
32221	3/1/17	Western Reserve Farm Co-op	\$21.32	O
32222	3/1/17	Newbury Tire	\$39.00	O
32223	3/1/17	NAPA Auto Parts Middlefield	\$423.06	O
32224	3/1/17	Speedway SuperAmerica	\$38.50	O
32225	3/1/17	Newbury Printing Co.	\$29.00	O
32226	3/1/17	Dominion East Ohio Gas	\$553.65	O
32227	3/1/17	Business Card	\$1,946.68	O
32228	3/3/17	Ohio Public Employees Deferred Comp. Program	\$410.00	O
32229	3/3/17	VSP	\$12.46	O
32230	3/3/17	Delta Dental	\$36.32	O
32231	3/3/17	Ohio Public Employees Retirement System	\$6,595.91	V
32232	3/3/17	Ohio Public Employees Retirement System	\$6,595.91	O
32233	3/1/17	Delta Dental	\$326.64	O
32234	3/1/17	VSP	\$118.55	O

Purchase Orders approved by signing prior to or at this meeting:

PO

Number	Date	Vendor	Amount
25-2017	2/1/17	Burton Carpet Shoppe, Inc.	\$14.50
26-2017	2/1/17	Burton Carpet Shoppe, Inc.	\$1,939.17

Blanket Purchase Orders approved by signing prior to or at this meeting:

Motion to adjourn was made at 8:55 PM by Ms. Blair, and 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer