

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, June 21, 2017, with Glen Quigley and Jan Blair present.

Ken Fagan reported for the Fire Department, they have had 271 calls ytd, and so far this month 45. Mr. Quigley asked how the soft billing was doing. He indicated that it is up and working but he has no numbers on what they have received.

Doug Zimpermann reported for the Road Department, he and Tim Mansfield attended a drug awareness program. They have finished up with CEI and the light pole inventory, they have done ditching and are almost ready for paving on Munn and Crosscreek. They would like to have some trees removed, they have 2 quotes, \$2045, \$2850. The quote for \$2045 was accepted. Cleanup day senior pickup has been completed. Mr. Quigley asked about equipment purchases for 2017, Mr. Zimpermann reported he is working on the purchase of equipment.

Trustees held the 2018 budget hearing. Motion to approve the 2018 Budget was made by Ms. Blair 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested that the regular minutes from June 7, 2017, be approved as presented. Motion to accept the minutes as presented was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested that resolution 20170621-01 be approved for the addition appropriation of \$40,000.00 to account 1000-120-730 Improvement of Sites. Motion to approve resolution was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley discussed the streetlights changing them to LED's and have a pay back of approximately 3.7 years. He needed a little more information before finalizing the agreement.

Ms. Blair discussed the new website, we will delete the businesses that are listed on the Township website, and upload documents and forms. The website should be ready soon.

**Warrants approved by signing prior to or at this Meeting:**

Warrant Number	Date	Payee	Amount	Status
133-2017	6/20/17	Joseph Colini	\$1,451.44	O
134-2017	6/20/17	Timothy H. Hegedus	\$807.62	O
135-2017	6/20/17	Randal O. Hollis	\$1,438.64	O
136-2017	6/20/17	Randal R. Hollis	\$1,486.41	O
137-2017	6/20/17	Michael J Joyce	\$789.50	O
138-2017	6/20/17	John H. Mansfield	\$936.53	O
138-2017	6/20/17	John H. Mansfield	\$936.53	O
139-2017	6/20/17	Timothy A. Mansfield	\$1,564.12	O
140-2017	6/20/17	Susan R Wagner	\$230.02	O
141-2017	6/20/17	Douglas J. Zimperman	\$1,847.88	O
32438	6/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32439	6/20/17	Medical Mutual Of Ohio	\$588.13	O
32440	6/21/17	U.S. Treasury	\$33.90	O
32441	6/21/17	John Omerza	\$135.00	O
32442	6/21/17	Jared Zimperman	\$135.00	O
32443	6/21/17	Brian Rich	\$135.00	O
32444	6/21/17	First Energy	\$993.71	O
32445	6/21/17	Geauga County Maple Leaf	\$97.50	O
32446	6/21/17	Quality Services	\$1,525.00	O
32447	6/21/17	ScapeAbilities (John Suvak)	\$2,795.00	O
32448	6/21/17	VanNess Bulk	\$103.50	O
32449	6/21/17	Geauga County Treasurer	\$5,755.32	O
32450	6/21/17	Medical Mutual Of Ohio	\$5,292.52	O
32451	6/21/17	Jan Blair	\$210.00	O
32452	6/21/17	Universal Oil Inc.	\$259.25	O
32453	6/21/17	Geauga Feed & Grain Supply	\$147.00	O
32454	6/21/17	Turney Home and Auto	\$112.15	O
32455	6/21/17	Kimball-Midwest Inc.	\$104.72	O

32456	6/21/17	Centerra Co-op	\$97.44	O
32457	6/21/17	Geauga Concrete Inc.	\$1,173.00	O
32458	6/21/17	Sidley Inc.	\$30.95	O
32459	6/21/17	Iron Man Contractors Supply	\$22.99	O
32460	6/21/17	Auburn Pipe & Plumbing Supply	\$89.00	O
32461	6/21/17	Newbury Auto Parts Inc.	\$34.00	O
32462	6/21/17	Personal Systems Plus, Inc.	\$230.00	O
32463	6/21/17	Chagrin Oil & Gas Co. Inc.	\$1,916.02	O
32464	6/21/17	Cleveland Plumbing Supply Co.	\$5,620.88	O
32465	6/21/17	1st Ayd Corporation	\$133.56	O
32466	6/21/17	Marshall Power Equipment	\$1,567.88	O
32467	6/21/17	Village Outdoors LTD	\$330.00	O
32468	6/21/17	Cintas Corp.	\$555.49	O
32469	6/21/17	Lacal Equipment Inc.	\$302.70	O
32470	6/21/17	Han's Freightliner of Cleveland	\$38.92	O
32471	6/21/17	Colini Landscape Inc.	\$1,800.00	O

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

PO Number	Date	Vendor	Amount
44-2017	6/20/17	Marshall Power Equipment	\$1,471.88

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

PO Number	Date	Vendor	Amount
54-2017	6/21/17	various	\$7,000.00

Motion to adjourn was made at 8:43PM by Ms. Blair and 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

_____ Glen Quigley - Chairman	_____ William Skomrock, Jr.- Vice Chairman
_____ Jan Blair	_____ Marcia Mansfield – Fiscal Officer