

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, July 19, 2017, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Mr. Fagan reported for the Fire Dept. 320 calls ytd, and 32 so far this month.

Mr. Quigley and the other trustees thanked the Fire Department, Road Department, Carole Drabek and the Park Board for their help at the picnic and making it a success.

Ms. Mansfield requested that the regular minutes from June 21 and July 5, 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.

Ms. Mansfield requested the approval of the June 2017 financials. Motion to approve the financials was made by Ms. Blair and 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Ms. Mansfield requested the transfer of funds in the General Fund in the amount of \$8,100 from 1000-120-730 Improvement of Sites; to 1000-110-330 Travel and Meeting \$500.00, 1000-110-410 Office Supplies \$100.00, 1000-130-150 Compensation of Board and Commission Members \$2500.00, 1000-190-599 Other-Other Expense \$5,000. Motion to approve this transfer was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of Resolution 20170719-01 for additional appropriation of \$60,000.00 to fund 1000-120-730 Improvement of Sites. Motion to approve transfer was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield inquired about the Townhall siding and improvements to the entrance. Mr. Quigley has a quote from R.A.M Construction for these repairs in the amount of \$ 46,036.00. Motion to accept the quote was made by Ms. Blair 2nd, by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Road Dept. that they assisted the Fire Department with equipment on one occasion, he discussed the salt bin and they have been filled to the max. There is still some at the county offices. They did a crossover pipe on Crosscreek Road. They also hauled dirt to Vets Park, and poured headstone bases.

Mr. Mansfield reported for the Park Board. The plugs and lights are done. The next thing is lights in the ceiling of the pavilion. Mr. Quigley reported there maybe a conflict of interest in a contract with the Township and the property on Oberland Park with Les Ober, this contract has not been signed. He may be stepping down from the Park Board so there would be no conflict of interest.

Mr. Skomrock reported 200 calls in June for sheriffs calls. Mr. Skomrock discussed the cemetery fees for cremations. This was tabled for further need of information.

Ms. Blair reported that Habitat has picked up the furniture that was no longer needed. The conference table will be in process soon. She will get a price for re-staining the back steps.

Ms. Hrabak reported for there would be a BZA hearing Aug 1, for side yard clearance.

Mr. Quigley reported the Geauga Park District is wanting to put a large parking lot off Music Street, this is in Russell Twp. There was a complaint about farm animals in a subdivision, this is not permitted in that subdivision. The leases for American Legion and Ironman were discussed. Both leases need to be updated.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status
161-2017	7/20/17	Joseph Colini	\$1,208.97	O
162-2017	7/20/17	Timothy H. Hegedus	\$168.81	O
163-2017	7/20/17	Randal O. Hollis	\$1,227.56	O
164-2017	7/20/17	Randal R. Hollis	\$836.88	O
165-2017	7/20/17	Michael J Joyce	\$483.96	O
166-2017	7/20/17	John H. Mansfield	\$597.49	O
167-2017	7/20/17	Timothy A. Mansfield	\$1,422.65	O
168-2017	7/20/17	Susan R Wagner	\$305.52	O
169-2017	7/20/17	Douglas J. Zimperman	\$1,469.98	O
32498	7/19/17	R.A.M. Construction	\$1,300.00	O
32499	7/19/17	Lou Tomsic Jr.	\$65.00	O
32500	7/19/17	Mary Lee Brezina	\$70.00	O
32501	7/19/17	Chris Yaecker	\$70.00	O

32502	7/19/17	Ed Meyers	\$65.00	O
32503	7/19/17	Karen Endres	\$40.00	O
32508	7/12/17	Skipped Warrants 32504 to 32508 Series 2	\$0.00	V
32509	7/12/17	Patsy Keyes	\$220.00	O
32510	7/12/17	Cassidy Web Creations	\$700.00	O
32511	7/15/17	Shane Gierke	\$141.00	O
32512	7/15/17	Mill Enterrpises LLC	\$700.00	O
32513	7/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32514	7/20/17	Medical Mutual Of Ohio	\$588.13	O
32515	7/19/17	Kimball-Midwest Inc.	\$263.76	O
32516	7/19/17	Turney Home and Auto	\$175.75	O
32517	7/19/17	Geauga Concrete Inc.	\$277.50	O
32518	7/19/17	Aris Company	\$164.00	O
32519	7/19/17	Sunrise Springs Water Co. Inc.	\$130.90	O
32520	7/19/17	Personal Systems Plus, Inc.	\$230.00	O
32521	7/19/17	Kimya Matthews	\$45.00	O
32522	7/19/17	County Wide Welding, LLC	\$1,069.00	O
32523	7/19/17	Designs by Dianna Ltd.	\$234.00	O
32524	7/19/17	Southeastern Equipment Co. Inc.	\$439.53	O
32525	7/19/17	First Energy	\$788.33	O
32526	7/19/17	Iron Man Contractors Supply	\$37.94	O
32527	7/19/17	Newbury Printing Co.	\$58.73	O
32528	7/19/17	NEO Electrical Supply Co.	\$210.36	O
32529	7/19/17	Cleveland Plumbing Supply Co.	\$407.77	O
32530	7/19/17	McGill Septic Tank Co.	\$755.00	O
32531	7/19/17	Waste Management of Ohio Inc.	\$18.03	O
32532	7/19/17	Chagrin Oil & Gas Co. Inc.	\$1,693.06	O
32533	7/19/17	Sidley Inc.	\$46.00	O
32534	7/19/17	DJM Sales, LLC	\$60.00	O
32535	7/19/17	Kokosing Materials	\$1,191.26	O
32536	7/19/17	Cintas Corp.	\$1,106.74	O
32537	7/19/17	Newbury Auto Parts	\$141.38	O
32538	7/19/17	Jacy Drabek	\$90.00	O
32539	7/19/17	Jeny Drabek	\$40.00	O
32540	7/19/17	William Skomrock, Jr.	\$44.70	O
32541	7/19/17	Jan Blair	\$249.95	O
32542	7/19/17	Carole Drabek	\$186.60	O
32543	7/19/17	Medical Mutual Of Ohio	\$5,292.52	O
32544	7/19/17	Alvord's Yard & Garden	\$768.73	O
32545	7/19/17	Marcia Mansfield	\$210.00	O

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

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

PO

Number	Date	Payee	Amount
55-2017	7/10/17	various	\$200.00
56-2017	7/10/17	various	\$900.00
57-2017	7/10/17	various	\$1,500.00
58-2017	7/10/17	various	\$3,000.00
59-2017	7/10/17	various	\$6,000.00
60-2017	7/10/17	various	\$350.00
61-2017	7/10/17	various	\$200.00

62-2017	7/10/17	various	\$700.00
63-2017	7/10/17	various	\$600.00
64-2017	7/10/17	various	\$1,600.00
65-2017	7/10/17	various	\$1,000.00
66-2017	7/10/17	various	\$9,660.00
67-2017	7/10/17	various	\$10,000.00
68-2017	7/10/17	various	\$5,000.00
69-2017	7/10/17	various	\$30,000.00
70-2017	7/10/17	various	\$5,000.00
71-2017	7/10/17	various	\$3,000.00
72-2017	7/10/17	various	\$5,000.00
73-2017	7/10/17	various	\$70,000.00
74-2017	7/10/17	various	\$208.68
75-2017	7/10/17	various	\$2,000.00
76-2017	7/10/17	various	\$553.45
77-2017	7/10/17	various	\$3,000.00
78-2017	7/10/17	various	\$12,168.09
79-2017	7/18/17	various	\$2,000.00
80-2017	7/18/17	various	\$3,200.00

Motion to adjourn was made at 8:29 PM by Mr. Skomrock and 2nd by Ms. Blair, and a unanimous affirmative vote by all.

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