

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, August 16, 2017, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Mr. Fagan reported for the Fire Department that State Route 44 will be closed this week to replace culvert pipes. He reported 358 calls YTD and 19 so far this month

Mr. Zimperman reported for the Road Department that the equipment for the truck would be \$80,978.57 and \$1645.70 for a camera totaling \$82,624.27 from Concord Equipment. Motion to approve this purchase was made by Ms. Blair and 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all. Salt quotes are in we are going with the County for this purchase. The electric and drain are in at Vets Park. They removed a tree on Grace that was hit by lightning, replaced a culvert pipe on Music St and one on Pekin. He then discussed a clear span building on sale for approximately \$11,000.00, size 38' x 80' to store equipment with no electric or heat. This would only be to cover equipment. Other townships use this type of building for salt storage.

Mr. Skomrock reported we had until March 7, 2018 to install the signage we got from the ODOT grant, an extension is available giving a extra year.

Mr. Quigley reported that Ducks Unlimited is again requesting hunting privileges for geese in Oberland Park. Motion to grant hunting privileges was made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Mansfield reported for the Park Board. They are discussing granting some of the land to be conserved for park only in Oberland Park. Mr. Quigley would like someone to come in and discuss this with the Park Board.

Ms. Drabek was in attendance, she discussed the Living History event at Vets Park on Saturday August 19, 2017. There are many activities planned for this weekend. The Park Board will move a couple of picnic tables to Vets Park for this. The Township will cover the cost of the Sheriffs coverage for this event.

Mr. Skomrock reported on the Sherriff's department, July calls 232, alarm drops 10, residents 6, assist fire department 34, 10 lock outs, 22 suspicious, 9 traffic crashes and other assorted calls.

Mr. Ed Hale has done cemetery headstone preservation in Burton. He was in attendance and indicated that he does cleaning only of headstones. He had photographs of some of his work that he shared with the Township. He uses a chemical and hand fiber bristle brushes for washing, he does not use a power washer. He does not repair or straighten the headstones.

Ms. Blair indicated that we got our census for the Township and she will be working on it, when it is completed it will be reviewed before it is sent in.

The board discussed and then canceled the first meeting on September 6, 2017. This is so people can enjoy the last of summer.

Mr. Quigley reported that they are still working on the Munn Road zoning issue and there will be a resolution not too far from now.

Mr. Quigley reported an opening on the Park Board, and the Park Board would like Carol Drabek to be appointed. Motion to appoint Ms. Drabek as a member of the Park Board was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

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

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

Warrant Number	Date	Payee	Amount	Status
189-2017	8/18/17	Joseph Colini	\$1,187.49	O
190-2017	8/18/17	Timothy H. Hegedus	\$430.30	O
191-2017	8/18/17	Randal O. Hollis	\$1,196.11	O
192-2017	8/18/17	Randal R. Hollis	\$1,161.43	O
193-2017	8/18/17	Michael J Joyce	\$592.31	O
194-2017	8/18/17	John H. Mansfield	\$836.76	O
195-2017	8/18/17	Timothy A. Mansfield	\$1,303.84	O
196-2017	8/18/17	Susan R Wagner	\$204.11	O
197-2017	8/18/17	Douglas J. Zimperman	\$2,259.63	O
32574	8/18/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32575	8/18/17	Medical Mutual Of Ohio	\$588.13	O

32576	8/16/17	Carter Lumber - Middlefield	\$865.00	V
32577	8/16/17	Newbury Auto Parts Inc.	\$35.98	O
32578	8/16/17	Kimball-Midwest Inc.	\$19.00	O
32579	8/16/17	Chester Rental	\$859.16	O
32580	8/16/17	Waste Management of Ohio Inc.	\$18.07	O
32581	8/16/17	Podojil Excavating Co.	\$500.00	O
32582	8/16/17	Fisher Auto Parts	\$799.99	O
32583	8/16/17	Kokosing Materials	\$1,205.16	V
32584	8/16/17	Han's Freightliner of Cleveland	\$55.67	V
32585	8/16/17	Ohio CAT	\$366.29	O
32586	8/16/17	County Wide Welding, LLC	\$500.00	O
32587	8/16/17	A & E and Associates, LLC	\$750.00	O
32588	8/16/17	Hans' Truck & Trailer Repair, Inc.	\$55.67	O
32589	8/16/17	Kimball-Midwest Inc.	\$29.98	O
32590	8/16/17	Turney Power Place	\$61.04	V
32591	8/16/17	Geauga County Maple Leaf	\$25.00	O
32592	8/16/17	First Energy	\$742.09	O
32593	8/16/17	Medical Mutual Of Ohio	\$5,292.52	O
32594	8/16/17	Boyd Tree, LLC	\$550.00	O
32595	8/16/17	Ronyak Bros. Paving Inc.	\$318,874.70	O
32596	8/16/17	Kokosing Materials	\$3,642.12	O
32597	8/16/17	Turney Home and Auto	\$61.64	O

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

PO Number	Date	Vendor	Amount
53-2017	8/16/17	Carter Lumber - Middlefield	\$865.00
54-2017	8/10/17	Podojil Excavating Co.	\$500.00
55-2017	8/15/17	Medical Mutual Of Ohio	\$25,000.00
55-2017	8/15/17	Medical Mutual Of Ohio	\$30,000.00

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

Motion to adjourn was made at 8:30PM by Mr. Skomrock and 2<sup>nd</sup> by Ms. Blair, and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair

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Marcia Mansfield – Fiscal Officer