

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, October 18, 2017, with Glen Quigley, Jan Blair. present.

Mr. Fagan reported for the Fire Department 487 YTD, 37 this month, 22 of the 37 were in 1 week.

Ms. Mansfield requested approval of additional charges on Town Hall repairs of \$786.50. Motion to approve additional amount was made by Ms. Blair, 2<sup>nd</sup> by Glen Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested the transfer of \$481.51 from 2141-390-314 to 2141-330-590 and \$4000.00 from 2141-330-360 to 2141-330-590. Motion to make transfers was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield request approval of October 4<sup>th</sup> minutes 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.

Mr. Mansfield reported for the park board, they got seeding done and they will seal rock this weekend.

Mr. Zimperman reported for the Road Department, they are doing asphalt work, cemetery work and hoping to do crack sealing soon. Mr. Quigley reported that there was some tree work that needs to be done near Lela Lane. Mr. Quigley discussed that they are getting quotes on the clear span building for the road department.

Special meeting to be held October 22, 2017 at noon to complete paperwork for Hotchkiss Road paving, and zoning change about marijuana.

Ms. Blair discussed OTARMA anniversary, and we will receive \$300, and \$1273.66 excess reserve funds. She also discussed health insurance, no increase on dental, no increase on eye, and 2% increase on medical insurance. Motion to approve medical, eye and dental insurance was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Blair indicated that she spoke with Mr. Gliha about the census and he indicated that the county would be handling that for everyone.

Mr. Quigley discussed the new locks on the town hall. There is one more camera that needs to be installed to be complete.

Mr. Quigley requested that Mr. Flaiz represent us at the NOPEC meeting. Motion for Mr. Flaiz to represent us was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley reported that he has an estimate for painting the foundation and front door area and doors. \$2500.00. Motion to accept quote was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ray Proctor who is an Eagle Scout, is going ahead with this flag retirement pit for burning flags, in retirement. The township has been asked to create a drop off box for flags at the American Legion building.

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

Warrant Number	Date	Payee	Amount	Status
245-2017	10/20/17	Joseph Colini	\$1,187.49	O
246-2017	10/20/17	Timothy H. Hegedus	\$488.02	O
247-2017	10/20/17	Randal O. Hollis	\$1,190.93	O
248-2017	10/20/17	Michael J Joyce	\$956.87	O
249-2017	10/20/17	John H. Mansfield	\$704.26	O
250-2017	10/20/17	Timothy A. Mansfield	\$1,282.93	O
251-2017	10/20/17	Susan R Wagner	\$251.26	O
252-2017	10/20/17	Douglas J. Zimperman	\$1,500.64	O
32499	10/18/17	Lou Tomsic Jr.	\$65.00	V
32704	10/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32705	10/20/17	Medical Mutual Of Ohio	\$588.13	O
32706	10/18/17	Newbury Auto Parts Inc.	\$206.70	O
32707	10/18/17	TAHL&S dab Haueter's Lawn & Sport	\$151.40	O
32708	10/18/17	Chagrin Oil & Gas Co. Inc.	\$1,217.60	O
32709	10/18/17	Centerra Co-Op	\$189.87	O
32710	10/18/17	Certified Laboratories	\$167.51	O

32711	10/18/17	DJM Sales, LLC	\$186.11	O
32712	10/18/17	Sidley Inc.	\$14.64	O
32713	10/18/17	Cope Farm Equipment, Inc.	\$1,834.70	O
32714	10/18/17	Advanced Auto Clinic	\$985.68	O
32715	10/18/17	Marshall Power Equipment	\$38.30	O
32716	10/18/17	Iron Man Contractors Supply	\$153.19	O
32717	10/18/17	Kimball-Midwest Inc.	\$303.79	O
32718	10/18/17	Kokosing Materials	\$4,775.45	O
32719	10/18/17	R.A.M. Construction	\$1,300.00	O
32720	10/20/17	Medical Mutual Of Ohio	\$5,292.52	O
32722	10/18/17	Skipped Warrants 32721 to 32722 Series 2	\$0.00	V
32723	10/18/17	Lou Tomsic Jr.	\$65.00	O
32724	10/20/17	Geauga County Township Association	\$50.00	V
32725	10/18/17	Southeastern Equipment Co. Inc.	\$1,242.20	V
32726	10/18/17	County Wide Welding, LLC	\$1,185.00	V
32727	10/18/17	Aris Company	\$82.00	V
32728	10/18/17	R.A.M. Construction	\$9,462.50	V
32729	10/18/17	First Energy	\$9,194.90	V
32730	10/18/17	Kokosing Materials	\$605.00	V
32731	10/18/17	Designs by Dianna Ltd.	\$15.00	V
32732	10/18/17	Southeastern Equipment Co. Inc.	\$1,242.20	V
32733	10/18/17	County Wide Welding, LLC	\$1,185.00	V
32734	10/18/17	Aris Company	\$82.00	V
32735	10/18/17	R.A.M. Construction	\$9,462.50	V
32736	10/18/17	First Energy	\$9,194.90	V
32737	10/18/17	Kokosing Materials	\$605.00	V
32738	10/18/17	Designs by Dianna Ltd.	\$15.00	V
32747	10/18/17	Skipped Warrants 32739 to 32747 Series 2	\$0.00	V
32748	10/18/17	Southeastern Equipment Co. Inc.	\$1,242.20	O
32749	10/18/17	County Wide Welding, LLC	\$1,185.00	O
32750	10/18/17	Aris Company	\$82.00	O
32751	10/18/17	R.A.M. Construction	\$9,462.50	O
32752	10/18/17	First Energy	\$9,194.90	O
32753	10/18/17	Kokosing Materials	\$605.00	O
32754	10/18/17	Designs by Dianna Ltd.	\$15.00	O
32755	10/18/17	Geauga County Township Association	\$50.00	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	Vendor	Amount
72-2017	10/18/17	various	\$12,104.45

Motion to adjourn was made at 7:58 PM by Ms. Blair and 2<sup>nd</sup> by Mr. Quigley, 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