

A regular meeting of Newbury Township Trustees called to order at 7:01 p.m., August 18, 2021, with Bill Skomrock and Greg Trof in attendance at the town hall

Glen Quigley was absent

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Mr. Fagan reported that the Fire Department would be holding a townhall type meeting on August 29, at 2:00 at the fire station to present information on the 5.5 mill Fire Levy that will be on the ballot at the November election.

Ms. Sustar presented minutes from the July 21 and August 7<sup>th</sup> regular meetings. Mr. Trof moved to approve the minutes as presented, with a second by Mr. Skomrock, Voice vote: two ayes, one absent.

Supplemental Appropriation Resolution: 20210814-01

Presentation of resolution to increase appropriations as follows:

Road Fund: Increase Tax Collection fees by 200.00  
(collections exceeded estimate)

Road Improvement Increase Other Insurance by 100.00

Motion to approve supplemental appropriations was made by Mr. Trof, motion was seconded by Mr. Skomrock.

Voice Vote: Two ayes, one absent

Park Board update:

Bocce Ball Court is complete. Does the Township wish to provide bocce balls? There is no place to store them that would be secure and out of the weather. Most people will have their own equipment, much the same as bowlers do. Suggestion tabled.

Car Show will be held Saturday August 28<sup>th</sup>, with free concert at 7:00 that same evening.

Mr. Trof gave his update:

The annual Budget Hearing with the County Budget Commission went very well. They had no concerns regarding carryover balances, or expenses.

The township website has been updated to include a Community Calendar. Mr. Trof, the trustees' administrative assistant and the fiscal officer will be able to post meetings and events. Only community events and meetings will be posted. To the online calendar. Hugh Cassidy will assist in training for users.

Skomrock stated that he is in the process of downloading past zoom meetings from Zoom owned cloud to flash drives. Because they are audio and video they require significant storage.

NOPEC sent information regarding Green Energy contract. Contract would commit township to three years and cost every homeowner an average of \$3.70 per month. Trustees decided that they would keep the current contract and allow users to "opt in" to the Green Energy option, rather than make that decision for them.

Geauga Historical Society is asking for donations. Due to Covid 19, attendance was curtailed and revenues did not meet expectations. Century Village has two structures that were originally from Newbury Township. The first is an 1865 Barn that was moved in 1962 and the other is an 1872 school house that was moved in 1954. No decision was made.

Veterans Food Pantry has a drop off at the town hall. Someone from the organization will pick up.

Mr. Skomrock moved to go into executive session at 7:19 pm for the purpose of discussing the former Newbury School property. Greg Tropf seconded the motion. Also invited into the session was Bill Beers and Chet Ramey, both from the West Geauga School Board, as well as Task Force member Maggie Zock and Dave Gifford.

Executive session ended at 8:29 pm. No action was taken.

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

285-2021	8/6/21	EW	\$235.00	Ohio Public Employees Deferred Comp.
286-2021	8/10/21	EW	\$670.32	Treasurer of State
287-2021	8/10/21	EW	\$3,174.12	IRS TAX PYMT
288-2021	8/10/21	EW	\$6,781.61	Ohio Public Employees Retirement
289-2021	8/6/21	CH	\$58.00	Medical Mutual Of Ohio
290-2021	8/12/21	CH	\$171.06	Medical Mutual Of Ohio
291-2021	8/20/21	EP	\$404.41	John Boksansky
292-2021	8/20/21	EP	\$799.22	Joseph Colini
293-2021	8/20/21	EP	\$404.12	Timothy H. Hegedus
294-2021	8/20/21	EP	\$1,205.91	Randal O. Hollis
295-2021	8/20/21	EP	\$909.47	John H. Mansfield
296-2021	8/20/21	EP	\$1,246.96	Timothy A. Mansfield
297-2021	8/20/21	EP	\$290.01	Lorraine Sevich
298-2021	8/20/21	EP	\$728.47	Lorraine Sevich
299-2021	8/20/21	EP	\$1,360.43	Douglas J. Zimperman
302-2021	8/16/21	CH	\$101.33	Medical Mutual Of Ohio
36166	8/11/21	AW	\$9,108.00	Bureau of Workers' Compensation
36167	8/11/21	AW	\$1,941.46	Chagrin Oil & Gas Co. Inc.
36168	8/11/21	AW	\$334.40	Chagrin Valley Auto Parts
36169	8/11/21	AW	\$142.85	Dominion East Ohio Gas
36170	8/11/21	AW	\$1,638.05	First Energy
36171	8/11/21	AW	\$289.97	First Quality Power Place
36172	8/11/21	AW	\$160.08	Fisher Auto Parts
36173	8/11/21	AW	\$63.80	Geauga County Maple Leaf
36174	8/11/21	AW	\$283.49	Hans' Truck & Trailer Repair, Inc.
36175	8/11/21	AW	\$202.54	Marshall Power Equipment
36176	8/11/21	AW	\$96.14	Newbury Auto Parts Inc.
36177	8/11/21	AW	\$34.00	Newbury Tire
36178	8/11/21	AW	\$100.00	Patton Pest Control Co., Inc
36179	8/11/21	AW	\$295.00	Portman Electric, Inc.
36180	8/11/21	AW	\$336.99	Southeastern Equipment Co. Inc.
36181	8/11/21	AW	\$450.81	Star2Star Communications LLC
36182	8/11/21	AW	\$14.11	Waste Management of Ohio Inc.
36183	8/11/21	AW	\$72.70	VISA
36184	8/11/21	AW	\$156.46	VISA
36185	8/11/21	AW	\$50.00	Jodie Swartwout - v
36186	8/20/21	WH	\$352.30	Ohio Child Support Payment Central
36187	8/20/21	WH	\$635.07	Medical Mutual Of Ohio
36188	8/20/21	AW	\$5,723.65	Medical Mutual Of Ohio
36189	8/20/21	AW	\$1,460.06	Cintas Corp.
36190	8/20/21	AW	\$329.77	First Energy
36191	8/20/21	AW	\$117.47	Geauga Feed & Grain Supply
36192	8/20/21	AW	\$108.42	Hans' Truck & Trailer Repair, Inc.
36193	8/20/21	AW	\$27.14	Jodie Swartwout - v
36194	8/20/21	AW	\$886.45	Kimball-Midwest Inc.
36195	8/20/21	AW	\$820.00	Kolsom Tires

36196	8/20/21	AW	\$1,150.00	Lawn Matters Ltd.
36197	8/20/21	AW	\$49.10	MT Business Technologies INC.
36198	8/20/21	AW	\$112.50	Newbury Technologies
36199	8/20/21	AW	\$267.80	Ohio CAT
36200	8/20/21	AW	\$27.80	Sidley Inc.
36201	8/20/21	AW	\$89.99	Spectrum Business
36202	8/20/21	AW	\$1,021.58	Truck Service Inc.
36203	8/20/21	AW	\$281.48	VISA
36204	8/20/21	AW	\$50.00	Mickey Rice
<b>Total Payments</b>			<b>\$47,821.87</b>	

Mr. Skomrock moved to adjourn the regular meeting at 8:30. Motion was seconded by Mr. Tروف.

Meeting was adjourned by a unanimous affirmative vote.

_____ William Skomrock, Jr. - Chairman	_____ Glen Quigley - Vice Chairman
_____ Greg Tروف - Trustee	_____ Beverly Sustar – Fiscal Officer