

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., February 20, 2013, with Mr. Quigley and Ms. Blair present.

Mr. Quigley addressed the Fire Department contract, a motion to sign the Fire Contract as presented was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, with a unanimous affirmative vote by all.

Minutes of the regular meeting February 6, 2013 and the special meeting of February 13, 2013 were approved by a motion by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley met with the Park Board they discussed funding and projects that need to be completed. This will be further discussed at the March 2<sup>nd</sup> meeting.

Mr. Quigley spoke on cemetery mats that can be driven across instead of wood. He is checking on price.

Mr. Quigley received information, about barking dogs, including loose dog action. He will be checking for more information.

Mr. Quigley reported on the BZA, Mr. Hudak would like to be on the BZA, but the board is full at this time.

Ms. Blair discussed the website and adding businesses to it. Ms. Mansfield will check with the auditor to see if this can be done.

Ms. Blair is attending the Health care reform meeting at Punderson on February 21.

Mr. Blair and Mr. Quigley signed a cemetery deed for Daniel Allen.

The next budget meeting is set for March 13, 2013 at 7:00 PM

Mr. Joyce reported that there are two families that want to start building homes this year. But he has not received applications yet.

Mr. Quigley reported Eric Knapik and Thomas P. Somrack, will have Eagle Scout presentations on April 21, Ms. Blair will attend.

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

<b>Number</b>	<b>Date</b>	<b>Payee</b>	<b>Amount</b>
28925	2/18/13	Randal O. Hollis	\$1,626.26
28926	2/18/13	Randal R. Hollis	\$869.91
28927	2/18/13	Michael J Joyce	\$548.40
28928	2/18/13	George Mansfield	\$1,808.40
28929	2/18/13	Timothy A. Mansfield	\$1,756.15
28930	2/18/13	Ann A. Wishart	\$455.53
28931	2/18/13	Douglas J. Zimperman	\$2,003.87
28932	2/18/13	Ohio Public Employees Deferred Comp. Program	\$225.00
28933	2/20/13	Gloria Kniss	\$50.00
28934	2/20/13	Sunrise Springs Water Co. Inc.	\$30.00
28935	2/20/13	Western Reserve Farm Co-op	\$931.00
28936	2/20/13	First Energy	\$1,469.41
28937	2/20/13	Willowleaf Studios	\$24.00
28938	2/20/13	American Road Machinery Co.	\$2,418.80
28939	2/20/13	Chagrin Oil & Gas Co. Inc.	\$1,992.20
28940	2/20/13	FASTENAL CO.	\$46.17
28941	2/20/13	Premier Paint Technologies, Inc.	\$581.03
28942	2/20/13	Cintas Corp.	\$386.07
28943	2/20/13	Hill Hardware Company, LLC	\$71.32
28944	2/20/13	Chagrin River Watershed Partners	\$2,185.27
28945	2/20/13	Airgas USA, LLC	\$308.46
28946	2/20/13	Delta Dental	\$330.88
28947	2/20/13	Burnham & Flower of Ohio, Inc.	\$30.00
28948	2/20/13	Acquire Fire Protection, Inc.	\$900.29

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

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

Motion to move to Executive Session to discuss pending litigation at 7:52 PM, by Mr. Quigley, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote. Mr. Paul Newman, Ms. Jodie Swartout, Mr. Jim Pracker, Mr. Chip Hess, Ms. Susan Weiland, Ms. Blair, Mr. Quigley and Ms. Mansfield were invited to attend.

Return to regular session at 9:10 PM. No decisions were made.

This meeting was adjourned at 9:10 p.m., upon a motion by Ms. Blair, a second by Mr. Quigley, and a unanimous affirmative vote.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair – Trustee

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Marcia Mansfield – Fiscal Officer