

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., April 3, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Nick Gorris from the county engineer's office attended to discuss the township paving for 2013. After discussion on which roads need the most attention between Mr. Zimperman and the Trustee's, a motion was made to accept resolution 2013040302 for the convenience and necessity for the asphalt surfacing of Grace Street and Crestwood by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

A motion to accept resolution 2013040303 for the convenience and necessity for the asphalt surfacing of Belleflower Circle and Woodruff Lane was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

The owner of the barking dog, Cindy Morton, and some of her neighbors Greg Fennell, Terry Fennell, Bruce Bushek, and Dean Eppley were in attendance to discuss the dog. She has a kennel outside with dog houses. She has moved the kennel around the yard trying to find a good location. She was home one day and watched the neighbor harass the dogs, standing by the cage and videotaping them, making them bark. She already has dog bark collars but they won't work if someone is standing by them harassing the dogs. The neighbors indicated her dogs, are not bad, and the problem is the harassing of the dogs, by the neighbor making the complaints.

Minutes of the regular meeting March 20, 2013 were approved by a motion by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

The Fiscal Officer presented the March financial statements. A motion to accept the March financial statements as presented was made by Mr. Skomrock, 2nd by MS. Blair and a unanimous affirmative vote by all.

At the request of the Fiscal Officer Resolution 2013040301, to make an additional appropriation for 2013 in the amount of \$20,000 to fund 2141 for the cost of ODOT paving on State Route 87. Motion was made to accept the amended appropriation by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed a notice from Burnham Flower if employees want a PIN number for their HRA card they can call an 800 number and get one, it is not mandatory. Copies have been put in the employees boxes for their use.

Discussion then turned to pay raises for full-time, non supervisory, Road Dept. employees. Motion to give 3% pay raises too full-time, non supervisory, Road Dept. employees, effective April 1, was made by Mr. Quigley, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Number	Post Date	Payee	Amount	Status
12-2013	4/3/13	Middlefield Bank	\$3,790.63	O
13-2013	3/29/13	Medical Mutual Of Ohio	\$2,052.19	C
29017	4/3/13	Janice M. Blair	\$751.69	O
29018	4/3/13	Randal O. Hollis	\$1,380.94	O
29019	4/3/13	Randal R. Hollis	\$538.01	O
29020	4/3/13	Marge Hrabak	\$118.04	O
29021	4/3/13	Michael J Joyce	\$551.83	O
29022	4/3/13	George Mansfield	\$1,419.74	O
29023	4/3/13	Marcia J. Mansfield	\$853.09	O
29024	4/3/13	Timothy A. Mansfield	\$1,501.31	O
29025	4/3/13	Glen E. Quigley	\$801.69	O
29026	4/3/13	William J. Skomrock Jr.	\$666.69	O
29027	4/3/13	Ann A. Wishart	\$489.15	O
29028	4/3/13	Douglas J. Zimperman	\$1,597.66	O
29029	4/3/13	Ohio Public Employees Deferred Comp. Program	\$425.00	V
29030	4/3/13	Treasurer of State	\$899.19	V
29031	4/3/13	Ohio Public Employees Retirement System	\$5,984.63	V
29032	4/3/13	Skipped Warrants 29032 to 29032 Series 2	\$0.00	V
29033	4/3/13	Ohio Public Employees Deferred Comp. Program	\$425.00	O

29034	4/3/13	Treasurer of State	\$899.19	O
29035	4/3/13	Ohio Public Employees Retirement System	\$5,984.63	O
29036	4/3/13	PNC Bank	\$96.26	O
29037	4/3/13	VSP	\$103.52	O
29038	4/3/13	Windstream	\$316.92	O
29039	4/3/13	Business Card	\$14.03	O
29040	4/3/13	Speedway SuperAmerica	\$74.18	O
29041	4/3/13	Morton Salt Inc.	\$6,743.42	O
29042	4/3/13	Newbury Volunteer Fire Department	\$75,000.00	O
29043	4/3/13	Geauga County Township Association	\$44.00	O
29044	4/3/13	Sunrise Springs Water Co. Inc.	\$79.00	O
29045	4/3/13	Kimball-Midwest Inc.	\$124.23	O
29046	4/3/13	First Energy	\$1,457.87	O
29047	4/3/13	Western Reserve Farm Co-op	\$129.95	O
29048	4/3/13	Chagrin Oil & Gas Co. Inc.	\$1,603.89	O
29049	4/3/13	Snap-On Tools	\$77.95	O
29050	4/3/13	Burnham & Flower of Ohio, Inc.	\$30.00	O
29051	4/3/13	Dominion East Ohio Gas	\$940.43	O
29052	4/3/13	Marge Hrabak	\$10.94	O
29053	4/3/13	Ann Wishart	\$13.56	O
29054	4/3/13	Patsy Keyes	\$220.00	O
29055	4/3/13	Tractor Supply Co.	\$16.99	O
29056	4/3/13	Best Truck Equipment, Inc.	\$105.93	O
29057	4/3/13	Waste Management of Ohio Inc.	\$14.16	O
29058	4/3/13	Kimball-Midwest Inc.	\$517.32	O
29059	4/3/13	Newbury Auto Parts Inc.	\$92.79	O

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

P O Number	Issue Date	Vendor	Amount
5-2013	4/3/13	Ohio Time Corporation	\$858.00

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

Mr. Zimperman reported on the Road Department he only got one quote on the lawn care for all township properties, the approximate cost was around \$75,000 for fertilization, spring cleanup, fall cleanup and cutting. The Trustees then went through the quote and marked which ones they would do. The Trustees decided to do the Fire Station, and spring and fall cleanup of the Town Hall and American Legion. Motion to accept quote as marked Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Fire Department 52 calls in March. Some engine work on one of the trucks. The fire department brought in 3 quotes/invoices for equipment to be paid from the Fire Misc fund.

Mr. Quigley will be meeting with the Park Board and Rec Board to discuss a possible levy and discuss ball field #5.

Mr. Quigley discussed the circus possibly coming to the Township. He heard back from one person that had concerns about the money that was spent fixing up the park and then getting ruined by a circus. They decided not to allow the circus to use the field.

Ms. Blair gave an update on the HDAC meeting she attended. They went over the budget during that meeting. There will be no charge to Townships for services through 2014.

Mr. Skomrock reported that the sheriff had 219 calls last month.

This meeting was adjourned at 9:06 p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock, and a unanimous affirmative vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair – Trustee

Marcia Mansfield – Fiscal Officer