

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

Minutes of the regular meeting of July 17, 2013 were approved as presented by a motion of Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all. Minutes of the special meeting of July 29, 2013 were approved as presented by a motion of Ms. Blair 2nd by Mr. Quigley and a unanimous affirmative vote by all, Mr. Skomrock abstained due to absence at this meeting.

The Fiscal Officer gave the July Financial report. A motion was made by Ms. Blair, 2nd by Mr. Skomrock, to approve the July Financial report as presented and a unanimous affirmative vote by all.

Ms. Mansfield presented 2 deeds for cemetery plots for signature.

Ms. Mansfield reported that the 2014 Budget hearing was on August 13, 2013.

Ms. Mansfield presented resolution 2013080713 for supplemental appropriation in the amount of \$20,000 to fund 1000-190-599. Motion to accept the resolution as presented was made by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount
30-2013	8/2/13	Middlefield Bank	\$3,197.88
31-2013	7/31/13	Medical Mutual Of Ohio	\$49.79
29288	7/23/13	VSP	\$103.52
29289	7/23/13	Delta Dental	\$330.88
29290	7/23/13	Medical Mutual Of Ohio	\$4,579.45
29291	7/23/13	Windstream	\$336.95
29292	7/23/13	Chagrin Oil & Gas Co. Inc.	\$965.42
29293	7/23/13	Marge Hrabak	\$12.22
29294	7/23/13	Ohio Public Employees Deferred Comp. Program	\$225.00
29295	8/2/13	Janice M. Blair	\$751.69
29296	8/2/13	Randal O. Hollis	\$1,157.06
29297	8/2/13	Randal R. Hollis	\$298.41
29298	8/2/13	Marge Hrabak	\$106.83
29299	8/2/13	Michael J Joyce	\$633.40
29300	8/2/13	George Mansfield	\$1,258.85
29301	8/2/13	John H. Mansfield	\$1,734.42
29302	8/2/13	Marcia J. Mansfield	\$953.09
29303	8/2/13	Timothy A. Mansfield	\$1,251.70
29304	8/2/13	Glen E. Quigley	\$801.69
29305	8/2/13	William J. Skomrock Jr.	\$666.69
29306	8/2/13	Susan R Wagner	\$332.33
29307	8/2/13	Douglas J. Zimperman	\$1,383.73
29308	8/2/13	Douglas J. Zimperman	\$251.84
29308	8/2/13	Douglas J. Zimperman	\$251.84
29309	8/2/13	Douglas J. Zimperman	\$476.11
29310	8/2/13	Ohio Public Employees Deferred Comp. Program	\$425.00
29311	8/2/13	Treasurer of State	\$813.08
29312	8/2/13	Ohio Public Employees Retirement System	\$6,261.82
29313	8/7/13	All-Ways Flasher Service Inc.	\$94.20
29314	8/7/13	Aris Company	\$82.00
29315	8/7/13	Auburn Pipe & Plumbing Supply	\$1,083.50
29316	8/7/13	Burnham & Flower of Ohio, Inc.	\$70.00
29317	8/7/13	Business Card	\$261.34
29318	8/7/13	Cars Autobody	\$221.46
29319	8/7/13	Cintas Corp.	\$347.67

29320	8/7/13	DJM Sales, LLC	\$187.95
29321	8/7/13	Dominion East Ohio Gas	\$140.06
29322	8/7/13	Doug Zimperman	\$150.00
29323	8/7/13	First Energy	\$1,654.98
29324	8/7/13	Geauga Concrete Inc.	\$602.00
29325	8/7/13	Geauga County Maple Leaf	\$75.60
29326	8/7/13	Geauga County Probate Court	\$18.00
29327	8/7/13	Jones Equipment Inc.	\$321.11
29328	8/7/13	Kokosing Materials	\$7,439.69
29329	8/7/13	Krista Zimperman	\$405.00
29330	8/7/13	Lynn Koen Trust	\$300.00
29331	8/7/13	Marshall Power Equipment	\$34.77
29332	8/7/13	Newbury American Legion	\$1,000.00
29333	8/7/13	Newbury Tire	\$40.00
29334	8/7/13	Newbury Volunteer Fire Department	\$75,000.00
29335	8/7/13	Patsy Keyes	\$450.00
29336	8/7/13	ScapeAbilities (John Suvak)	\$575.00
29337	8/7/13	Speedway SuperAmerica	\$334.40
29338	8/7/13	Sunrise Springs Water Co. Inc.	\$30.00
29339	8/7/13	Susan Wagner	\$6.78
29340	8/7/13	The Penn Ohio Corporation	\$936.30
29341	8/7/13	Waste Management of Ohio Inc.	\$14.48

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

P.O. Number	Date	Vendor	Amount
15-2013	7/23/13	Zeigler Earthworks, Inc.	\$3,130.00

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

Ms. Hrabak reported on Moving Ohio Forward grant on Lakeshore Drive and Music Street was added at the owners request.

Mr. Zimperman reported one fire in July. Mr. Zimperman reported for the road department, Grace and Crestwood paving prep. Roadside mowing, paving, tree cleanup, ditch rebuilding on Cedar and Oak Tree, sign maintenance, 2 burials, cleanup rocks at Oberland Park. He also got a price on culvert pipes for the ditch on Auburn Road across from the Town Hall, to make mowing easier and less dangerous, the approx cost would be \$2500. Mr. Quigley asked to hold on this project until after ODOT turning lane is in place. Mr. Zimperman also reported that the recycling is still a nightmare. People are leaving things outside the bins and they are constantly cleaning up.

Ms. Zimperman reported on the cemeteries. All is going forward with the disinterment. Mr. Skomrock asked about a dead tree in South Newbury. Mr. Zimperman will check to see if ODOT will take care of it. The Park District is going to do a veterans story on South Newbury.

Ms. Blair reported that Medical Mutual indicated we should be using approved facilities in the future, to help control costs. Workers Compensation is requesting we do 2 hour training before the end of the year. She will check to see if Susan can attend. Ms. Blair discussed Sam Barnhart's Eagle Scout project, building a grill and bench at Oberland Park.

Mr. Quigley reported a NOPEC notice came indicating a discount of 4% for commercial accounts and 6% for residential accounts. The Township will stay with NOPEC.

Mr. Joyce got a notice that a resident is requesting that Kiwanis Drive name be changed to Shore Drive. The county commissioners can change the name of the road and the process will be started.

Budget and policy review for 2014 with the Road Department will be October 14, 2013 at 7:00 PM.

Mr. Fidel reported peeling paint at the American Legion building. Mr. Skomrock will look at it.

Mr. Quigley asked to meet with the Fire Department Trustees on September 24, 2013 at 7:00PM at the Fire Department.

Mr. Skomrock discussed a video for tanker rollovers, and offered the video to the Fire Department for their use.

This meeting was adjourned at 9:00 p.m., upon a motion by Mr. Skomrock, a second by Mr. Blair and a unanimous affirmative vote by all.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer