

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., September 18, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Resolution 2013091801 to adopt the zoning resolution #2013-1, Recommendations of Zoning Commission by Board of Township Trustees adopts this zoning resolution. A motion to accept the resolution was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Minutes of the regular meeting of September 4, 2013 were approved as presented by a motion of Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the Board with a change order from Ronyak Paving from the original cost of Asphalt Resurfacing of Various Roads NEW-RS-13 from \$202,550.00 to \$200,608.00; a motion was made by Mr. Skomrock, to accept the change order and 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

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

Number	Date	Vendor	Amount	
29408	9/18/13	Randal O. Hollis	\$1,157.06	Void
29409	9/18/13	Randal R. Hollis	\$119.74	Void
29410	9/18/13	Michael J Joyce	\$497.67	Void
29411	9/18/13	George Mansfield	\$1,258.85	Void
29412	9/18/13	John H. Mansfield	\$753.51	Void
29413	9/18/13	Timothy A. Mansfield	\$1,251.70	Void
29414	9/18/13	Susan R Wagner	\$238.66	Void
29415	9/18/13	Douglas J. Ziperman	\$1,383.73	Void
29416	9/18/13	Randal O. Hollis	\$1,157.06	O
29417	9/18/13	Randal R. Hollis	\$119.74	O
29418	9/18/13	Michael J Joyce	\$497.67	O
29419	9/18/13	George Mansfield	\$1,258.85	O
29420	9/18/13	John H. Mansfield	\$753.51	O
29421	9/18/13	Timothy A. Mansfield	\$1,251.70	O
29422	9/18/13	Susan R Wagner	\$238.66	O
29423	9/18/13	Douglas J. Ziperman	\$1,383.73	O
29424	9/18/13	Ohio Public Employees Deferred Comp. Program	\$240.00	O
29425	9/18/13	Skipped Warrants 29425 to 29425 Series 2	\$0.00	Void
29426	9/18/13	Douglas J. Ziperman	\$819.08	Void
29427	9/18/13	First Energy	\$2,359.70	O
29428	9/18/13	AERO-MARK, INC.	\$11,930.24	O
29429	9/18/13	OhioCAT	\$585.52	O
29430	9/18/13	DJL Material & Supply	\$85.98	O
29431	9/18/13	Kimball-Midwest Inc.	\$93.29	O
29432	9/18/13	Bortnick Tractor Sales, Inc.	\$86.42	O
29433	9/18/13	Kolsom Tires	\$393.06	O
29434	9/18/13	All-Ways Flasher Service Inc.	\$98.00	O
29435	9/18/13	Western Reserve Farm Co-op	\$37.45	O
29436	9/18/13	Personal Systems Plus, Inc.	\$285.00	O
29437	9/18/13	News Herald, Shared Services, LLC	\$31.40	O
29438	9/18/13	FASTENAL CO.	\$7.71	O
29439	9/18/13	Iron Man Contractors Supply	\$85.78	O
29440	9/18/13	Newbury Auto Parts Inc.	\$75.85	O
29441	9/18/13	Medical Mutual Of Ohio	\$4,592.67	O
29442	9/18/13	Marge Hrabak	\$48.59	O
29443	9/18/13	Treasurer of State	\$915.00	O
29444	9/18/13	Cintas Corp.	\$561.48	O
29445	9/18/13	Ronyak Bros. Paving Inc.	\$200,608.00	O
29446	9/18/13	Sunrise Springs Water Co. Inc.	\$25.00	O
29447	9/18/13	Marshall Power Equipment	\$1.09	O
29448	9/18/13	NAPA Auto Parts Middlefield	\$139.89	O
29449	9/18/13	Douglas J. Ziperman	\$820.72	O

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

Number	Date	Vendor	Amount
18-2013	9/9/13	AERO-MARK, INC.	\$11,930.24
19-2013	9/9/13	M.T. Business Technologies	\$3,420.00
20-2013	9/18/13	Auburn Fence Corp.	\$2,253.00

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

Mr. Skomrock reported that we were having a hard time finding someone to fix the cemetery fence. We will let the road department repair it as time allows.

The sheriff's report was 238 calls for August.

We received a county resolution about participation in the route 87 turning lane.

Mr. Skomrock called the sheriff's department for increasing the patrol on Hillview.

Ms. Blair will attend the CIC meeting on September 25 the topic is "2013 Fall Economic Briefing".

Ms. Blair is ready to send out the required letter to all the employees regarding the Affordable Care Act.

Ms. Blair spoke on the Medical Mutual renewal that is going to be around 8.5% for medical insurance for the Township. A motion to accept quote for next year, pending meeting with Ms. Blair on September 19 was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley reported on pending projects for the park, including electric, and road access.

This meeting was adjourned at 7:56 p.m., upon a motion by Mr. Skomrock, a second by Ms. Blair and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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Jan Blair- Vice Chairman

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William Skomrock, Jr.

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Marcia Mansfield – Fiscal Officer