

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., October 2, 2013, with Mr. Quigley, and Ms. Blair present.

Minutes of the regular meeting of September 18, 2013 and the special meeting of September 24, 2013 were approved as presented by a motion of Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Nick Gorris from the County Engineers Office presented a Notice of Intent to Acquire and Good Faith Offer, requesting an easement on the property the Township owns on the corner of Auburn and Route 87 for the turning lane that is to be installed in the coming year. A motion to accept the offer was made by Ms. Blair 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Jeff Bonono from Ironman asked about repairing some items on the building, which he rents from the Township, such as, east side window and exhaust vent. He would like to make the building more energy efficient by doing these repairs. He would like to seal up the exhaust vent and replace the window with glass block. The only other issue may be one of the front doors and a gutter that is loose. He also discussed donating a newer refrigerator to the Road Department. There is also an upright freezer that should be gotten rid of. We will see if Habitat will take the appliances. He offered to share cable with the road department but the township declined his offer. He will get quotes on this repair work and present them to the trustees.

Ms. Mansfield presented the September financials, a motion to accept the minutes as presented was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

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

Warrant	Date	Vendor	Amount	Status
40-2013	9/30/13	Medical Mutual Of Ohio	\$3.50	C
42-2013	10/3/13	Middlefield Bank	\$2,975.38	O
29450	9/24/13	Geauga County CIC	\$15.00	O
29451	10/3/13	Janice M. Blair	\$752.66	O
29452	10/3/13	Randal O. Hollis	\$1,181.11	O
29453	10/3/13	Randal R. Hollis	\$298.65	O
29454	10/3/13	Marge Hrabak	\$233.04	O
29455	10/3/13	Michael J Joyce	\$603.24	O
29456	10/3/13	George Mansfield	\$1,283.32	O
29457	10/3/13	John H. Mansfield	\$901.93	O
29458	10/3/13	Marcia J. Mansfield	\$955.34	O
29459	10/3/13	Timothy A. Mansfield	\$1,276.16	O
29460	10/3/13	Glen E. Quigley	\$802.66	O
29461	10/3/13	William J. Skomrock Jr.	\$667.66	O
29462	10/3/13	Susan R Wagner	\$188.58	O
29463	10/3/13	Douglas J. Zimperman	\$1,412.68	O
29464	10/3/13	Treasurer of State	\$766.83	O
29465	10/3/13	Ohio Public Employees Deferred Comp. Program	\$440.00	O
29466	10/3/13	Ohio Public Employees Retirement System	\$5,672.27	O
29467	10/2/13	Windstream	\$337.72	O
29468	10/2/13	Patsy Keyes	\$220.00	O
29469	10/2/13	VSP	\$103.52	O
29470	10/2/13	Ray Fidel	\$115.00	O
29471	10/2/13	Mary Lee Brezina	\$80.00	O
29472	10/2/13	William Skomrock, Sr.	\$95.00	O
29473	10/2/13	Lou Tomsic Jr.	\$115.00	O
29474	10/2/13	Chris Yaecker	\$105.00	O
29475	10/2/13	Ken Blair	\$35.00	O
29476	10/2/13	Karen Endres	\$65.00	O
29477	10/2/13	ScapeAbilities (John Suvak)	\$610.00	O
29478	10/2/13	Randal R. Hollis	\$1,230.00	O
29479	10/2/13	Turney Home and Auto	\$24.06	O
29480	10/2/13	FASTENAL CO.	\$31.55	O
29481	10/2/13	Jones Equipment Inc.	\$1,219.81	O

29482	10/2/13	Cleveland Plumbing Supply Co.	\$64.63	O
29483	10/2/13	Susan Wagner	\$9.33	O
29484	10/2/13	M.T. Business Technologies	\$7.30	O
29485	10/2/13	Waste Management of Ohio Inc.	\$14.51	O
29486	10/2/13	Sunrise Springs Water Co. Inc.	\$54.00	O
29487	10/2/13	Delta Dental	\$330.88	O
29488	10/2/13	Speedway SuperAmerica	\$374.63	O
29489	10/2/13	Concord Road Equipment Mfg.	\$262.23	O
29490	10/2/13	Tractor Supply Co.	\$9.98	O
29491	10/2/13	NAPA Auto Parts Middlefield	\$38.75	O
29492	10/2/13	DJM Sales, LLC	\$91.40	O
29493	10/2/13	Dominion East Ohio Gas	\$148.95	O
29494	10/2/13	Ed Meyers	\$30.00	O
29495	10/2/13	Business Card	\$283.45	O
29496	10/2/13	Newbury Volunteer Fire Department	\$75,000.00	O

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

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

Number	Date	Vendor	Amount
50-2013	10/1/13	various	\$5,000.00

Mr. Ziperman reported 53 calls in September for the Fire Department. They found the water leak and have it under control. He asked about Halloween and the Trustees decided on Oct 31, 2013, 5:30 to 7:30 PM.

Mr. Quigley reported that the Fire Department can contract directly with a soft billing firm directly.

Mr. Ziperman reported for the Road Dept. The backhoe is being repaired; they had a service recall on it and are currently using a loaner. The repair should cost us nothing. They bought a berm box frame and have it set up. They did ditching, replaced drive pipes. They discussed grinding a stump in the cemetery, the trustees said go ahead. Road side mowing is almost done. Oberland Park has been mowed, and rocks have been picked up. He reported that the time clock repairman had been in and fixed the clock. Mr. Quigley asked if the back steps on the Town Hall needed to be sealed and yes they do.

Ms. Hrabak indicated that both demolitions should be done this week on the Moving Ohio Forward Grant. The Planning Commission meeting is canceled for next week.

Mr. Mansfield reported that the drainage ditch is being put in, the grass around the grill is growing, and dirt was put in around the catch basin at Oberland Park.

Mr. Mansfield asked Mr. Quigley if he wanted to attend the Rec Board meeting next week on October 9 at 9:00 PM. He said he would attend the meeting.

Ms. Blair reported 202 calls in September for the Sheriff's department. Ms. Blair reported that Newbury Country Meats is hoping to open November 1, in the Ricca plaza.

Mr. Quigley reported a zoning issue on Fairgate, the owner is claiming exempt from zoning due to agricultural use.

Mr. Quigley reported that the Township is sending a letter to all the county fire chiefs asking about their use of soft billing

This meeting was adjourned at 8:23 p.m., upon a motion by Ms. Blair, a second by Mr. Quigley 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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ABSENT

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William Skomrock, Jr.

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Marcia Mansfield – Fiscal Officer