

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., October 16, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

The Board of Trustees made Mr. Skomrock, Sr. honorary Trustee for the evening.

Minutes from the October 2 meeting were approved with a motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all, with Mr. Skomrock, Jr. abstaining due to absence.

Minutes from the October 14 meeting were approved with a motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield discussed the upcoming charge to employees for benefits at 10%. Information was needed for the setup of the section 125 plan. It was decided that domestic partners will not be covered for any insurances, a motion was made by Ms. Blair, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair reported that the cost for medical insurance is going up 8% and dental is going up 2% for 2014.

Mr. Skomrock Jr. reported on the condition of the salt shed, RAM construction came out and checked it. They did some test holes and the foundation was in good condition, but the roof and floor was in need of repair. We are still waiting for the formal report before any decisions will be made.

Mr. Mansfield reported for the Park Board, he and Mr. Quigley went to the Rec Board meeting but they had changed the time of the meeting and it was almost over. The drainage is done, but Mr. Mezak indicated that it was in the way of a planned dugout. The driveway is supposed to go in this week.

Mr. Quigley reported that we are still waiting on information on the parking lot, from Soil and Water.

Ms. Hrabak indicated the Planning Commission canceled their meeting due to lack of anything new. She has nothing new to report on the Moving Ohio Forward Grant.

Mr. Quigley discussed 3rd party billing for the Fire Department. Ms. Blair indicated that we had a meeting with the Fire Department and many questions were asked and answered. This would be soft billed and would only be billed to the insurance company and if no payment is received, the patient would not receive or be called for collections.

Ms. Blair reported that the Quarterly Geauga County Township meeting will be November 13, 2013 at Kent State in Burton celebrating their 50th anniversary.

Loftworks presented a quote for repairs on the American Legion building.

Mr. Fidel reported that the American Legion was trying to get a track vehicle, but need trustee permission to get it and place it on the corner of 87 and Auburn.

Ms. Hrabak indicated that the Zoning amendment will be effective on the 19th and Ms. Hrabak will file it on the 21st with the county.

Warrants approved by signing prior to or at this Meeting:

| Number | Date | Vendor | Amount | Status |
|---------|----------|-------------------------|------------|--------|
| 42-2013 | 10/3/13 | Middlefield Bank | \$2,975.38 | O |
| 29430 | 10/10/13 | DJL Material & Supply | \$85.98 | V |
| 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 |

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| 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 |
| 29497 | 10/16/13 | Medical Mutual Of Ohio | \$4,713.11 | V |
| 29498 | 10/16/13 | Medical Mutual Of Ohio | \$4,713.11 | O |
| 29499 | 10/16/13 | Glen Quigley | \$99.90 | O |
| 29500 | 10/16/13 | Kevin Chartrand, MD | \$51.00 | O |
| 29501 | 10/16/13 | Kimball-Midwest Inc. | \$1,077.53 | O |
| 29502 | 10/16/13 | Andy Csepi | \$325.00 | O |
| 29503 | 10/16/13 | Chagrin Oil & Gas Co. Inc. | \$1,582.95 | O |
| 29504 | 10/16/13 | FASTENAL CO. | \$43.69 | O |
| 29505 | 10/16/13 | DJM Sales, LLC | \$85.98 | O |
| 29506 | 10/16/13 | First Energy | \$2,115.44 | O |
| 29507 | 10/16/13 | Aris Company | \$82.00 | O |
| 29508 | 10/16/13 | Cintas Corp. | \$456.80 | O |
| 29509 | 10/16/13 | Newbury Auto Parts Inc. | \$190.92 | O |
| 29510 | 10/16/13 | Auburn Pipe & Plumbing Supply | \$88.20 | O |
| 29511 | 10/16/13 | Kokosing Materials | \$1,963.00 | O |
| 29512 | 10/18/13 | Randal O. Hollis | \$1,252.60 | O |
| 29513 | 10/18/13 | Randal R. Hollis | \$667.53 | O |
| 29514 | 10/18/13 | Michael J Joyce | \$603.24 | O |
| 29515 | 10/18/13 | George Mansfield | \$1,357.13 | O |
| 29516 | 10/18/13 | John H. Mansfield | \$849.92 | O |
| 29517 | 10/18/13 | Timothy A. Mansfield | \$1,350.04 | O |
| 29518 | 10/18/13 | Susan R Wagner | \$309.30 | O |
| 29519 | 10/18/13 | Douglas J. Zimperman | \$1,526.85 | O |
| 29520 | 10/18/13 | Ohio Public Employees Deferred Comp. Program | \$240.00 | O |
| 29521 | 10/16/13 | Skipped Warrants 29521 to 29521 Series 2 | \$0.00 | V |
| 29522 | 10/16/13 | Mike Joyce | \$204.25 | O |

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

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

This meeting was adjourned at 8:31 p.m., upon a motion by Mr. Skomrock Sr., a second by Ms. Blair and a unanimous affirmative vote by all.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer