

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., November 20, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Minutes from the November 6, 2013 meeting were approved with a motion by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Jim Dvorak, President of the Geauga Township Association was present and handed out the four year meeting plan. Newbury Township will be hosting the next meeting on January 29, 2014 at 7:00PM. He has suggested Amy Brenan, Executive Director, of the Chagrin Watershed Partnership as speaker, he also presented a list of other options. The Township has to pick the person to make opening remarks, the prayer and the speaker. Everything should be given to Sherri Measures for publication and she will send out the invites. Welcome speaker should be limited to 2-3 minutes.

Mr. Dvorak also discussed the formation of the Geauga Township Assoc. Scholarship Fund. The Geauga Township Association will donate \$1000 per year, up to \$5000. Two students will receive \$250 each, the first year, to help with expenses at Kent State Geauga.

Ms. Hrabak reported on the Moving Ohio Forward Fund. She has invoices and will be working on getting them reimbursed.

Ms. Hrabak reported on the meeting with the BZA November 19th, a variance was granted for a garage on Route 44.

Mr. Skomrock indicated that there may be a house for Moving Ohio Forward Grant on Stone Road. Mr. Quigley will try to find an address for it.

Mr. Mansfield reported for the Park Board, they are still trying to work out electric for the pavilion. He also reported that the backstop and the drive should be done this year.

Ms. Blair made a handout for all employees on the 2014 insurance coverage.

Ms. Blair also reported on the flood insurance. The cost and the deductible were expensive and the Trustee's decide not to purchase it.

Mr. Skomrock reported that the Special Olympics wanted to put a clothing box by the recycling boxes. Motion was made by Mr. Skomrock to allow the box, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock will be getting a quote from another contractor for the repair work at the American Legion.

The next meeting will be on December the 11th and the final meeting of the year will be December 30th.

Mr. Quigley told Mr. Fagan that we would like to have a meeting again with the Fire Department Board on the soft billing. Mr. Fagan will get back to us with a date.

Mr. Quigley spoke on the progress of the Veterans Park.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	date	Vendor	Amount	Status
29576	11/18/13	Randal O. Hollis	\$1,176.35	O
29577	11/18/13	Randal R. Hollis	\$209.51	O
29578	11/18/13	Michael J Joyce	\$622.09	O
29579	11/18/13	George Mansfield	\$1,379.19	O
29580	11/18/13	John H. Mansfield	\$679.65	O
29581	11/18/13	Timothy A. Mansfield	\$1,372.09	O
29582	11/18/13	Susan R Wagner	\$264.02	O
29583	11/18/13	Douglas J. Zimperman	\$1,526.85	O
29584	11/18/13	Ohio Public Employees Deferred Comp. Program	\$240.00	O
29585	11/20/13	Skipped Warrants 29585 to 29585 Series 2	\$0.00	Void
29586	11/20/13	Geauga County Engineer	\$570.00	O
29587	11/20/13	Marge Hrabak	\$10.27	O
29588	11/20/13	Randal O. Hollis	\$200.00	O
29589	11/20/13	Kimball-Midwest Inc.	\$209.44	O

29590	11/20/13	First Quality Power Place	\$110.75	O
29591	11/20/13	Hemly Tool Supply Inc.	\$15.93	O
29592	11/20/13	The Penn Ohio Corporation	\$651.23	O
29593	11/20/13	Geauga County Maple Leaf	\$37.80	O
29594	11/20/13	Aris Company	\$134.71	O
29595	11/20/13	Cintas Corp.	\$426.00	O
29596	11/20/13	Geauga Feed & Grain Supply	\$45.00	O
29597	11/20/13	Burnham & Flower of Ohio, Inc.	\$150.00	O
29598	11/20/13	1st Ayd Corporation	\$326.84	O
29599	11/20/13	Kokosing Materials	\$3,819.13	O
29600	11/20/13	Turney Home and Auto	\$83.64	O
29601	11/20/13	Marshall Power Equipment	\$9.54	O
29602	11/20/13	Geauga County Maple Leaf	\$44.10	O
29603	11/20/13	Thomson Reuters	\$279.48	O
29604	11/20/13	George Mansfield	\$164.98	O
29605	11/20/13	First Energy	\$2,390.59	O
29606	11/20/13	Newbury Auto Parts Inc.	\$202.66	O
29607	11/20/13	Chagrin Oil & Gas Co. Inc.	\$1,889.55	O
29608	11/20/13	Marcia Mansfield	\$420.00	O
29609	11/20/13	Medical Mutual Of Ohio	\$5,105.61	O
29610	11/20/13	Randal O. Hollis	\$420.00	O
29611	11/20/13	Doug Zipperman	\$300.00	O
29612	11/20/13	Sunrise Springs Water Co. Inc.	\$50.00	O

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

Date	Vendor	Amount
11/11/13	Geauga County Engineer	\$570.00
11/11/13	The Penn Ohio Corporation	\$651.23

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

This meeting was adjourned at 9:05 p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock and a unanimous affirmative vote by all.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer