

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., December 11, 2013 with all members present.

Ms. Blair and Mr. Skomrock were sworn in effective January 1, 2014, by Ms. Mansfield the Fiscal Officer.

Minutes of the previous meeting held on November 20, 2013 were approved upon a motion by Mr. Skomrock, a second by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Mansfield then presented the November financials. Mr. Skomrock made a motion to accept the financials as presented, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield asked for a motion creating Capital Projects accounts.

4901-760 General Fund Capital projects – for repairs to the Town Hall bldg. and township grounds
 4902-760 Road and Bridge Capital projects (2031) – for road projects and building repairs
 4903-760 Road District Capital projects (2141) – for road projects and building repairs
 Motion to open accounts was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Resolution 20131211-01 opposing the sewer treatment rules was brought up. This would increase the cost to home owners with septic systems greatly. Motion to oppose O.A.C. 3701-29 Sewage Treatment System Rules was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount	Status
50-2013	12/3/13	Middlefield Bank	\$3,426.80	O
52-2013	11/29/13	Medical Mutual Of Ohio	\$279.37	C
29613	12/3/13	Janice M. Blair	\$752.66	O
29614	12/3/13	Randal O. Hollis	\$1,393.87	O
29615	12/3/13	Randal R. Hollis	\$387.78	O
29616	12/3/13	Marge Hrabak	\$305.96	O
29617	12/3/13	Michael J Joyce	\$652.25	O
29618	12/3/13	George Mansfield	\$1,531.57	O
29619	12/3/13	John H. Mansfield	\$444.69	Void
29620	12/3/13	Marcia J. Mansfield	\$855.34	O
29621	12/3/13	Timothy A. Mansfield	\$1,443.95	O
29622	12/3/13	Glen E. Quigley	\$802.66	O
29623	12/3/13	William J. Skomrock Jr.	\$667.66	O
29624	12/3/13	Susan R Wagner	\$203.67	O
29625	12/3/13	Douglas J. Zimperman	\$1,836.19	O
29626	12/2/13	M.T. Business Technologies	\$24.00	O
29627	12/2/13	Windstream	\$341.35	O
29628	12/2/13	Geauga County Maple Leaf	\$35.70	O
29629	12/2/13	Personal Systems Plus, Inc.	\$95.00	O
29630	12/2/13	George Mansfield	\$420.00	O
29631	12/2/13	Junction Auto Sales Inc.	\$381.75	O
29632	12/2/13	Han's Freightliner of Cleveland	\$443.43	O
29633	12/2/13	Tim Mansfield	\$420.00	O
29634	12/2/13	John Mansfield	\$70.00	O
29635	12/2/13	Tim Mansfield	\$200.00	O
29636	12/2/13	Jan Blair	\$210.00	O
29637	12/2/13	VSP	\$103.52	O
29638	12/2/13	Delta Dental	\$330.88	O
29639	12/2/13	Business Card	\$2,341.74	O

29640	12/2/13	R.A.M. Construction	\$750.00	O
29641	12/2/13	Susan Wagner	\$9.33	O
29642	12/2/13	Glen Quigley	\$443.86	O
29643	12/3/13	John H. Mansfield	\$435.04	O
29644	12/3/13	Treasurer of State	\$817.91	O
29645	12/3/13	Ohio Public Employees Deferred Comp. Program	\$440.00	O
29646	12/3/13	Ohio Public Employees Retirement System	\$6,119.71	O
29647	12/6/13	Randal O. Hollis	\$1,966.42	O
29648	12/6/13	George Mansfield	\$3,012.77	O
29649	12/6/13	Timothy A. Mansfield	\$1,999.65	O
29650	12/6/13	Douglas J. Zimperman	\$1,318.40	O
29651	12/10/13	All-Ways Flasher Service Inc.	\$132.00	O
29652	12/10/13	Patsy Keyes	\$220.00	O
29653	12/10/13	Sunrise Springs Water Co. Inc.	\$30.00	O
29654	12/10/13	Tractor Supply Co.	\$164.93	O
29655	12/10/13	Speedway SuperAmerica	\$260.25	O
29656	12/10/13	Arms Trucking Co., Inc.	\$4,221.83	O
29657	12/10/13	Kokosing Materials	\$858.90	O
29658	12/10/13	Waste Management of Ohio Inc.	\$14.42	O
29659	12/10/13	First Energy	\$1,580.49	O
29660	12/10/13	Dominion East Ohio Gas	\$372.67	O
29661	12/4/13	Geauga County CIC	\$25.00	O
29662	12/11/13	Newbury Volunteer Fire Department	\$75,000.00	Void
29663	12/11/13	Geauga County CIC	\$50.00	Void
29664	12/11/13	Chagrin Oil & Gas Co. Inc.	\$1,188.28	Void
29665	12/11/13	FASTENAL CO.	\$136.72	Void
29666	12/11/13	Shalersville Asphalt Co.	\$513.63	Void
29667	12/11/13	Glen Quigley	\$14.10	Void
29668	12/11/13	DJM Sales, LLC	\$77.00	Void
29669	12/11/13	Concord Road Equipment Mfg.	\$69.66	Void
29670	12/11/13	Arms Trucking Co., Inc.	\$3,346.92	Void
29671	12/11/13	Kimball-Midwest Inc.	\$600.68	Void
29672	12/11/13	COSE-Greater Cleveland Partnership	\$300.00	Void
29672	12/11/13	COSE-Greater Cleveland Partnership	\$300.00	Void
29673	12/11/13	Morton Salt Inc.	\$1,666.80	Void
29674	12/11/13	Cintas Corp.	\$361.45	Void
29675	12/11/13	Geauga County Maple Leaf	\$46.20	Void
29676	12/11/13	First Energy	\$1,195.41	Void
29677	12/11/13	Treasurer of State	\$765.00	Void
29678	12/11/13	Newbury Volunteer Fire Department	\$75,000.00	O
29679	12/11/13	Geauga County CIC	\$50.00	O
29680	12/11/13	Chagrin Oil & Gas Co. Inc.	\$1,188.28	O
29681	12/11/13	FASTENAL CO.	\$136.72	O
29682	12/11/13	Shalersville Asphalt Co.	\$513.63	O
29683	12/11/13	Glen Quigley	\$14.10	O
29684	12/11/13	DJM Sales, LLC	\$77.00	O
29685	12/11/13	Concord Road Equipment Mfg.	\$69.66	O
29686	12/11/13	Arms Trucking Co., Inc.	\$3,346.92	O
29687	12/11/13	Kimball-Midwest Inc.	\$600.68	O
29688	12/11/13	COSE-Greater Cleveland Partnership	\$300.00	O
29689	12/11/13	Morton Salt Inc.	\$1,666.80	O
29690	12/11/13	Cintas Corp.	\$361.45	O
29691	12/11/13	Geauga County Maple Leaf	\$46.20	O
29692	12/11/13	First Energy	\$1,195.41	O
29693	12/11/13	Treasurer of State	\$765.00	O

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

P.O.			
Number	Date	Vendor	Amount
23-2013	12/11/13	Treasurer of State	\$765.00

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

Mr. Zimperman reported for the Fire Department 589 calls so far this year and 51 calls for November.

Mr. Zimperman gave the Trustee's the new contract for 2014 for their review. They are also working on finding a company to do the soft billing for the Fire Department.

Mr. Zimperman reported for the Road Dept. that road markers are in, head stone bases were poured, salt and cinders were ordered, trucks were repaired. 2 cremations, 1 burial, finished some asphalt patches, tree cleaned up in South Newbury, guardrail repairs were made. Doug suggested more mats for the cemetery. He discussed the sign grant through the county.

Mr. Mansfield reported for the Park Board that the backstop and the road would most likely not get done this year at Oberland Park.

Ms. Blair reported that Newbury will be hosting the January 29, 2014 Geauga Township Association meeting at West Woods park.

Mr. Skomrock reported the time clock policy is in effective Jan 1, 2014; all employees should not punch in 7 minutes prior to their start times. All employees are to contribute 10% of premiums on insurance. Mr. Skomrock also received a quote of \$4,300 from Klerco for the American Legion repairs, motion to accept quote by Ms. Blair, 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley sent paperwork to the State for a grant to fund the Veterans Memorial park.

Motion to accept the Geauga/Trumbull Solid Waste Mgmt. District Single Stream Drop-off Recycling program for 2014-2016 was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

The Trustees and Fiscal Officer then wished the employees a Merry Christmas and a Happy New Year.

This meeting was adjourned at 9:08 p.m., upon a motion by Mr. Skomrock 2nd by Ms. Blair, and an affirmative unanimous vote.

Jan Blair – Chairman

William Skomrock, Jr. – Vice Chairman

Glen Quigley

Marcia Mansfield – Fiscal Officer