

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:30 p.m., March 31, 2015, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Resolution 20150331-01 approves the bidding of Peking Road – TR144, Dora Drive TR847, Scranton Woods Trail – TR777 and Neal Drive – TR848. Motion to move forward with the bidding was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Mansfield requested the minutes from March 18, 2015 be approved as presented. Motion to approve the minutes was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all. Mr. Skomrock abstained due to absence at the meeting.

Ms. Blair indicated the salt shed would be started the 2<sup>nd</sup> week in April dependent on weather. Ms. Blair spoke on the meeting with the Zoning Commission that was held in March. They wanted to go over the Professional Office designation and do a general review of the zoning designations. They also were discussing the term “junk vehicles”.

Mr. Quigley also discussed the ORC that allows Trustees to tow “junk vehicles” from property. Mr. Quigley indicated that this was a poor use of tax payer funds as it requires towing, and impounding vehicles and liability. They decide not to do anything further with this.

Ms. Blair discussed a BWC claim of approximately \$12,000 for a former employee. Ms. Blair made a motion that we say no to this claim, Mr. Skomrock 2<sup>nd</sup> and a unanimous affirmative vote by all.

Ms. Blair discussed a house damaged by fire on Parkview. Neighbors are claiming that it has been broken into and people are going in and out of it. The county building inspector is going to inspect it and make recommendations.

Ms. Blair indicated that Tricia Hajma would make a great Zoning Commission member for the 2<sup>nd</sup> alternate for 2 years. With Margaret Avalon for another 2 year term for 1<sup>st</sup> alternate, both terms to end at the end of 2016. Motion to appoint Margaret and Tricia was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Wicked Woods LLC is requesting a liquor permit. The trustees have indicated no hearing is required.

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

Warrant Number	Date	Payee	Amount	Status
49-2015	3/20/15	Randal O. Hollis	\$1,360.81	O
50-2015	3/20/15	Randal R. Hollis	\$250.38	O
51-2015	3/20/15	Michael J Joyce	\$706.39	O
52-2015	3/20/15	George Mansfield	\$1,411.33	O
53-2015	3/20/15	Timothy A. Mansfield	\$1,448.92	O
54-2015	3/20/15	Susan R Wagner	\$325.55	O
55-2015	3/20/15	Douglas J. Zimperman	\$1,495.34	O
57-2015	4/3/15	Janice M. Blair	\$733.92	O
58-2015	4/3/15	Randal O. Hollis	\$1,202.21	O
59-2015	4/3/15	Randal R. Hollis	\$157.19	O
60-2015	4/3/15	Marge Hrabak	\$115.28	O
61-2015	4/3/15	Michael J Joyce	\$969.73	O
62-2015	4/3/15	George Mansfield	\$1,244.28	O
63-2015	4/3/15	Marcia J. Mansfield	\$760.91	O
64-2015	4/3/15	Timothy A. Mansfield	\$1,275.94	O
65-2015	4/3/15	Glen E. Quigley	\$769.82	O
66-2015	4/3/15	William J. Skomrock Jr.	\$663.02	O
67-2015	4/3/15	Susan R Wagner	\$352.33	O
68-2015	4/3/15	Douglas J. Zimperman	\$1,393.38	O
70-2015	4/3/15	Treasurer of State	\$84.53	O
71-2015	4/3/15	Middlefield Bank	\$200.30	O
30755	3/20/15	Ohio Public Employees Deferred Comp. Program	\$15.00	O
30756	3/20/15	Medical Mutual Of Ohio	\$209.79	O

30777	4/1/15	VSP	\$60.00	O
30778	4/1/15	Windstream	\$261.43	O
30779	4/1/15	Government Forms & Supplies	\$176.12	O
30780	4/1/15	Arms Trucking Co., Inc.	\$415.40	O
30781	4/1/15	Geauga County Township Association	\$160.00	O
30782	3/31/15	M.T. Business Technologies	\$27.60	O
30783	3/31/15	P.B. Alarm	\$80.00	O
30784	3/31/15	Kimball-Midwest Inc.	\$1,035.71	O
30785	3/31/15	Arms Trucking Co., Inc.	\$668.50	O
30786	3/31/15	Business Card	\$207.94	O
30787	3/31/15	Speedway SuperAmerica	\$27.55	O
30788	3/31/15	Tractor Supply Co.	\$147.95	O
30789	4/3/15	Ohio Public Employees Deferred Comp. Program	\$200.00	O
30790	4/3/15	Ohio Public Employees Retirement System	\$282.96	O
30791	3/31/15	Dominion East Ohio Gas	\$155.11	O
30792	3/31/15	R.A.M. Construction	\$35,000.00	O

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

PO

Number	Date	Vendor	Amount
10-2015	3/22/15	ScapeAbilities (John Suvak)	\$6,800.00

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

Motion to adjourn was made by Ms. Blair and 2<sup>nd</sup> by Mr. Skomrock seconded the motion to adjourn the meeting at 8:34PM. The motion passed by unanimous vote.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair

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Marcia Mansfield – Fiscal Officer