

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., May 18, 2016, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

The minutes of the regular meeting of May 4, 2016, were approved by a motion from Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

At the request of the Fiscal Officer, Ms. Blair moved that **Resolution 20160518-01** requesting the 2nd Half Real Estate advance from the County Auditor be passed, 2nd by Mr. Skomrock, which passed by unanimous affirmative vote by all.

Ms. Mansfield discussed the paving bids. The county engineer has reviewed the bids and has indicated that the lowest and best bid is from Ronyak Paving, Inc. in the amount of \$237,630.16. Motion to accept this bid was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to continue to use Middlefield Bank as our depository until August 2020 was made by Ms. Blair 2nd Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair discussed BWC and all discounts are in place for the township.

Mr. Skomrock discussed cemetery deeds that need to be signed; they were signed at this meeting.

The Memorial Day festivities were discussed, the township is hoping to be able to do something at the new gazebo on that day. Construction on the gazebo is progressing.

Mr. Fagan reported 222 YTD calls for the Fire Department.

Mr. Zimperman reported for the Road Dept. repairs to trucks are being made, ditching for road repairs, and other maintenance are being done.

Mr. Mansfield reported that the park board is working on the bicentennial celebration.

Mr. Quigley reported that the Dollar General projected was denied by zoning. They may come back with revised plans.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Warrant Date	Payee	Amount	Status
96-2016	5/20/16	Timothy H. Hegedus	\$806.50	O
97-2016	5/20/16	Randal O. Hollis	\$1,205.70	O
98-2016	5/20/16	Randal R. Hollis	\$1,015.44	O
99-2016	5/20/16	Michael J Joyce	\$756.26	O
100-2016	5/20/16	John H. Mansfield	\$852.81	O
101-2016	5/20/16	Timothy A. Mansfield	\$1,265.76	O
102-2016	5/20/16	Susan R Wagner	\$337.27	O
103-2016	5/20/16	Douglas J. Zimperman	\$2,221.73	O
31573	5/16/16	Susan Wagner	\$23.86	O
31574	5/16/16	First Energy	\$1,625.42	O
31575	5/16/16	FASTENAL CO.	\$29.70	O
31576	5/16/16	Bradford Neal Machinery Inc.	\$80.23	O
31577	5/16/16	Geauga Concrete Inc.	\$1,757.60	O
31578	5/16/16	Sidley Inc.	\$2,399.15	O
31579	5/16/16	Han's Freightliner of Cleveland	\$1,147.64	O
31580	5/16/16	Newbury Printing Co.	\$465.89	O
31581	5/16/16	Geauga Feed & Grain Supply	\$6.99	O
31582	5/18/16	Sitework Developing, Inc.	\$900.00	O
31583	5/18/16	Hillside Welding & Repair	\$1,350.00	O
31584	5/18/16	First Energy	\$1,106.92	O
31585	5/18/16	Cintas Corp.	\$365.74	O
31586	5/18/16	Aris Company	\$82.00	O
31587	5/18/16	Treasurer of State	\$2,480.50	O
31588	5/18/16	Geauga County Maple Leaf	\$39.95	O

31589	5/18/16	Karen Endres	\$52.80	V
31590	5/18/16	McGill Septic Tank Co.	\$300.00	O
31591	5/18/16	Kimball-Midwest Inc.	\$309.57	O
31592	5/18/16	DJM Sales, LLC	\$67.80	O
31593	5/18/16	Haueter's Lawn & Sport Center	\$6,790.05	O
31594	5/18/16	Newbury Auto Parts Inc.	\$121.69	O
31595	5/18/16	Cleveland Plumbing Supply Co.	\$3,596.80	O
31596	5/18/16	Tractor Supply Co.	\$49.99	O
31597	5/18/16	Sherwin-Williams Co.	\$530.00	O
31598	5/18/16	Alvord's Yard & Garden	\$63.47	O
31599	5/18/16	Marshall Power Equipment	\$71.74	O
31600	5/18/16	Concord Road Equipment Mfg.	\$38.94	O
31601	5/18/16	Chagrin Oil & Gas Co. Inc.	\$561.75	O
31602	5/18/16	RMS & Company	\$8,100.00	O
31603	5/18/16	Sunrise Springs Water Co. Inc.	\$52.75	O
31604	5/18/16	PB Alarm/Geauga Security	\$225.00	O
31605	5/16/16	Marge Hrabak	\$8.82	O
31606	5/16/16	Karlovec Media GRoup	\$52.80	O
31607	5/20/16	Ohio Public Employees Deferred Comp. Program	\$120.00	O
31608	5/20/16	Medical Mutual Of Ohio	\$511.75	O
31609	5/20/16	Medical Mutual Of Ohio	\$4,579.22	O

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

PO Number	Date	Vendor	Amount
28-2016	5/7/16	Concord Road Equipment Mfg.	\$4,137.78
29-2016	5/7/16	MHCorbin	\$630.00
30-2016	5/9/16	Sitework Developing, Inc.	\$5,198.00
31-2016	5/16/16	Geauga Concrete Inc.	\$1,274.33
32-2016	5/16/16	Sidley Inc.	\$2,399.15
33-2016	5/16/16	McGill Septic Tank Co.	\$300.00
34-2016	5/16/16	Cleveland Plumbing Supply Co.	\$903.72
35-2016	5/16/16	Sherwin-Williams Co.	\$530.00

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

Ms. Blair moved to adjourn the meeting and Mr. Skomrock seconded the motion to adjourn the meeting at 7:57p.m. The motion passed by unanimous vote.

_____ Glen Quigley - Chairman	_____ William Skomrock, Jr.- Vice Chairman
_____ Jan Blair	_____ Marcia Mansfield – Fiscal Officer