

The regularly scheduled meeting of Newbury Township Trustees was called to order by Glen Quigley at 7:00 p.m., August 3, 2016, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present. All joined in the pledge of allegiance.

The expiring road levy in the amount of 1.9 mills was discussed. Ms. Mansfield requested the approval of Resolution 20160803-01 requesting the levy be placed on the ballot November 8 of 2016. The levy is for tax year 2017 to be collected in 2018. Motion to approve Resolution 20160803-01 was made by Ms. Blair^{2nd} by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield asked for a motion to approve the minutes from July 20, 2016 and the special meeting of August 1, 2016. Motion to approve minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Fagan was called out on a Fire Dept. call, but he left his report of 366 calls YTD, 53 calls in July and 6 so far in August.

Mr. Mike Finnerty was in the audience inquiring about the drainage issue on Hillview and Crestwood. The township is not allowed to go off the right of way, and the ORC indicates that we cannot do the repair work needed. If there is a legal way to help we are willing to do that.

Mr. Skomrock reported 235 Sheriff calls for the month of July.

Ms. Blair reported that the concert in the park was a great hit. We would like to do this again. Ms. Blair and Ms. Drabek will look into having a concert during the Bicentennial.

Mr. Quigley discussed membership in the Chagrin Valley Chamber of Commerce. Motion was made by Ms. Blair and a 2nd by Mr. Skomrock and an affirmative vote by all, to become members of the Chamber.

Mr. Quigley discussed the zoning issue on Crosscreek. He will tell Mr. Joyce to handle this as a zoning violation and to proceed that way, instead of a review of a conditional permit.

Mr. Zimperman reported storm cleanup and they are almost ready for the paving to begin. Paving should start around August 18th.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
158-2016	8/5/16	Janice M. Blair	\$731.90	O
159-2016	8/5/16	Joseph Colini	\$1,186.94	O
160-2016	8/5/16	Timothy H. Hegedus	\$778.41	O
161-2016	8/5/16	Randal O. Hollis	\$1,200.60	O
162-2016	8/5/16	Randal R. Hollis	\$945.11	O
163-2016	8/5/16	Marge Hrabak	\$177.00	O
164-2016	8/5/16	Michael J Joyce	\$743.78	O
165-2016	8/5/16	John H. Mansfield	\$783.90	O
166-2016	8/5/16	Marcia J. Mansfield	\$809.61	O
167-2016	8/5/16	Timothy A. Mansfield	\$1,307.07	O
168-2016	8/5/16	Glen E. Quigley	\$801.94	O
169-2016	8/5/16	William J. Skomrock Jr.	\$572.80	O
170-2016	8/5/16	Susan R Wagner	\$331.54	O
171-2016	8/5/16	Douglas J. Zimperman	\$1,470.13	O
173-2016	8/5/16	Middlefield Bank	\$3,378.36	O
174-2016	8/5/16	Treasurer of State	\$679.23	O
175-2016	7/31/16	Medical Mutual Of Ohio	\$791.50	C
31647	7/29/16	Sunrise Springs Water Co. Inc.	\$71.90	V
31724	7/29/16	Western Reserve Farm Co-op	\$92.37	V
31745	7/29/16	Medical Mutual Of Ohio	\$509.94	O
31746	7/29/16	Medical Mutual Of Ohio	\$4,581.03	O
31747	8/3/16	Delta Dental	\$33.68	O
31748	8/3/16	Delta Dental	\$302.94	O
31749	8/3/16	Windstream	\$351.63	O

31750	8/3/16	Iron Man Contractors Supply	\$41.76	O
31751	8/3/16	MT Business Technologies INC.	\$65.46	O
31752	8/3/16	Business Card	\$529.08	O
31753	8/3/16	Carter Lumber - Middlefield	\$149.99	O
31754	8/3/16	Geauga Concrete Inc.	\$1,570.31	O
31755	8/3/16	NAPA Auto Parts Middlefield	\$86.37	O
31756	8/3/16	Preston Ford	\$23.14	O
31757	8/3/16	BFG Supply	\$298.08	O
31758	8/3/16	VSP	\$11.58	O
31759	8/3/16	Waste Management of Ohio Inc.	\$17.83	O
31760	8/3/16	Dominion East Ohio Gas	\$144.08	O
31761	8/3/16	VSP	\$104.09	O
31762	8/3/16	First Energy	\$1,648.43	O
31763	8/3/16	Patsy Keyes	\$275.00	O
31764	8/3/16	Speedway SuperAmerica	\$65.34	O
31765	8/3/16	Susan Wagner	\$43.74	O
31766	8/3/16	Aris Company	\$82.00	O
31767	8/5/16	Ohio Public Employees Deferred Comp. Program	\$320.00	O
31768	8/5/16	Ohio Public Employees Retirement System	\$6,635.68	O

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

PO

Number	Date	Vendor	Amount
43-2016	7/29/16	ABCO Distribution, Inc.	\$255.00
44-2016	7/29/16	Veneer Tree Service	\$4,500.00

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

Ms. Blair moved and Mr. Skomrock seconded the motion to adjourn the meeting at 8:31p.m. The motion passed by unanimous vote.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer