

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, February 15, 2017, with Glen Quigley, Bill Skomrock and Jan Blair present.

Ms. Mansfield requested that the regular minutes from the February 1, and the special meeting February 9 2017 be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested that the January 2017 financials be approved as presented. Motion to accept the financials as presented was made by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of extra cost on Oberland Park in the amount of \$1,388.00 for reframing window openings, add blocking for trim, install Boral trim inside of windows, replace crown molding, paint overhangs, soffits and vents to match. Motion to approve this added cost was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of extra cost on the Town Hall painting, for drywall upstairs in the amount of \$1,200.00. Motion to approve this added cost was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of Road Department purchases; \$25,000 for a truck lift, \$18,000 for repairs to Lucky Bell approved last year but time ran out in getting it done. \$15,000 for drive aprons on the rear building of the road department and \$8,500 for a generator for the rear building. Motion to approve these purchases was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

The Fire Department presented their yearly contract with \$70,000.00 coming from the general fund and \$250,000.00 coming from the fire fund, for a total of \$320,000.00. Motion to approve the contract as presented made by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

The trustees appointed Chief Ken Fagan as Fire Prevention Officer with a motion by Mr. Skomrock and a 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley discussed that FirstEnergy and Doug Zimperman toured the township and were working on an inventory of all of the street lights in the township. FirstEnergy are also upgrading the substation on Auburn Road.

Mr. Skomrock discussed the tri board meeting with the Rec Board and Park Board, they discussed, participation rates, field uses and possible future ideas. Field 5 will become a Township baseball field and can be used by anyone. There will be Arbor Day activities with a presentation with the wet lab.

Mr. Skomrock reported that the sign grant paperwork has been signed.

Mr. Quigley reported that FirstEnergy has given us a permit, pending acceptance by the Township, to hang the bicentennial banners to the poles. The poles must be identified and reported to FirstEnergy before banners are hung. Motion to enter the agreement with FirstEnergy was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley then discussed the tri board meeting with the BZA, and ZC, they discussed, medical marijuana, the proposed changes to the zoning regulation, and model zoning.

Mr. Quigley requested to pay a per diem rate of \$15 per meeting for the zoning commission members and alternates. Motion was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Appointments to the ZC were discussed. Mr. Hudak reappointed term expires in 2021, Mr. Steve Boughner term expires in 2020, Mr. Edward Deiulis term expires 2018 will be moved to alternate Ms. Margaret Avalon to member term expiring in 2019 and Jessica Riviera term expiring in 2020, Mr. Nelson term expiring 2017. Motion was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley showed a presentation made by Impullitti Landscaping for the Vets park area.

Ms. Blair spoke to Mr. Stover from Howard Hanna about the Grange Park. She asked him for an update. There had been several offers on the property. The narrow drive back to the large parcel is a problem along with several other items. He would like us to drop the price of the lot and wait for offers. Motion to lower the price to \$199,900 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	Payee	Amount	Status
32160	2/15/17	Bureau of Workers' Compensation	\$59.00	O
32161	2/15/17	Aplis All Trade Service	\$643.00	O
32162	2/15/17	Newbury Auto Parts	\$125.19	O
32163	2/15/17	Chagrín Oil & Gas Co. Inc.	\$1,396.16	O

32164	2/15/17	Kimball-Midwest Inc.	\$655.29	O
32165	2/15/17	Turney Home and Auto	\$83.20	O
32166	2/15/17	First Energy	\$1,585.30	O
32167	2/15/17	Burnham & Flower of Ohio, Inc.	\$105.00	O
32168	2/15/17	U.S. Protective Services	\$225.00	O
32169	2/15/17	Sunrise Springs Water Co. Inc.	\$31.90	O
32170	2/15/17	Morton Salt Inc.	\$976.11	O
32171	2/15/17	Cintas Corp.	\$489.75	O
32172	2/15/17	Waste Management of Ohio Inc.	\$18.12	O
32173	2/15/17	Certified Laboratories	\$381.71	O
32174	2/15/17	Village Outdoors LTD	\$3,720.00	O
32175	2/15/17	R.A.M. Construction	\$5,353.00	V
32176	2/15/17	R.A.M. Construction	\$4,853.00	O
32178	2/15/17	Skipped Warrants 32177 to 32178 Series 2	\$0.00	V
32179	2/15/17	NAPA Auto Parts Middlefield	\$88.07	O
32180	2/15/17	First Energy	\$1,456.89	O
32181	2/15/17	Kimball-Midwest Inc.	\$68.48	O
32182	2/15/17	Morton Salt Inc.	\$5,997.60	O
32183	2/15/17	Jan Blair	\$104.56	O
32184	2/15/17	R.A.M. Construction	\$500.00	O
32185	2/15/17	Shamblin, Jason	\$1,200.00	O
32186	2/15/17	R.A.M. Construction	\$1,388.00	O
32187	2/15/17	Robert Martien Co.	\$360.00	O
32188	2/15/17	First Energy	\$386.14	O

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

PO

Number	Date	Vendor	Amount
13-2017	2/2/17	Medical Mutual Of Ohio	\$30,000.00
14-2017	2/2/17	First Energy	\$10,000.00
15-2017	2/3/17	Medical Mutual Of Ohio	\$3,054.93
16-2017	2/10/17	Village Outdoors LTD	\$3,720.00
18-2017	2/1/17	R.A.M. Construction	\$6,741.00
19-2017	1/25/17	Robert Martien Co.	\$360.00
20-2017	2/15/17	Tri County Tool & Supply	\$25,000.00
21-2017	2/15/17	Miller Bros. Concrete	\$18,000.00
22-2017	2/15/17	Miller Bros. Concrete	\$15,000.00
23-2017	2/15/17	Portman Electric, Inc.	\$8,500.00
24-2017	2/15/17	Shamblin, Jason	\$1,200.00

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

PO

Number	Date	Vendor	Amount
27-2017	2/2/17	various	\$2,000.00
28-2017	2/2/17	various	\$600.00
29-2017	2/2/17	various	\$1,200.00
30-2017	2/2/17	various	\$2,000.00
31-2017	2/2/17	various	\$5,000.00
32-2017	2/2/17	various	\$6,000.00
33-2017	2/2/17	various	\$300.00
34-2017	2/2/17	various	\$250.00
35-2017	2/2/17	various	\$900.00
36-2017	2/2/17	various	\$900.00

37-2017	2/2/17	various	\$1,600.00
38-2017	2/2/17	various	\$15,000.00
39-2017	2/2/17	various	\$10,000.00
40-2017	2/2/17	various	\$25,000.00
41-2017	2/2/17	various	\$40,000.00
42-2017	2/2/17	various	\$50,000.00
43-2017	2/2/17	various	\$7,500.00
44-2017	2/2/17	various	\$7,500.00
45-2017	2/2/17	various	\$7,500.00
46-2017	2/2/17	various	\$60,000.00
47-2017	2/2/17	various	\$55,000.00
48-2017	2/2/17	various	\$3,000.00
49-2017	2/2/17	various	\$4,000.00
50-2017	2/2/17	various	\$12,168.09

Motion to adjourn was made at 8:17 PM by Mr. Skomrock, and 2nd by Ms. Blair, and a unanimous affirmative vote by all.

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