

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

Shane Hajjar from the engineer's office was in attendance to discuss the road paving for 2017. Resolution 20170315-01 for paving of Section H of Munn Road and Cross Creek Parkway. Base repairs on Munn to be done by the Township and base repairs to Cross Creek by Contractor. Engineers estimate to complete \$400,000.00. Bid opening April 12 at 7:05 PM Motion to get bids on this project was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Hugh Cassidy from Cassidy Web Creations was present to discuss the township website. He discussed his services and what he could do for the website.

Ms. Mansfield requested that the regular minutes from March 1, 2017 and the special minutes from March 13, 2017, be approved as presented. Motion to accept the minutes as presented was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested that the February financials be approved. Motion to approve the financials was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

There was discussion on the funding of Vets Park that the township has been awarded, the Trustees found the need to advance funds from the General Fund to the Vets Park Fund so that construction could begin. When the grant money the Township receives, the funds will be repaid to the General Fund from the Vets Park fund. Motion to approve Resolution 20170315-02 to advance \$39,000 from the General Fund #1000 to the Vets Park fund #4904 was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock also moved that Resolution 20170315-03 to increase appropriations in the General Fund 1000-920-920 Advances Out by \$39,000.00 to the Vets Park, to increase appropriations in the Vets Park Fund 4904-760-720 Buildings by \$7,000.00 and Improvement of Site 4904-760-730 by \$32,000.00 and increase appropriations in the Vets Park fund Advances Out 4904-920-920-0000 by \$39,000.00 so that the General Fund can be repaid when the funds are reimbursed by the grant, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock moved that Resolution 20170315-05 to certify \$39,000.00 to General Fund 1000-941 revenue when the funds are returned to the General Fund, 2nd Ms. Blair and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 105 calls ytd, 26 calls this month.

Mr. Zimperman reported for the Road Dept. they are snowplowing. They have 3 funerals for this week. They will be getting to spring mode as soon as the snow stops. He indicated that the street light inventory should be done in approximately 2 weeks.

Ms. Hrabak reported for BZA that there is a meeting the 1st Tuesday of April for the expansion of the Vancuren building.

Mr. Quigley discussed that Margaret Avalon will be leaving the ZC that Mr. Edward Deiulis will then take that spot and a new alternate will be appointed. Motion for this transition was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Mansfield reported for the park board all is quiet, they are working on the bicentennial.

Mr. Quigley reported that they are waiting for soil samples to come back from Mr. Ober to decide on field treatment at Oberland Park.

Mr. Quigley discussed that he had contacted General Dollar and that there may be other potential sites for the store. He has not heard back from Dollar General.

Mr. Skomrock reported for the sheriff's department; there were 175 calls for February.

Mr. Saunders discussed the consolidation of Newbury and West Geauga. The discussions have ended with no consolidation. To see the financial information used to come to these decisions go to the Ohio Department of Education and search 5 year plans.

Mr. Fagan asked if the Township had researched AED's for the Townhall. The Trustees asked Mr. Fagan to check for pricing on this.

Warrants approved by signing prior to or at this Meeting:

Warrant					
Number	Date	Payee	Amount	Status	
53-2017	3/20/17	Joseph Colini	\$1,280.08	O	
54-2017	3/20/17	Timothy H. Hegedus	\$717.75	O	
55-2017	3/20/17	Randal O. Hollis	\$1,278.02	O	

56-2017	3/20/17	Randal R. Hollis	\$631.67	O
57-2017	3/20/17	Michael J Joyce	\$589.05	O
58-2017	3/20/17	Timothy A. Mansfield	\$1,366.05	O
59-2017	3/20/17	Susan R Wagner	\$432.22	O
60-2017	3/20/17	Douglas J. Ziperman	\$1,606.89	O
32235	3/15/17	Geauga Feed & Grain Supply	\$63.20	O
32236	3/15/17	Universal Oil Inc.	\$337.50	O
32237	3/15/17	Morton Salt Inc.	\$3,561.08	O
32238	3/15/17	First Energy	\$1,585.30	O
32239	3/15/17	Sunrise Springs Water Co. Inc.	\$44.00	O
32240	3/15/17	Newbury Auto Parts Inc.	\$172.17	O
32241	3/15/17	Chagrin Oil & Gas Co. Inc.	\$1,888.81	O
32242	3/15/17	Airgas USA, LLC	\$257.82	O
32243	3/15/17	1st Ayd Corporation	\$318.54	O
32244	3/15/17	Acquire Fire Protection, Inc.	\$599.77	O
32245	3/15/17	Cintas Corp.	\$578.76	O
32246	3/15/17	Waste Management of Ohio Inc.	\$18.12	O
32247	3/15/17	NAPA Auto Parts Middlefield	\$303.06	O
32248	3/15/17	Morton Salt Inc.	\$3,771.26	O
32249	3/15/17	DJM Sales, LLC	\$22.00	O
32250	3/15/17	Kimball-Midwest Inc.	\$2,513.54	O
32251	3/15/17	Custom Electric Service, Inc.	\$225.00	O
32252	3/15/17	Designs by Dianna Ltd.	\$40.00	O
32253	3/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O

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

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

Motion to adjourn was made at 8:36 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