

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, April 19, 2017, with Glen Quigley and Bill Skomrock present.

Mr. Fagan reported for the Fire Department 157 calls year to date, 30 so far this month.

Mr. Dillion for the Illuminating Company was present he discussed the current power outages due to high winds, a new program to remove old refrigerators from you home, they must be working. He then discussed LED street lights that last longer and use less energy. The return on changing the lights is approximately 3.7 years and the cost is approximately \$26,000. Mr. Dillion indicated they will be rebuilding the substation in Newbury this year in July or August also.

Mr. Al Hoenigman was in attendance about a swale that is on Meadowlark Lane. Mr. Quigley indicated that we are collecting information at this time and we will let him know if there is anything we can do.

Mr. Cillian was in attendance he discussed some things that he found many years ago while cleaning out a storage locker. He thought that we may want to look at it for use in our bicentennial events this year.

Ms. Mansfield requested approval of the March 2017 financials. Motion to approve the financials was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested that the regular minutes from April 5, 2017, and the special meeting of April 12, 2017 be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for Resolution 20170419-01 additional appropriation in the amount of \$57,602.28 to Vets Park, with \$3,000.00 going to 4904-760-720 buildings, and \$54,602.28 going to 4904-760-730 improvement of sites and additional appropriations in the amount of \$5,500 to fund 1000-120-323 repairs and maintenance for lawn and bed maintenance, motion by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for the approval of R.A.M. Construction final invoice of \$13,092.36 with an overage of \$2,225.36. Motion to approve final payment was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield then discussed the paving bids for 2017. The county engineer has recommended that the paving contract be awarded to Ronyak Paving in the amount of \$345,082.85. Motion to approve the paving of Munn and Crosscreek award to Ronyak Paving was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Road Department they have been doing clean up in the cemeteries, clean-up of cinders on some roads. He is creating letters for the residents on Munn for the paving project. He and Mr. Skomrock met with Sheffield Monuments about repairs of headstones; they suggested cleaning some of them with a cleaner. The trustees told Mr. Zimperman to get the cleaner and try it. Sheffield will be putting a quote together on repairing some of the worst headstones.

Mr. Skomrock reported approximately 184 Sheriff calls for March. He also reported that he attended the Honor Court for two eagle scouts last Sunday.

Mr. Quigley indicated that they will be hydro seeding near the ditch at Vet's Park, so there will be grass by Memorial Day.

Mr. Quigley reported going ahead with phase one of the fertilization of the soccer fields in the amount of \$1,525.00 Quality Sprinkling Systems Inc.

Mr. Quigley discussed OWPC funds for road paving. He asked if there were any projects that could be funded with this money. Mr. Zimperman indicated that the Trustees need to decide which roads they want to bring up to standards using these funds. He suggested meeting with the county to see what is doable.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
78-2017	4/20/17	Joseph Colini	\$1,208.98	O
79-2017	4/20/17	Timothy H. Hegedus	\$813.24	O
80-2017	4/20/17	Randal O. Hollis	\$1,260.69	O
81-2017	4/20/17	Michael J Joyce	\$797.81	O
82-2017	4/20/17	John H. Mansfield	\$454.18	O
83-2017	4/20/17	Timothy A. Mansfield	\$1,352.34	O
84-2017	4/20/17	Susan R Wagner	\$299.71	O
85-2017	4/20/17	Douglas J. Zimperman	\$1,498.62	O
32307	4/19/17	Kimball-Midwest Inc.	\$850.25	O
32308	4/19/17	Sunrise Springs Water Co. Inc.	\$120.90	O
32309	4/19/17	Waste Management of Ohio Inc.	\$18.08	O

32310	4/19/17	Geauga County Township Association	\$200.00	O
32311	4/19/17	Newbury Volunteer Fire Department	\$111,880.00	O
32312	4/19/17	Turney Home and Auto	\$126.24	O
32313	4/19/17	Chagrin Oil & Gas Co. Inc.	\$1,668.24	O
32314	4/19/17	O'Reilly Equipment L.L.C.	\$22.60	O
32315	4/19/17	Miller Bros. Concrete	\$6,441.60	O
32316	4/19/17	Cintas Corp.	\$737.44	O
32317	4/19/17	NAPA Auto Parts Middlefield	\$62.58	O
32318	4/19/17	Treasurer of State	\$876.00	O
32319	4/19/17	First Energy	\$2,685.53	O
32320	4/19/17	Ohio Treasurer of State	\$35.00	O
32321	4/19/17	Newbury Auto Parts	\$112.76	O
32322	4/19/17	The Flag Store, LLC	\$47.36	O
32323	4/19/17	A & E and Associates, LLC	\$6,270.00	O
32324	4/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32325	4/20/17	Medical Mutual Of Ohio	\$585.05	O
32326	4/20/17	Medical Mutual Of Ohio	\$5,269.02	O
32327	4/19/17	First Energy	\$163.66	O
32328	4/19/17	Al's Electric Motor Service	\$110.62	O
32329	4/19/17	Iron Man Contractors Supply	\$29.99	O
32330	4/20/17	Sagamore Companies	\$336.00	O

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

PO

Number	Date	Vendor	Amount
30-2017	4/15/17	A & E and Associates, LLC	\$600.00

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

Motion to adjourn was made at 8:47 PM by Mr. Skomrock, and 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer