

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, May 3, 2017, with Glen Quigley, Jan Blair and Bill Skomrock present.

Ms. Mansfield requested Resolution 20170419-01 be rescinded and Resolution 20170503-01 be approved for the additional appropriation in the amount of \$5,500 in fund 100-120-323-0000 Repairs and Maintenance and \$3,000 in fund 4904-760-720 Buildings and \$8,705.44 in fund 4904-760-730 Improvement of Site. Motion to approve this resolution was made by Ms. Blair 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested the transfer of \$1,000.00 from 2041-410-590 other expense to 2041-410-490 Supplies and Materials. Motion to approve transfer was made by Ms. Blair 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested that the regular minutes from April 19, 2017, be approved as presented. Motion to accept the minutes as presented was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all with Ms. Blair abstaining due to absence at this meeting.

Mr. Fagan reported for the fire department calls YTD 170, April 40, and this month 3. He presented a quote from Miller Brothers Concrete for concrete repair at the Fire Station.

Ms. Mansfield indicated the need for additional appropriation for the concrete repairs at the Fire Department. This would be an additional appropriation to be added to Resolution 20170503-01 above, of \$45,000 to Improvement of Sites 1000-120-730. Motion to approve this was made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Zimperman reported seeding done at the cemeteries; they are mowing trying to get ahead for the rain that is coming. They are working on the ditch area at the Vets Park; they have been doing ditching and repairing berms. They will be doing base repairs on headstones soon.

Mr. Quigley asked Shane from the county engineer's office to come out and check the roads to see what is in the most need. Shane recommended Hotchkiss Road for the OWPC project funds.

Ms. Hrabak indicated that they had a meeting for a gun repair business in a home it was passed.

Mr. Quigley spoke about the growing of marijuana in the township and he asked trustees to pass resolution 20170503-02 the Newbury Township Trustees hereby imposes a moratorium on the granting of zoning permits, building permits or certificates of occupancy for any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six (6) months from the effective date of this resolution. Motion to accept this Resolution was made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley presented the language for the Zoning resolution to initiate a proposed amendment to the Newbury zoning resolution. 20170503-03 Motion Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley presented the resolution to initiate an amendment to the zoning resolution. Motion to approve resolution 20170503-04 was made by Mr. Skomrock 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock reported 212 calls for April for the Sheriff's department in Newbury. He reported he attended the Ho Mita Koda meeting and the possible closing of the camp. He indicated that the camp will be open on a limited basis this year.

Ms. Blair indicated she meet with OTARMA and they had several recommendations for the Township including, having a lock installed at the gas well in Oberland Park, lock electric panel at Oberland Park, lock gates at Grange Park and ball field inspections.

Ms. Blair discussed the second floor conference room, there are many things upstairs that can be scraped or given to other departments.

Mr. Mansfield reported that he and Jim will be starting work at the park next week. The next park board meeting will be the 11<sup>th</sup> of May.

Mr. Quigley discussed property at 15454 Lakeshore Drive. He has asked that the County look at the building to see if they can condemn it.

**Warrants approved by signing prior to or at this Meeting:**

Warrant

Number	Date	Payee	Amount	Status
87-2017	5/5/17	Janice M. Blair	\$732.21	O
88-2017	5/5/17	Joseph Colini	\$1,213.72	O
89-2017	5/5/17	Timothy H. Hegedus	\$633.49	O
90-2017	5/5/17	Randal O. Hollis	\$1,198.18	O
91-2017	5/5/17	Randal R. Hollis	\$618.79	O
92-2017	5/5/17	Marge Hrabak	\$146.15	O
93-2017	5/5/17	Michael J Joyce	\$756.26	O

94-2017	5/5/17	John H. Mansfield	\$849.51	O
95-2017	5/5/17	Marcia J. Mansfield	\$564.95	O
96-2017	5/5/17	Timothy A. Mansfield	\$1,306.01	O
97-2017	5/5/17	Glen E. Quigley	\$838.62	O
98-2017	5/5/17	William J. Skomrock Jr.	\$564.85	O
99-2017	5/5/17	Susan R Wagner	\$276.48	O
100-2017	5/5/17	Douglas J. Zimperman	\$1,537.44	O
102-2017	5/5/17	Treasurer of State	\$670.58	O
103-2017	5/5/17	Middlefield Bank	\$3,627.43	O
104-2017	4/30/17	Medical Mutual Of Ohio	\$5,670.51	C
32331	5/3/17	Geauga County Maple Leaf	\$37.50	O
32332	5/3/17	Windstream	\$408.52	O
32333	5/3/17	MT Business Technologies INC.	\$44.87	O
32334	5/3/17	Personal Systems Plus, Inc.	\$1,982.25	O
32335	5/3/17	Han's Freightliner of Cleveland	\$3.42	O
32336	5/3/17	Iron Man Contractors Supply	\$30.00	O
32337	5/3/17	Speedway SuperAmerica	\$27.51	O
32338	5/3/17	Patsy Keyes	\$220.00	O
32339	5/3/17	1st Ayd Corporation	\$353.74	O
32340	5/3/17	Geauga County Maple Leaf	\$40.00	O
32341	5/3/17	Tractor Supply Co.	\$114.98	O
32342	5/3/17	Sagamore Companies	\$233.20	O
32343	5/3/17	Business Card	\$1,710.07	O
32344	5/5/17	Ohio Public Employees Deferred Comp. Program	\$410.00	O
32345	5/5/17	Delta Dental	\$36.32	O
32346	5/5/17	VSP	\$12.46	O
32347	5/3/17	Delta Dental	\$326.64	O
32348	5/3/17	VSP	\$118.55	O
32349	5/3/17	Podojil Excavating Co.	\$2,400.00	O
32350	5/3/17	First Energy	\$1,555.07	O
32351	5/3/17	Portman Electric, Inc.	\$7,400.00	O
32352	5/3/17	Mill Enterrpises LLC	\$500.00	O
32353	5/5/17	Ohio Public Employees Retirement System	\$6,437.50	O
32354	5/3/17	Aris Company	\$164.00	O
32355	5/3/17	Newbury Auto Parts	\$152.87	O
32356	5/3/17	Burnham & Flower of Ohio, Inc.	\$105.00	O
32357	5/3/17	Waste Management of Ohio Inc.	\$18.15	O
32358	5/3/17	Dominion East Ohio Gas	\$288.55	O
32359	5/3/17	FASTENAL CO.	\$122.17	O
32360	5/3/17	Arms Trucking Co., Inc.	\$1,382.34	O
32361	5/3/17	Centerra Co-Op	\$96.85	O
32362	5/3/17	Al's Electric Motor Service	\$231.54	O
32363	5/3/17	O'Reilly Equipment L.L.C.	\$18.00	O
32364	5/3/17	Preston Ford	\$15.42	O
32365	5/3/17	Geauga Feed & Grain Supply	\$56.00	O
32366	5/3/17	TAHL&S LLC dba Haueter's Lawn & Sport	\$127.25	O
32367	5/3/17	Fisher Auto Parts	\$210.59	O
32368	5/3/17	Miller Bros. Concrete	\$9,695.00	O
32369	5/3/17	Iron Man Contractors Supply	\$179.00	O
32370	5/3/17	Hans' Truck & Trailer Repair, Inc.	\$340.63	O
32371	5/5/17	Alvord's Yard & Garden	\$107.80	O
32372	5/5/17	Sagamore Companies	\$233.20	O

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

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

PO

Number	Date	Vendor	Amount
51-2017	5/3/17	various	\$5,000.00

Motion to adjourn was made at 8:37 PM by Mr. Skomrock, and 2<sup>nd</sup> by Ms. Blair, and a unanimous affirmative vote by all.

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