

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, May 17, 2017, with Glen Quigley, Jan Blair and Bill Skomrock present.

Mr. Joyce was in attendance to discuss the Roberta Ann case; we did have our day in court. She has been sentenced to 60 days in jail and court costs, but if there are significant improvements before June 15th this could be waived. This will be the court's decision. The court also indicated that the township could hire someone to come in and clean up the yard. Mr. Joyce had a company drive by and they gave an approximate cost of \$6,000. This amount would be added to the property tax if it was not paid by Roberta Ann. Resolution 20170517-02 allowing the prosecutor to initiate cleanup of this property was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested that the regular minutes from May 3, 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 resolution 20170517-01 be approved for the 2nd Half Advance of Real Estate Taxes, for all funds. Motion to approve resolution was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested that the financials for April 2017 be approved; motion to approve the financials was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

The trustees then discussed the employee manual. Sections 3.5 through the end were covered. Changes were made and the final will be approved at a future date

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
105-2017	5/19/17	Joseph Colini	\$1,171.07	O
106-2017	5/19/17	Timothy H. Hegedus	\$360.13	O
107-2017	5/19/17	Randal O. Hollis	\$1,174.37	O
108-2017	5/19/17	Randal R. Hollis	\$580.15	O
109-2017	5/19/17	Michael J Joyce	\$1,017.73	O
110-2017	5/19/17	John H. Mansfield	\$810.84	O
111-2017	5/19/17	Timothy A. Mansfield	\$1,264.70	O
112-2017	5/19/17	Susan R Wagner	\$317.14	O
113-2017	5/19/17	Douglas J. Zimperman	\$1,433.26	O
32373	5/17/17	Geauga County CIC	\$50.00	O
32374	5/17/17	Glen Quigley	\$7.80	O
32375	5/17/17	Portman Electric, Inc.	\$400.00	O
32376	5/17/17	Iron Man Contractors Supply	\$36.00	O
32377	5/17/17	Hill Hardware Company, LLC	\$45.22	O
32378	5/17/17	Personal Systems Plus, Inc.	\$392.50	O
32379	5/17/17	Hi-Lite Maintenance Inc.	\$135.00	O
32380	5/17/17	Geauga Concrete Inc.	\$3,590.10	O
32381	5/17/17	Cope Farm Equipment, Inc.	\$189.78	O
32382	5/17/17	Chardon Oil Co.	\$159.80	O
32383	5/17/17	Ironhawk Industrial Distribution	\$2,113.90	O
32384	5/17/17	Chagrin Oil & Gas Co. Inc.	\$857.48	O
32385	5/17/17	FASTENAL CO.	\$330.14	O
32386	5/17/17	Cintas Corp.	\$578.76	O
32387	5/17/17	R.A.M. Construction	\$13,092.36	O
32388	5/17/17	Flag Store	\$702.40	O
32389	5/17/17	Patsy Keyes	\$300.00	O
32390	5/17/17	First Energy	\$1,504.55	O
32391	5/17/17	Turney Home and Auto	\$79.34	O
32392	5/17/17	Kimball-Midwest Inc.	\$585.90	O
32393	5/17/17	Fisher Auto Parts	\$298.96	O
32394	5/17/17	Centerra Co-Op	\$90.73	O
32395	5/17/17	Kokosing Materials	\$1,142.50	O
32396	5/19/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32397	5/19/17	Medical Mutual Of Ohio	\$585.45	O

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

PO

Number	Date	Vendor	Amount
37-2017	5/12/17	R.A.M. Construction	\$14,000.00
38-2017	5/12/17	Miller Bros. Concrete	\$45,000.00
39-2017	5/12/17	Impullitti Landscaping	\$38,442.95

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

Motion to adjourn was made at 8:30 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