

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, August 2, 2017, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

Mr. Don Rice the Director of Metzenbaum was in attendance. He came and discussed the services they provide. They have a budget of 18 million, 60% is levy money. They have meeting rooms that are available for residents use. Their last levy was a new one in 2015. They have a staff of 130-132 employees. They can handle 22 beds in residence on Cedar Road. They may in the future be offering a Hospice type care.

Mr. Fagan reported for the Fire Department calls YTD 341 July 51 so far this month 2. They are waiting for the concrete driveway to be replaced it was delayed due to weather.

Mr. Zimperman reported for the Road Dept. he had quotes for two pieces of equipment and for a chassis. Southeast quoted a hot box \$49,950.00, Concord quoted a storage tank and pumping system \$19,890.45, the Freightliner chassis is \$76,784.00 through the Ohio bid system, they are also looking at a pickup truck. Motion to approve the purchase of Hot box, storage tank and pumping system and truck was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all. Doug will get a firm price on the pickup truck in the future.

Mr. Quigley reported that Russell Twp. did not have any funds for the joint Music Street hill project this year.

Mr. Skomrock discussed the easement on the Finnerty property and what the next step is to get the work drainage work done. Mr. Finnerty is calling asking when this work will be done.

Mr. Skomrock reported for the Sherriff's Department 230 calls in July. Mr. Skomrock reported that all the parts for the sign grant have been received. We now have one year to get them all installed. Mr. Skomrock received a thank you letter for the donation of leftover food from the community picnic that was donated to the county home.

Mr. Quigley asked for comments from the audience about the repair of the cemetery headstones. The Township had contacted Stone Huggers to restore and/or preserve the headstones. Mr. Quigley wanted to know if the audience thought about restoration or preservation. The audience all leaned toward preservation.

Ms. Blair discussed that painting of the gazebo should start around August 18.

Mr. Quigley had a new quote from R.A.M Construction to include all the doors, siding, entrance, and window repairs in the Townhall in the amount of \$48,676.00. Motion to accept the new quote was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley reported that Cleveland Supply has donated a pipe and Auburn Pipe will also be making a donation. VanNess has donated stone and we are trying to get more from the project at Holly Hill.

Ms. Mansfield requested that the regular minutes from July 19 and special meeting minutes of July 26, 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 the approval of the July 2017 financials. Motion to approve the financials was made by Ms. Blair and 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

Ms. Mansfield requested the transfer of funds in the General Fund in the amount of \$3000.00 from 1000-120-730 Improvement of Sites; to 1000-190-599. Motion to approve this transfer was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Transfer the balance of the Vets Park Buildings \$1,247.50 4904-760-720 to Site improvements 4904-760-730. Motion Ms. Blair, 2nd by Mr. Skomrock and unanimous affirmative vote by all.

Mr. Quigley reported that Zeppes is having a golf outing the proceeds will be donated to the Vets Park.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
180-2017	8/2/17	ODOT Sign Grant	\$12,000.89	O
171-2017	8/4/17	Janice M. Blair	\$732.14	O
172-2017	8/4/17	Joseph Colini	\$1,238.10	O
173-2017	8/4/17	Timothy H. Hegedus	\$862.31	O
174-2017	8/4/17	Randal O. Hollis	\$1,295.55	O
175-2017	8/4/17	Randal R. Hollis	\$1,166.27	O
176-2017	8/4/17	Marge Hrabak	\$131.35	O
177-2017	8/4/17	Michael J Joyce	\$959.06	O
178-2017	8/4/17	John H. Mansfield	\$879.08	O
179-2017	8/4/17	Marcia J. Mansfield	\$864.87	O
180-2017	8/4/17	Timothy A. Mansfield	\$1,397.46	O

181-2017	8/4/17	Glen E. Quigley	\$838.54	O
182-2017	8/4/17	William J. Skomrock Jr.	\$564.76	O
183-2017	8/4/17	Susan R Wagner	\$387.85	O
184-2017	8/4/17	Douglas J. Zimperman	\$1,591.47	O
186-2017	8/4/17	Middlefield Bank	\$3,268.82	O
186-2017	8/4/17	Middlefield Bank	\$3,268.82	O
187-2017	8/4/17	Treasurer of State	\$669.88	O
32546	8/4/17	Ohio Public Employees Deferred Comp. Program	\$410.00	O
32547	8/4/17	Delta Dental	\$36.32	O
32548	8/4/17	VSP	\$13.08	O
32549	8/4/17	Ohio Public Employees Retirement System	\$6,845.49	O
32550	8/2/17	iscream Truck	\$179.00	O
32551	8/2/17	Geauga Concrete Inc.	\$778.25	O
32552	8/2/17	The Penn Ohio Corporation	\$2,327.00	O
32553	8/2/17	Geauga County Maple Leaf	\$40.00	O
32554	8/2/17	MT Business Technologies INc.	\$45.09	O
32555	8/2/17	Patsy Keyes	\$220.00	O
32556	8/2/17	Cleveland Plumbing Supply Co.	\$437.19	O
32557	8/2/17	VSP	\$117.93	O
32558	8/2/17	Windstream	\$392.25	O
32559	8/2/17	Aris Company	\$164.00	O
32560	8/2/17	Delta Dental	\$326.64	O
32561	8/2/17	Centerra Co-Op	\$98.60	O
32562	8/2/17	Concord Road Equipment Mfg.	\$510.74	O
32563	8/2/17	Southeastern Equipment	\$383.53	O
32564	8/2/17	Iron Man Contractors Supply	\$10.00	O
32565	8/2/17	Business Card	\$1,283.37	O
32566	8/2/17	Arms Trucking Co., Inc.	\$1,989.21	O
32567	8/2/17	Burnham & Flower of Ohio, Inc.	\$105.00	O
32568	8/2/17	Dominion East Ohio Gas	\$155.66	O
32569	8/2/17	First Choice	\$450.00	O
32570	8/2/17	ScapeAbilities (John Suvak)	\$435.00	O
32571	8/2/17	Sunrise Springs Water Co. Inc.	\$40.00	O
32572	8/2/17	The Penn Ohio Corporation	\$9,880.00	O

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

PO

Number	Date	Vendor	Amount
47-2017	8/1/17	First Choice	\$480.38

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

PO

Number	Date	Vendor	Amount
81-2017	8/2/17	various	\$5,000.00

Executive Session was called at 8:45PM to discuss personnel returned at 9:00PM. Mr. Quigley, Mr. Skomrock, Ms. Blair and Ms. Mansfield were in attendance. No decisions were made.

Motion to adjourn was made at 9:00PM by Mr. Skomrock and 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Jan Blair

Marcia Mansfield – Fiscal Officer