

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, October 4, 2017, with Glen Quigley, Bill Skomrock, Jr. present.

Mr. Fagan reported calls for the Fire Department ytd 459, last month 71 so far this month 9. He reported that he has been trying to get an AED for the Townhall. University Hospital did come through with one and Mr. Fagan presented it tonight.

Ms. Mansfield requested approval of the financials for September 2017, motion to accept the financials was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of minutes from August 16, September 13, September 20 and September 25. Motion to accept the minutes was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for approval of moving \$6,000 from 2141-330-360 contracted services to 2141-330-590 other expense for uniforms motion to accept the move was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for approval of the change order increase for Impullitti in the amount of \$13,122.24 motion to accept the change order was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield asked for approval of the change order decrease for Ronyak paving in the amount of \$15,802.96 motion to accept the change order was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman reported that they have been working on paving repairs, and cemetery headstones. Mr. Zimperman reported that the cleaner they used on some of the headstones seems to be working. Mr. Quigley asked about butt joints on Lucky Bell. Mr. Zimperman indicated that they would try to get to it this year as weather permits.

Mr. Mansfield from the Park Board reported on the conservancy meeting they had. He said it was interesting. They cleaned the Oberland Park trails and they are discussing what to do at Vets Park. Mr. Mansfield will contact Ironman for sealant for the rock at Oberland park.

Mr. Quigley discussed marijuana regulations and the prosecutor's recommendation. Recommendation from the prosecutor's office is to prohibit marijuana in the township. Minutes of the zoning commission dated 9/11/17 were accepted by the trustees by motion of Mr. Skomrock and a 2<sup>nd</sup> by Mr. Quigley. Mr. Quigley set a hearing date for October 26<sup>th</sup> at 7:00PM.

Mr. Quigley reported that the wiring has been completed for the security cameras, they are working on the garage cameras.

Mr. Skomrock reported for the sheriff's report that 31 assist fire department calls, which increased overall calls and traffic stops were 80 in September.

Mr. Quigley reported that campaign signs are prohibited on Township property.

Mr. Quigley reported that Mike Nelson will be resigning from the Zoning Commission soon.

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

Warrant Number	Date	Payee	Amount	Status
227-2017	10/5/17	Janice M. Blair	\$732.14	O
228-2017	10/5/17	Joseph Colini	\$1,187.49	O
229-2017	10/5/17	Timothy H. Hegedus	\$548.36	O
230-2017	10/5/17	Randal O. Hollis	\$1,190.93	O
231-2017	10/5/17	Randal R. Hollis	\$348.57	O
232-2017	10/5/17	Marge Hrabak	\$94.32	O
233-2017	10/5/17	Michael J Joyce	\$759.24	O
234-2017	10/5/17	John H. Mansfield	\$777.88	O
235-2017	10/5/17	Marcia J. Mansfield	\$864.87	O
236-2017	10/5/17	Timothy A. Mansfield	\$1,282.93	O
237-2017	10/5/17	Glen E. Quigley	\$838.54	O
238-2017	10/5/17	William J. Skomrock Jr.	\$564.76	O
239-2017	10/5/17	Susan R Wagner	\$307.29	O
240-2017	10/5/17	Douglas J. Zimperman	\$1,504.78	O

242-2017	10/5/17	Treasurer of State	\$676.70	O
243-2017	10/5/17	Middlefield Bank	\$3,342.28	O
244-2017	9/30/17	Medical Mutual Of Ohio	\$1,183.61	C
32660	9/27/17	Turney Home and Auto	\$47.05	O
32661	9/27/17	Newbury Tire	\$13.00	O
32662	9/27/17	Aris Company	\$164.00	O
32663	9/27/17	Kokosing Materials	\$2,113.69	C
32664	9/27/17	FASTENAL CO.	\$45.91	O
32665	9/27/17	Green Vision Material	\$30.00	C
32666	9/27/17	Cassidy Web Creations	\$150.00	C
32667	9/27/17	Iron Man Contractors Supply	\$9.99	O
32668	9/27/17	First Energy	\$287.84	C
32669	9/27/17	Susan Wagner	\$3.95	O
32670	9/27/17	Treasurer of State	\$876.00	O
32671	9/27/17	Marge Hrabak	\$25.36	O
32672	9/27/17	Cintas Corp.	\$1,139.57	O
32673	9/27/17	Impullitti Landscaping	\$31,574.86	V
32675	10/5/17	Ohio Public Employees Deferred Comp. Program	\$410.00	O
32676	10/5/17	Ohio Public Employees Retirement System	\$6,302.13	O
32677	10/4/17	Ronyak Bros. Paving Inc.	\$10,405.19	O
32678	10/4/17	Turney Home and Auto	\$39.56	O
32679	10/4/17	Kokosing Materials	\$5,468.61	O
32680	10/4/17	Southeastern Equipment Co. Inc.	\$49,950.00	O
32681	10/4/17	1st Ayd Corporation	\$210.55	O
32682	10/4/17	Geauga County Maple Leaf	\$60.00	O
32683	10/4/17	Windstream	\$416.23	O
32684	10/4/17	MT Business Technologies INc.	\$61.43	O
32685	10/4/17	Marshall Power Equipment	\$56.95	O
32686	10/4/17	Miller Bros. Concrete	\$46,741.50	O
32687	10/4/17	Dominion East Ohio Gas	\$154.48	O
32688	10/4/17	Patsy Keyes	\$220.00	O
32689	10/5/17	Delta Dental	\$36.32	O
32690	10/5/17	VSP	\$13.08	O
32691	10/4/17	Delta Dental	\$326.64	O
32692	10/4/17	VSP	\$117.93	O
32693	10/4/17	Business Card	\$531.44	V
32694	10/4/17	Personal Systems Plus, Inc.	\$230.00	O
32695	10/4/17	ScapeAbilities (John Suvak)	\$600.00	O
32696	10/4/17	Waste Management of Ohio Inc.	\$160.36	O
32697	10/4/17	Quality Services	\$1,015.00	O
32698	10/4/17	Iron Man Contractors Supply	\$257.15	O
32699	10/4/17	Geauga Feed & Grain Supply	\$9.89	O
32700	10/4/17	Sunrise Springs Water Co. Inc.	\$96.00	O
32701	10/4/17	Newbury Volunteer Fire Department	\$80,000.00	O
32702	10/4/17	Auburn Township	\$8,975.75	O
32703	10/4/17	Business Card	\$586.43	O

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

PO

Number	Date	Vendor	Amount
66-2017	9/29/17	Personal Systems Plus, Inc.	\$2,993.00
67-2017	10/2/17	Miller Bros. Concrete	\$3,268.20
68-2017	10/5/17	Treasurer of State	\$972.00
70-2017	10/4/17	Iron Man Contractors Supply	\$257.15
71-2017	10/4/17	First Energy (LED conversion)	\$24,983.00

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

PO

Number	Date	Vendor	Amount
84-2017	9/27/17	various	\$1,958.51
85-2017	9/29/17	various	\$1,000.00
86-2017	10/4/17	various	\$49,000.00
87-2017	10/4/17	various	\$10,000.00

Motion to adjourn was made at 8:13PM by Mr. Skomrock and 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Jan Blair

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Marcia Mansfield – Fiscal Officer