

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, November 15, 2017, with Glen Quigley, and Bill Skomrock, Jr. present.

Mr. Fagan reported for the Fire Dept. calls 546 YTD and 33 this month. December 10 will be Santa day at the Fire Department from 11AM to 2PM.

Ms. Mansfield requested the approval of the minutes of November 1, 2017. Motion to approve minutes was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

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

Ms. Mansfield requested the approval of an addition \$903.00 for the LED streetlight conversion. Motion to approve the additional amount was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of an addition \$4,336.38 for road stripping. Motion to approve the additional amount was made by Mr. Skomrock 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Road Department. Painting on the building is done, they will get a price for painting the rest next year. They spent a lot of time doing storm cleanup. The concrete pad for the brine system is done, it is curing. Getting plows ready for winter. Tires are needed for a couple more trucks and will be done this year. He is waiting for a price change on the lift. The truck they were planning on this year will most likely be done next year. Mr. Quigley then discussed the dome building. They have representatives that will come up and discuss a building with us. The trees on Lela have been taken care of.

Mr. Mansfield reported for the Park Board, they have taken down the volleyball net and there are some trees that need to be trimmed.

Mr. Quigley reported that the company making the railing for the front steps caught fire the railing will be completed as soon as possible. He then discussed a small mower to cut at Vets Park. Doug will look into it.

Mr. Quigley reported that the Vets Park grants have all been turned over to the State of Ohio for reimbursement.

Mr. Quigley reported that there is a potential buyer for Grange Park and they will meet with them soon to discuss the possible sale.

Mr. Quigley requested \$15,000 to put in landscaping around the Townhall. Ms. Mansfield questioned open bills still pending on the Townhall renovations. Mr. Quigley will get amounts and report them to Ms. Mansfield. Then a decision will be made as to whether to go ahead or not.

Abbey Schmidt was in attendance for her Government class at Notre Dame.

Mr. Bonono was in attendance to discuss his Ironman lease. He questioned his increase. It was discussed that the increase was due to real estate tax and extra square footage that he is now leasing.

There will be meeting in December on the 6th and the 28th both meetings will be at 7:00PM.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
272-2017	11/20/17	Joseph Colini	\$1,258.06	O
273-2017	11/20/17	Timothy H. Hegedus	\$325.71	O
274-2017	11/20/17	Randal O. Hollis	\$1,285.82	O
275-2017	11/20/17	Randal R. Hollis	\$322.16	O
276-2017	11/20/17	Michael J Joyce	\$759.24	O
277-2017	11/20/17	John H. Mansfield	\$771.38	O
278-2017	11/20/17	Timothy A. Mansfield	\$1,444.90	O
279-2017	11/20/17	Susan R Wagner	\$351.23	O
280-2017	11/20/17	Douglas J. Zimperman	\$1,633.37	O
32774	11/15/17	Speedway SuperAmerica	\$45.65	V
32783	11/15/17	Marge Hrabak	\$13.18	O
32784	11/15/17	Chagrin Oil & Gas Co. Inc.	\$1,382.64	O
32785	11/15/17	Ohio CAT	\$485.87	O
32786	11/15/17	Kimball-Midwest Inc.	\$512.59	O
32787	11/15/17	Susan Wagner	\$72.00	O
32788	11/15/17	Turney Home and Auto	\$30.75	O
32789	11/15/17	Kokosing Materials	\$731.45	O
32790	11/15/17	Sunrise Springs Water Co. Inc.	\$39.75	O

32791	11/15/17	Personal Systems Plus, Inc.	\$3,286.75	O
32792	11/15/17	Centerra Co-op	\$412.69	O
32793	11/15/17	Waste Management of Ohio Inc.	\$13.31	O
32794	11/15/17	Newbury Auto Parts	\$54.80	O
32795	11/15/17	Bureau of Workers' Compensation	\$5,809.00	O
32796	11/15/17	First Energy	\$2,665.80	O
32797	11/15/17	Aris Company	\$90.90	O
32798	11/15/17	Cintas Corp.	\$977.79	O
32799	11/15/17	Geauga County Maple Leaf	\$55.00	O
32800	11/15/17	SuperFleet MasterCard	\$45.65	O
32801	11/15/17	CCM Rental at Chesterland	\$32.00	O
32802	11/15/17	AERO-MARK, INC.	\$19,884.60	O
32803	11/15/17	Kolsom Tires	\$1,872.00	O
32804	11/15/17	CCP Industries, Inc.	\$104.98	O
32805	11/15/17	Treasurer of State	\$12.30	O
32806	11/15/17	Marshall Power Equipment	\$163.13	O
32807	11/15/17	R.A.M. Construction	\$200.00	O
32808	11/15/17	John Mansfield	\$70.00	O
32809	11/15/17	Dale Necas, Inc. dba Master Painters	\$2,967.00	O
32810	11/15/17	First Energy (LED conversion)	\$25,886.00	O
32813	11/20/17	Skipped Warrants 32811 to 32813 Series 2	\$0.00	V
32814	11/20/17	Ohio Public Employees Deferred Comp. Program	\$210.00	O
32815	11/20/17	Medical Mutual Of Ohio	\$588.13	O
32816	11/15/17	Medical Mutual Of Ohio	\$5,292.52	O
32817	11/15/17	Chagrin River Watershed Partners	\$1,500.00	O

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

PO

Number	Date	Vendor	Amount
76-2017	11/9/17	Personal Systems Plus, Inc.	\$350.00

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

PO

Number	Date	Vendor	Amount
89-2017	11/15/17	various	\$20,000.00
90-2017	11/15/17	various	\$182.00
91-2017	11/15/17	various	\$10,000.00

Motion to adjourn was made at 8:25PM 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