

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

Ms. Mansfield requested that the minutes from the December 28, 2017 special meeting 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.

Mr. Quigley opened the floor for nominations for the office of chairman; Mr. Skomrock nominated Mr. Quigley, and Mr. Tropf nominated Mr. Skomrock. Mr. Skomrock respectively declined for Chair with a second by Mr. Tropf and a unanimous affirmative vote, with Mr. Quigley abstaining. Mr. Quigley nominated Mr. Skomrock for Vice Chairman with a second by Mr. Tropf and a unanimous affirmative vote by all with Mr. Skomrock abstaining.

Mr. Zimperman was reappointed Road Superintendent, by a motion from Mr. Quigley, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Mike Joyce was reappointed Zoning Inspector by motion of Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley asked to reappoint Mr. Yeacker as BZA member. Mr. Tropf wanted to discuss this appointment as he thinks this is a bad fit. Mr. Quigley asked for specifics Mr. Tropf indicated he would provide them. No action was taken at this meeting.

Mr. Mull attended to discuss a parking problem in Kiwanis Lake. People are parking in the roadway blocking access to the roads. The township will address the problem. He also thanked the Trustees for the help with the grant for the community building in Kiwanis Lake.

Mr. Dennis Pearson attended the meeting to discuss asking the county building department to inspect houses on Portlew that are abandoned. The Trustees will request the buildings be inspected.

Mr. Fagan reported for the Fire Department 640 calls for 2017, December had 58 calls and so far this month 3 calls. Santa day was a big hit this year. Some people left because of the wait to see Santa.

Mr. Zimperman reported for the Road Dept. He is working on a grant for LED conversion for Fire, Ironman, American Legion and Road Dept. If we would like to have someone come out to discuss this grant they will come out. He spoke with the Department of Aging about senior pickup day for clean up day. Clean up day will be June 2, 2018.

Mr. Quigley reported that there is \$18,476.00 grant money for energy savings several ideas are being discussed. When the grant information is available, they will discuss it in further detail.

Mr. Tropf asked Mr. Zimperman about how road maintenance/snowplowing is decided. Mr. Zimperman indicated that he decides when and how often they will go out to maintain the roads. Sometimes the sheriff will call and indicate that the roads are getting slippery.

Mr. Mansfield reported for the Park Board the park road has been closed, the next meeting is January 11, 2018. Carole Drabek is the new Chair of the Park Board. Christmas lights will be removed in a few weeks. Mr. Quigley indicated that Mr. Roger Mezak would like to install a flagpole in remembrance of his father; the township is working with Mr. Mezak and the American Legion to facilitate this project. They will be working on flag poles for all branches of the military.

Mr. Quigley reported on a catch basin at Fairmount and Rockhaven that is installed improperly. The county Engineers office has been notified and they will check it and have it corrected.

Mr. Quigley discussed that the Park Board is discussing a Conservation Easement for Oberland Park.

Mr. Quigley discussed a proposed lease for Mr. Ober to lease property for sugaring; he reviewed a draft lease at this meeting. Further discussion on this matter will be needed.

Mr. Skomrock reported for the Sheriff's department 196 calls for December.

Mr. Quigley asked the CRWP to quote the administration of the new grant we received for Vets Park. Their cost would be \$1,250.00 to manage the grant for Vets Park grant. Motion to accept the quote, was made by Mr. Tropf, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley swore in new school board members K. Matthews and Maggie Evans.

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

Warrant

Number	Date	Payee	Amount	Status
32928	1/3/18	Dominion East Ohio Gas	\$651.95	V
32929	1/3/18	Dominion East Ohio Gas	\$651.95	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		
Date	Vendor	Amount
1/1/18	various	\$6,000.00
1/1/18	various	\$800.00
1/1/18	various	\$900.00
1/1/18	various	\$500.00
1/1/18	various	\$600.00
1/1/18	various	\$2,000.00
1/1/18	various	\$3,000.00
1/1/18	various	\$200.00
1/1/18	various	\$10,000.00
1/1/18	various	\$400.00
1/1/18	various	\$500.00
1/1/18	various	\$600.00
1/1/18	various	\$2,000.00
1/1/18	various	\$4,900.00
1/1/18	various	\$2,500.00
1/1/18	various	\$2,000.00
1/1/18	various	\$10,000.00
1/1/18	various	\$1,000.00
1/1/18	various	\$5,000.00
1/1/18	various	\$5,000.00
1/1/18	various	\$10,000.00
1/1/18	various	\$60,000.00
1/1/18	various	\$2,000.00
1/1/18	various	\$10,000.00
1/1/18	various	\$2,000.00
1/1/18	various	\$2,000.00

Motion to adjourn was made at 8:49 PM by Mr. Skomrock, and 2<sup>nd</sup> by Mr. Tropf, 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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Greg Tropf

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Marcia Mansfield – Fiscal Officer