

The special meeting of Newbury Township Trustees was called to order at 7:00 PM, January 25, 2018, with Bill Skomrock and Greg Tropf present.

Before we get to Township business Mr. Skomrock was requested by Mr. Quigley to read the following statement:

A resident just threatened to "throat punch "me. I consider this action to be both credible and possibility life ending.

As a 14-year elected official, I know that on occasion people will disagree but until today I have never felt that a difference of opinion could lead to an injury or my death.

This last Wednesday I contacted the Geauga County Sherriff's Office and I'm now in the process of finalizing my official incident report. I've been informed by the investigating deputy that the perpetrator has been interviewed and she did not deny her guilt. My expectation is that any persons(s) involved in this despicable behavior will be prosecuted.

I've been advised that until the legal system can deal with this threat it would be prudent for me not to attend upcoming Township Meetings.

Shame to those that subscribe to and support the idea that violence is an acceptable form of civil discourse.

Newbury Township Trustee
Glen Quigley, Chairman

Mr. Skomrock also made comments regarding this threat and his support of Mr. Quigley's decision and his dismay over the incident.

Ms. Mansfield requested the approval of the December 2017 financials. Motion to approve the financials as presented was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of resolution 20180125-02 the Amended Certificate of revenue. The county revised the revenue upward due to new property values approved by the state and new tax rates in the county. Motion to approve the amended revenue was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of the 2018 permanent appropriations Resolution 20180125-01. Motion to approve the appropriations was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Resolution 20180125-01		
Account Number	Newbury Twp 2018 Permanent Appropriation Account Name	2018 Appropriation
General Fund		
1000-110-111-0000	Salaries - Trustees	\$37,434.00
1000-110-121-0000	Salary - Township Fiscal Officer	\$21,836.00
1000-110-131-0000	Salary - Administrator	\$13,000.00
1000-110-219-0000	Other - Employer's Retirement Contributions	\$12,000.00
1000-110-221-0000	Medical/Hospitalization	\$62,000.00
1000-110-229-0000	Other - Insurance Benefits	\$4,500.00
1000-110-230-0000	Workers' Compensation	\$5,500.00
1000-110-311-0000	Accounting and Legal Fees	\$100.00
1000-110-312-0000	Auditing Services	\$4,200.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,600.00
1000-110-314-0000	Tax Collection Fees	\$2,300.00
1000-110-315-0000	Election Expenses	\$4,000.00
1000-110-330-0000	Travel and Meeting Expense	\$900.00
1000-110-380-0000	Insurance and Bonding	\$8,500.00
1000-110-410-0000	Office Supplies	\$3,000.00
1000-110-599-0000	Other - Other Expenses	
1000-110-740-0000	Machinery, Equipment and Furniture	\$0.00
1000-120-190-0000	Other - Salaries	
1000-120-219-0000	Other - Employer's Retirement Contributions	
1000-120-323-0000	Repairs and Maintenance	\$15,000.00
1000-120-350-0000	Utilities	\$15,000.00
1000-120-490-0000	Other - Supplies and Materials	\$800.00
1000-120-590-0000	Other Expenses	

1000-120-730-0000	Improvement of Sites		\$40,000.00
1000-130-150-0000	Compensation of Board and Commission Members		\$4,000.00
1000-130-190-0000	Other - Salaries		\$30,000.00
1000-130-219-0000	Other - Employer's Retirement Contributions		\$4,800.00
1000-130-345-0000	Advertising		\$600.00
1000-130-490-0000	Other - Supplies and Materials		\$2,000.00
1000-130-590-0000	Other Expenses		\$1,900.00
1000-190-359-0000	Other - Utilities		\$5,500.00
1000-190-599-0000	Other - Other Expenses		\$36,000.00
1000-220-360-0000	Contracted Services		\$70,000.00
1000-310-360-0000	Contracted Services		\$20,000.00
1000-320-360-0000	Contracted Services		\$17,000.00
1000-410-190-0000	Other - Salaries		\$16,500.00
1000-410-219-0000	Other - Employer's Retirement Contributions		\$2,650.00
1000-410-323-0000	Repairs and Maintenance		
1000-410-740-0000	Machinery, Equipment and Furniture		\$2,000.00
1000-610-590-0000	Other Expenses	\$	12,000.00
1000-920-920-000	Advances Out		
	Total General Fund:		\$478,620.00
	MV License Tax Fund		
2011-330-360-0000	Contracted Services	\$	50,000.00
	Gasoline Tax Fund		
2021-330-360-0000	Contracted Services		
2021-330-420-0000	Operating Supplies	\$	90,000.00
2021-330-720-0000	Buildings	\$	90,000.00
	Total Gas Tax:	\$	180,000.00
	Road and Bridge Fund		
2031-330-190-0000	Other - Salaries	\$	100,000.00
2031-330-219-0000	Other - Employer's Retirement Contributions	\$	16,000.00
2031-330-221-0000	Medical/Hospitalization		
2031-330-229-0000	Other - Insurance Benefits		
2031-330-323-0000	Repairs and Maintenance	\$	23,000.00
2031-330-350-0000	Utilities	\$	16,000.00
2031-330-360-0000	Contracted Services	\$	13,000.00
2031-330-380-0000	Insurance and Bonding	\$	15,000.00
2031-330-490-0000	Other - Supplies and Materials	\$	130,000.00
2031-330-590-0000	Other Expenses	\$	700.00
2031-330-720-0000	Buildings		
2031-330-740-0000	Machinery, Equipment and Furniture	\$	100,000.00
2031-390-314-0000	Tax Collection Fees	\$	4,800.00
	Total Road and Bridge:	\$	418,500.00
	Cemetery Fund		
2041-410-190-0000	Other - Salaries		
2041-410-219-0000	Other - Employer's Retirement Contributions		
2041-410-319-0000	Other - Professional and Technical Services	\$	22,000.00
2041-410-420-0000	Operating Supplies		
2041-410-430-0000	Small Tools and Minor Equipment	\$	1,500.00
2041-410-490-0000	Other - Supplies and Materials	\$	4,000.00
2041-410-590-0000	Other Expenses	\$	3,000.00
2041-410-730-0000	Improvement of Sites		
2041-410-740-0000	Machinery, Equipment and Furniture		
	Total Cemetery:	\$	30,500.00
	Fire Fund		
2111-220-230-0000	Workers' Compensation	\$	2,500.00
2111-220-360-0000	Contracted Services	\$	250,000.00
2111-220-590-0000	Other Expenses	\$	40,000.00
2111-390-314-0000	Tax Collection Fees	\$	5,000.00
	Total Fire Fund:	\$	297,500.00
	Road Levy Fund		
2141-330-190-0000	Other - Salaries	\$	155,000.00

2141-330-219-0000	Other - Employer's Retirement Contributions	\$	24,800.00
2141-330-221-0000	Medical/Hospitalization	\$	54,000.00
2141-330-229-0000	Other - Insurance Benefits	\$	5,700.00
2141-330-230-0000	Workers' Compensation	\$	9,000.00
2141-330-360-0000	Contracted Services	\$	510,000.00
2141-330-590-0000	Other Expenses	\$	15,000.00
2141-330-790-0000	Other Capital Outlay/Buildings		
2141-330-740	Machinery, Equipment and Furn		
2141-390-314-0000	Tax Collection Fees	\$	13,000.00
	Total Road Levy:	\$	786,500.00
	Capital Improvement		
4904-760-720	Buildings	\$	-
4904-760-730	Improvement of Site		
4904-920-920-0000	Advances Out		
	Total Capital Improvement	\$	-
	Total All Funds		\$2,241,620.00

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
1-2018	1/19/18	Joseph Colini	\$1,708.87	O
2-2018	1/19/18	Randal O. Hollis	\$1,817.61	O
3-2018	1/19/18	Randal R. Hollis	\$1,243.23	O
4-2018	1/19/18	Michael J Joyce	\$784.47	O
5-2018	1/19/18	Timothy A. Mansfield	\$2,074.49	O
6-2018	1/19/18	Susan R Wagner	\$313.18	O
7-2018	1/19/18	Douglas J. Zimperman	\$2,852.38	O
32930	1/19/18	Ohio Public Employees Deferred Comp. Program	\$180.00	O
32931	1/17/18	First Energy	\$1,528.49	O
32932	1/17/18	Personal Systems Plus, Inc.	\$115.00	O
32933	1/17/18	Han's Freightliner of Cleveland	\$1,189.36	O
32934	1/17/18	Chagrin Oil & Gas Co. Inc.	\$2,794.88	O
32935	1/17/18	Airgas USA, LLC	\$240.47	O
32936	1/17/18	Fisher Auto Parts	\$87.40	O
32937	1/17/18	Bradford Neal Machinery Inc.	\$283.59	O
32938	1/17/18	Waste Management of Ohio Inc.	\$13.57	O
32939	1/17/18	Arms Trucking Co., Inc.	\$3,613.17	O
32940	1/17/18	CCP Industries, Inc.	\$156.82	O
32941	1/17/18	Tractor Supply Co.	\$92.96	O
32942	1/17/18	Kimball-Midwest Inc.	\$168.43	O
32943	1/17/18	Sunrise Springs Water Co. Inc.	\$86.50	O
32944	1/17/18	Truck Service Inc.	\$1,958.27	O
32945	1/17/18	Cintas Corp.	\$955.02	O
32946	1/17/18	Custom Electric Service, Inc.	\$165.00	O
32947	1/17/18	Geauga County Treasurer	\$675.52	O
32948	1/23/18	Medical Mutual Of Ohio	\$145.06	O
32949	1/23/18	Medical Mutual Of Ohio	\$7,083.86	O
32950	1/25/18	First Energy	\$1,696.31	O
32951	1/25/18	Geauga County Maple Leaf	\$76.85	O
32952	1/25/18	Burnham & Flower of Ohio, Inc.	\$105.00	O
32953	1/25/18	Windstream	\$396.96	O
32954	1/25/18	Personal Systems Plus, Inc.	\$258.75	O
32955	1/25/18	Patsy Keyes	\$220.00	O

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

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

Motion to adjourn was made at 7:07PM by Mr. Skomrock, and 2nd by Mr. Tropf, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer