

RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 9:30 a.m. on July 26, 2025 at the Newbury Township Town Hall. Chairman William Skomrock, and Trustee David Lair, Jr. were in attendance. Also in attendance were Fiscal Officer Lindsay Pollock and Geauga County Engineer Tim Woodcock.

Trustees and Engineer discussed issues discovered on Cory Ln and Shadowood Dr during paving project. Stone Rd is going to plan.

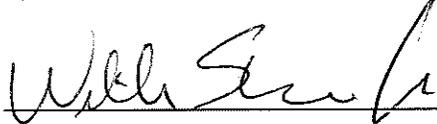
Per Mr. Woodcock, there are 6 steps to paving and they are still on step 2. Monday morning Stone Rd. should be paved. Mr. Woodcock presented three options for moving forward considering the issues discovered on Cory Ln and Shadowood Dr with his recommendation being Option 2.

Mr. Lair moved to select Option 2 as recommended by Mr. Woodcock and Mr. Skomrock seconded. Voice vote: two ayes.

The Trustees discussed the potential application for a cemetery grant and details required for submission.

Mr. Lair brought up the January 2026 GCTA meeting that Newbury is scheduled to host. He has booked Veteran's Legacy Woods January 14th. The Trustees discussed who to ask to cater since it will involve full service and not just food. Options identified were Mangia Mangia and The Brown Barn.

Mr. Skomrock moved to adjourn and Mr. Lair seconded. Meeting was adjourned at 10:37 a.m. by unanimous vote.



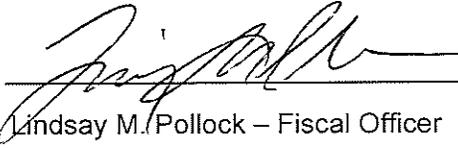
William Skomrock, Jr. - Chairman

(absent)

Gregory Tropf - Trustee



David Lair, Jr. - Vice Chairman



Lindsay M. Pollock - Fiscal Officer