

RECORD OF PROCEEDINGS

SUB

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., October 4, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Trof and Glen Quigley were in attendance.

Also in attendance:

Ken Fagan	Fire Chief
Belinda Fagan	Fire Dept Treasurer
Doug Zimperman	Road Superintendent
Jim Lang	resident
Lynn Lang	resident
David Lair, Jr.	resident
C. D. Boyd	resident
Tim Charvat	resident
Scott Koller	resident
Linda Retych	resident
Lindsay Pollock	resident
Jim Stefancin	Park Board
Wayne Mansfield	Park Board

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Fiscal Officer's Report: Financial report:

Deposits	\$ 153,746.41
Payments	\$ 159,217.64
Checking balance at the end of September	\$1,362,197.39
Investment account balance	\$3,588,940.73
Total fund balances on deposit	\$4,951,138.12
 Difference from previous month	 -\$ 10,738.18

Presented minutes from September 20, 2023 regular meeting and September 27, 2023 special meeting. Mr. Quigley moved to approve the minutes as presented. Mr. Trof seconded the motion.

Voice vote: three ayes.

Resolution 20231004-01

Certify additional revenue.

To certify additional revenue that has exceeded the first amended Estimate of Resources last amended by the Geauga County Auditor on February 27, 2023.

Additional revenue:

General Fund:

Real estate tax revenue	\$8,193.86
Interest	\$120,000.00

Gasoline Tax

Interest	12,850.00
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Unvoted Road and Bridge

Real estate tax revenue	8,001.30
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Cemetery

Sale of Cemetery Lots	13,050.00
Misc Operating charges	5,000.00

Fire District Fund

Real estate tax revenue	15,338.80
Tax Allocation	16,000.00

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Road Improvement Fund

Real estate tax revenue	19,033.23
Tax Allocation	-1,441.00
Transfer from General Fund	-150,000.00

Misc Capital Project/Veterans Park

Interest	104.32
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Fire Station Capital Improvement

Loan Proceeds	<u>3,000,000.00</u>
Total revenue adjustment	<u>3,053,280.51</u>

Mr. Quigley moved to approve the resolution to certify additional revenue as presented. Mr. Trof seconded the motion.
 Voice vote: Three ayes.

Resolution 20231004-02

Supplemental Appropriations

Increase appropriation in 1000-190-359 Utilities for rentals	by	500.00
Increase appropriation in 1000-310-360 Street Lights	by	1,000.00
Increase appropriation in 2031-330-323 Repairs & Maintenance	by	10,000.00
Increase appropriation in 2031-330-590 Other Expense	by	800.00
Increase appropriation in 2041-410-590 Other Expense	by	750.00
Increase appropriation in 4301-760-720 Buildings	by	3,000.00
Increase appropriation in 4904-760-730 improvement of sites	by	104.32

Mr. Skomrock moved to approve the resolution as presented. Mr. Quigley seconded the motion.
 Voice vote: three ayes

Medical Mutual 2024 Renewal

Rate increase .89% lowest increase in several years.

Mr. Skomrock moved to accept the rate renewal as supplied by Burham & Flower. Mr. Trof seconded the motion.
 Voice vote: Three ayes

Resolution 20231004-03 NEEDS RESOLUTION TO BE PRINTED

Resolution to allow newly elected officials to be covered by Township health insurance.
 Motion Skomrock, second by Mr. Quigley
 Voice vote: Three ayes.

Road Department Update:

Mr. Zimperman bus garage is primed. Should be painted this week.
 Light poles are installed.

Mr. Skomrock restated intention to paved Bass Lake. He moved to resurface Pekin from Sperry to Bass Lake using the OPWC funds as available and carryovers and a transfer from the General Fund. Additional roads will be addressed as soon funds become available.
 Mr. Trof seconded the motion.
 Three ayes.

Park Board:

Light poles are installed and illuminating the Oberland and Veterans Park.

Planting bed is ready for winterberry planting at Veterans Park. Doug will pick up plants this week. Park Board will check with Judy Barnes for her recommendation for mulch or cover.

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Mr. Skomrock spoke with Luke Short they can only manage maintenance on two baseball fields.

Still having trouble getting old school parking and road light poles disconnected.

Fire Department Update:

Chief Fagan reported calls year to date were 612. There were 67 calls in September, and 9 calls through October 4, 2023.

Fire Station update: Windows are installed. Plumbing, electrical and insulation are started. Drywall should be started next week. Brick should be started within two weeks.

Mr. Tropf's updates:

Milano Monuments will be on site to look at possible damage at South Newbury Cemetery.

Zoning Commission: Kim with Geauga Growth Partnership. Spoke about Tax Abatement.

Mr. Skomrock received letter from Chagrin Watershed Partnership that spoke about updating the township master plan. Would like to invite someone to see what they can offer in the way of resources.

Mr. Quigley's Update:

Stairs at rear of town hall quote by Dennis Pavella 1700
Weathered posts at Oberland Pavillion \$450.00

Mr. Quigley moved to accept the quotes for painting from Dennis Pavella.
Mr. Tropf seconded the motion
Voice vote: Three ayes

Engine Brake: Glen spoke with ODOT. All he needs to send copy of resolution. ODOT will do installation.

NOPEC Grant: grant will cover the cost of lighting at Oberland and Veterans parks.

Cameras for recycling site.

Doug says that they clean up the site almost daily. As long as GTSWD keeps up with the pick-up schedule, there isn't too much overflow. Since the cameras wouldn't solve that problem, Mr. Quigley suggested that they not go forward with that use for the grant.

Mr. Skomrock's update:

Wild Maple Music Festival sent a proposal for use of Oberland Park. One day event July 27, 2024. They provide tent and stage crew as well as portable restrooms and hand washing stations. Food trucks will be on site and security provided by Sheriff's Dept. They will meet all health department guidelines. Mr. Skomrock will follow up with them. Garbage and electric usage will have to be discussed. Reserve Park for that day and contact soccer clubs that day is not available.

KLA Risk Management.

Safety audit. Park, playground safety, service department safety measures. Mr. Skomrock will forward report to other trustees.

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Warrants approved prior to or at this meeting:

310-2023	9/22/23	\$225.00	Ohio Public Employees Deferred Comp. Program
311-2023	9/25/23	\$29.17	Medical Mutual Of Ohio
312-2023	9/28/23	\$763.51	Treasurer of State
313-2023	9/28/23	\$57.15	School District Income Tax
314-2023	9/28/23	\$3,347.57	IRS TAX PYMT
315-2023	10/5/23	\$410.44	John Boksansky
316-2023	10/5/23	\$45.16	Timothy H. Hegedus
317-2023	10/5/23	\$1,303.75	Randal O. Hollis
318-2023	10/5/23	\$317.70	Randal R. Hollis
319-2023	10/5/23	\$1,056.69	John H. Mansfield
320-2023	10/5/23	\$1,504.46	Timothy A. Mansfield
321-2023	10/5/23	\$1,332.27	Glen E. Quigley
322-2023	10/5/23	\$1,136.76	William J. Skomrock Jr.
323-2023	10/5/23	\$1,731.49	Beverly A Sustar
324-2023	10/5/23	\$1,099.93	Gregory J. Trof
325-2023	10/5/23	\$1,511.67	Douglas J. Zimperman
327-2023	9/29/23	\$25.00	Middlefield Banking Company
331-2023	10/2/23	\$8.00	Medical Mutual Of Ohio
37576	10/4/23	\$171,958.00	Cole Burton Contractors, LLC
37577	10/4/23	\$5,219.00	DS Architecture
37578	10/4/23	\$585.00	H&M Landscaping
37579	10/4/23	\$406.25	Newbury Technologies
37580	10/4/23	\$71.26	City of Garrettsville
37582	10/5/23	\$84,455.70	Burton Township
37583	10/5/23	\$248.66	Dominion East Ohio Gas
37584	10/5/23	\$2,787.00	DS Architecture
37585	10/5/23	\$267.08	Government Forms & Supplies
37586	10/5/23	\$237,918.15	Infinity Construction Co., Inc.
37587	10/5/23	\$300.00	Patsy Keyes
37588	10/5/23	\$409.43	ScapeAbilities (John Suvak)
37589	10/5/23	\$84.00	Sunrise Springs Water Co. Inc.
37590	10/5/23	\$846.22	West Geauga Local School District
37591	10/5/23	\$117.43	Glen Quigley
37592	10/5/23	\$396.08	Delta Dental
37593	10/5/23	\$44.04	Delta Dental
37596	10/5/23	\$959.27	Joseph S Colini
37599	10/5/23	\$352.30	Ohio Child Support Payment Central
Total Payments		\$523,330.59	

Motion by Mr. Quigley to adjourn, seconded by Mr. Trof. Meeting was adjourned at 8:38 by unanimous vote.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Trof - Trustee

Beverly Sustar – Fiscal Officer