

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 7, 2020

Chairman, Jack Hoyt called the January 7, 2020 Regular Meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustees: Jack Hoyt, Patricia Brubaker, Andrew Gulish were present, as well as Fiscal Officer, Lisa Akers. Staff and Public: Bryan Plemons, Kris Waechter, Tim Wagner, John and Kathy Rokasy, Lester Morris, Edie Taylor, Kelli Kudela

Motion to Approve December 29, 2019 Year-End Meeting Minutes

Motion was made by Patricia Brubaker to approve the December 29, 2019 Year-End Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** 2020-01-04

Motion to Approve December 29, 2019 Organizational 2020 Meeting Minutes

Motion was made by Andrew Gulish to approve the December 29, 2019 Organizational 2020 Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** 2020-01-05

FISCAL OFFICER'S REPORT

Financial and Investment Reports were reviewed and found in order.

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve warrants totaling \$4,398.03, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** 2020-01-06

PUBLIC CONCERNS AND REQUESTS

John Rokasy: -Requested listing of 2020 Capitol Projects

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STAFF REPORTS

Deputy Bryan Plemons: SHERIFF CALLS FOR SERVICE-DEC 17, 2019 THRU JAN 7, 2020

12/19/19 12000 BLOCK OF RT 58, REF. ADULT MALE WITH ALLEGED PSYCHIATRIC ISSUES. THIS MALE WAS TRANSPORTED TO THE HOSPITAL W/O INCIDENT.

12/19/19 CLARK LN- REFERENCE A SUSPICIOUS VEHICLE- DEPUTIES DETERMINED IT WAS A MALE LOOKING AT A HOUSE FOR SALE. HE CHECKED OK.

12/20/19, DEPUTIES DISPATCHED TO THE NEW RUSSIA CEMETERY ON OBERLIN RD., REFERENCE A MALE PASSED OUT IN HIS CAR. HE LATER CHECKED OK AND WAS TAKING A NAP AFTER VISITING A LOVED ONE.

12/20/19 DEPUTIES WERE DISPATCHED TO RT 58/ NEAR MAPLE ST., TO ASSIST CLEVELAND RTA POLICE W/ LOCATING A HIT SKIP VEHICLE THAT OCCURRED IN THEIR JURISDICTION. THAT DAMAGED VEHICLE WAS LOCATED AT THIS LOCATION.

12/22/19, 43000 BLOCK OF PARSONS RD., REF A MALE WAS KNOCKING ON A DOOR, THEN RUNNING AWAY (TWICE), DEPUTIES CHECKED THE AREA AND WERE UNABLE TO LOCATE ANYONE.

12/27/19, 14000 BLOCK OF QUARRY RD., REF COLLECTING EVIDENCE IN A YARD , REF A VEHICLE THAT HAD LEFT THE SCENE OF AN ACCIDENT AND LEFT CAR PARTS BEHIND.

12/28/19, 12000 BLOCK OF PYLE RD., REF CHECK ON WELL BEING OF ELDERLY HOME OWNER. IT WAS LATER DETERMINED THE HOME OWNER WAS NOW IN ASSISTED LIVING ELSEWHERE AND WAS NOT THERE. THIS DEPUTY LATER CALLED THE FAMILY AND ADVISED THEM I WOULD KEEP AN EYE ON THE PROPERTY WHILE SHE WAS GONE.

12/28/19, THIS DEPUTY STOPPED AN ENTERED STOLEN VEHICLE FROM HURON CO ON OBERLIN RD AT ALBRECHT RD. (4) SUBJECTS WERE TAKEN INTO CUSTODY.

12/29/19, 12000 BLOCK OF RT 58, REF A DISTURBANCE. MATTER WAS RESOLVED AFTER DEPUTIES SPOKE TO EVERYONE.

12/30/19, THIS DEPUTY CLEANED UP ABOUT 45 PAIRS OF FRUIT OF LOOMS UNDERWEAR ALONG WITH OTHER VARIOUS ITEMS THAT WERE DUMPED ON OBERLIN RD NEAR ALBRECHT.

01/01/20 45000 BLOCK OF E HAMILTON REF CHECK ON THE WELL BEING. DEPUTIES ADVISED EVERYTHING WAS OK THERE.

01/03/20 44000 BLOCK OF E HAMILTON REF IDENTITY FRAUD COMPLAINT. REPORT WAS FILED.

(6) CITATIONS WERE ISSUED FOR DRIVING UNDER SUSPENSION AND (1) CITATION ISSUED FOR SPEED. (1) VACATION CHECK WAS ON CONDUCTED ON PYLE RD AND THAT FAMILY IS NOW BACK.

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Eddie Taylor: -No report

Tim Wagner: -No report

Lester Morris: -No report

Kelli Kudela: -Christmas trees in "The Lodge" has light issues, current lights are not LED and are hot, concern for fire and several are out. Trees are large and hard to handle, therefore, lights would have to be removed and restrung or purchase smaller trees with LED lights that are more manageable and economical. ***Trustees suggested looking for new trees.***

Kristopher Waechter: -Finally received response from ODOT regarding Parsons Road Bridge. Change in personnel and current officials were under assumption bridge had been repaired. Kris will meet representative (Bill Wright) at site to discuss repair.
 -Reviewed estimate by Gundlach to install ventilation system in Service Complex.
 -Plowing going well, Mr. Justin's mailbox did get hit but was repaired.

Motion to Approve Ventilation System in Service Complex

Motion was made by Andrew Gulish to approve ventilation system in Service Complex by Gundlach at a cost of \$7,675.00, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-01-07**

Chairman Hoyt suggested looking for zero-turn mower replacements and removal of old yellow advertising sign at Service Complex and place on Govdeals.

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

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Motion to Approve Special Meeting for Employee Evaluations

Motion was made by Jack Hoyt to approve a Special Meeting for Employee Evaluations on January 18, 2020 at 8:00 am, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2020-01-08**

REMINDER: Zoning Board Applications due January 21, 2020

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:52 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-01-09

AFFIRMED by Jack Hoyt on January 21, 2020 Regular Meeting

ATTESTED by Lisa Akers on January 21, 2020 Regular Meeting