

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

January 18, 2020

Chairman, Jack Hoyt called the January 18, 2020 Special Meeting to order at 8:00 am, followed by the Pledge of Allegiance.

Trustees: Jack Hoyt, Patricia Brubaker, Andrew Gulish were present.

Chairman Hoyt stated the reason for the Special Meeting was to conduct Employee Reviews.

Motion to Enter into Executive Session

Motion was made by Andrew Gulish to enter into Executive Session for Employee Reviews at 8:01 am, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt —aye. **MOTION CARRIED** **2020-01-10**

The following employees were reviewed:

Kristopher Waechter	Wayne Prechtel	Rickey Page
Lester Morris	Donna Kearns	James Jones (absent)
James Graham	John Cannon	Edith Taylor
Timothy Wagner	Gary Szuch	Kenneth Yancey
Kelli Kudela	Marita George	Timothy Knable
Scott Justin	William Burgdorf	John Emerich (absent)
Jina Jordan	Robert Harrison	

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 12:40 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-01-11**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 12:41 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-01-12**

AFFIRMED by Jack Hoyt on 1/21/2020 Regular Meeting

ATTESTED by Lisa Akers on 1/21/2020 Regular Meeting

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