

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

March 3, 2020

Chairman, Jack Hoyt called the March 3, 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: Bill Burgdorf, James Griner, Bryan Plemons, Kris Waechter, Lester Allen, Lester Morris, Dawn Essex, John Rokasy, Charity Mealing, Marcella Bryant, Eric Mateer, Kelli Kudela, Donna Kearns, Ann Ingram, Edie Taylor

Motion to Approve February 18, 2020 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the February 18, 2020 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-03-01**

Motion to Approve February 24, 2020 Special Meeting Minutes

Motion was made by Andrew Gulish approve the February 24, 2020 Special Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-03-02**

FISCAL OFFICER'S REPORT

The Financial and Investment Reports were reviewed and found in order.

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve warrants totaling \$12,111.73, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-03-03**

PUBLIC CONCERNS AND REQUESTS—n/a

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STAFF REPORTS**Deputy Plemons: Calls for Service**

FEB 18TH, 43000 BLOCK OF PARSONS RD- A CIVIL ISSUE OVER COURT DOCUMENTS.

FEB 20TH, PARSONS/ E HAMILTON- REPORT OF MALE FLAGGING DOWN OBERLIN COLLEGE STUDENTS FOR A RIDE. AREA WAS CHECKED AND THIS PERSON WAS NOT LOCATED.

FEB 21ST, 13000 BLOCK OF WEST RD- REFERENCE A HOME OWNER HEARING VOICES IN HER BASEMENT. DEPUTIES CHECKED AND EVERYTHING WAS OK.

FEB 22ND, OBERLIN RD/ PARSONS RD- REFERENCE A MALE STAGGERING IN THE ROAD. THIS MALE WAS NOT LOCATED.

FEB 23RD, DEPUTIES ASSISTED WITH A CAR FIRE ON RUSSIA RD NEAR THE AIRPORT.

FEB 23RD, DEPUTIES CHECKED ON THE WELFARE OF A WOMAN IN THE DRUG MART LOT. SHE CHECKED OK

FEB 23RD, 13000 BLOCK OF QUARRY- REFERENCE AN UNRULY JUVENILE.

FEB 25TH, RT 58/ RUSSIA RD- CHECKED THE AREA FOR A MALE ON A BIKE WHO MATCHED THE DESCRIPTION OF A BURGLARY SUSPECT FROM AMHERST POLICE. THIS MALE WAS NOT LOCATED.

FEB 26TH, 9800 BLOCK OF OBERLIN RD- REFERENCE A IRS PHONE SCAM- REPORT WAS TAKEN.

FEB 26TH, ASSISTED OSP WITH A 2 CAR ACCIDENT AT OBERLIN RD/ RUSSIA RD. A 40YR OLD MALE FROM BAY VILLAGE WAS ARRESTED FOR DUI AND FAILURE TO YIELD. HE WAS ALSO CHARGED WITH HANDLING WEAPONS WHILE INTOXICATED AFTER FINDING A LOADED GUN IN HIS VEHICLE. THIS MALE THREATENED SUICIDE AND WAS TAKEN TO A LOCAL HOSPITAL. HE ALSO ALLEGEDLY THREW (2) MORE GUNS SOMEWHERE OUT HIS WINDOW ALONG OBERLIN RD.

MAR 2ND, 46000 BLOCK OF BUTTERNUT RIDGE RD- DISTURBANCE INVOLVING A MALE WHO DROVE THRU THEIR YARD, DAMAGING A DECK, GAZEBO, AND POOL. HE LEFT THE SCENE AND WAS LATER FOUND ELSEWHERE, WHERE HE WAS CHARGED WITH DUI AND LEAVING THE SCENE OF AN ACCIDENT.

Eddie Taylor: -Update on monthly monitor size and pricing. ***Trustee Brubaker stated not to order large monitors and she will think about small ones.***

Kelli Kudela: -No report

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- Kris Waechter:**
- Gundlach would like to use center window for louver units for ventilation intake on new exhaust system in Service Garage, will check with Chief Hanmer if fire code prevents.
 - Stop Sign at Oberlin/Parsons Road damaged by accident, needs replaced from Kleem Inc at a cost of \$1,905.95.
 - Due to new playground area planned near Pavilion 3, would Trustees consider installing bathroom? ***Trustees agree to get pricing.***
 - Received one Seasonal applicant, will interview in near future.
 - Ceiling tile damage near Cedar East restroom, roof near air conditioners may be leaking, will be getting roof repair pricing

Trustee Hoyt stated there is a pot hole on Parsons Road before bridge on east side, west lane, requesting Service to patch.

Motion to Approve Stop Sign Replacement

Motion was made by Andrew Gulish to approve the purchase of a stop sign from Kleem Inc at a cost of \$1,905.95, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-03-04**

- Lester Morris:** -Public Hearing on March 10, 2020 regarding Junk Cars/Abandoned Houses

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Accept John Emerich, Jr. Resignation

Motion was made by Patricia Brubaker to accept John Emerich Jr. resignation from Zoning Board of Appeals, effective March 1, 2020, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-03-05**

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Motion to Approve Agreement with Lorain County Commissioners

Motion was made by Patricia Brubaker to approve agreement with Lorain County Commissioners regarding donation of current patrol vehicle and equipment outfitting of new patrol vehicle, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-03-06**

Motion to Appoint Zoning Boards

Motion was made by Andrew Gulish to appoint the following:

Zoning Board of Appeals

Lester Allen—Alternate	Term Expiring 1/31/2021
William Burgdorf—Alternate	Term Expiring 1/31/2021
Eric Mateer— Fill Unexpired	Term Expiring 1/31/2022

Zoning Board of Commission

Dawn Essex—Alternate	Term Expiring 1/31/2021
James Griner—Alternate	Term Expiring 1/31/2021

seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-03-07**

Trustee Brubaker: -Stated if any resident and or employee is questioning any staff member regarding elected officials please refer them to the elected officials for answers.

Chairman Hoyt: -Read opinion letter from Lorain County Prosecutor’s Office regarding The Ohio Open Meeting Act Executive Session. The Board of Trustees is permitted to invite other persons, including Fiscal Officer into their executive sessions.
(See Board Referral File)

Lorain County Public Health will be hosting a Community Meeting regarding Household Sewage Systems and new regulations at “The Lodge”, March 4th at 7:00 pm.

Motion to Adjourn

Motion was made by Andrew Gulish to adjourn meeting at 8:00 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-03-08**

AFFIRMED by Jack Hoyt on 03.17.2020 Regular Meeting

ATTESTED by Lisa Akers on 03.17.2020 Regular Meeting