

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

April 7, 2020

Chairman, Jack Hoyt called the April 7, 2020 Regular Meeting to order at 7:23 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: Lester Morris, Deputy Plemons, Kris Waechter, John and Kathy Rokasy

Motion to Approve March 17, 2020 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the March 17, 2020 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt —aye. **MOTION CARRIED** **2020-04-03**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Andrew Gulish to approve warrants totaling \$17,479.42, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-04-04**

PUBLIC CONCERNS AND REQUESTS—n/a

STAFF REPORTS

Lester Morris: -Gave Trustees Zoning regulation changes for Board to consider regarding Junk Cars and Abandoned Houses. Mr. Morris told Trustees he thinks it would be a good idea to have in book to address issue not just use ORC guidelines. *Trustees reviewed response from Lorain County Planning Commission and Lorain County Prosecutor's Office and asked Mr. Morris why he did not make changes per the Planning Commission and Prosecutor's Office recommendations? Mr. Morris stated he doesn't know why and the ZBC decided just to go with original submission made to the Planning Commission. The Trustees stated they prefer to follow the Ohio Revised Code Guidelines instead of adding an additional layer I in Zoning . Wording could be added in Zoning Book stating NRT follows Ohio Revised Code in dealing with junk cars and abandoned houses. Trustees suggested to Mr. Morris to work with County Prosecutor's Office for guidance.*

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Motion to Reject Zoning Board of Commission Recommendations

Motion was made by Patricia Brubaker to reject Zoning Board of Commission recommendations regarding junk cars and abandoned houses, seconded by Andrew Gulish. RCV: Patricia Brubaker –aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-04-05

Mr. Morris was belligerent and used derogatory language towards Board of Trustees for their rejection of recommendation. Mr. Morris stated he may resign his position on the Zoning Board of Commission.

Deputy Plemons: Calls for Service

MAR 13th, 2020, 48000 BLOCK OF GARFIELD RD- CHECK ON THE WELL-BEING OF RESIDENT. HE CHECKED OK.

MAR 13th, 2020, 43000 BLOCK RUSSIA RD- FRAUD COMPLAINT.

MAR 14th, 2020, 44000 BLOCK OF SR 511- CRIMINAL DAMAGING COMPLAINT.

MAR 14th, 2020, 10000 BLOCK OF OBERLIN RD- HARASSMENT COMPLAINT.

MAR 16th, 2020, 13000 BLOCK OF HALE RD- NOISE COMPLAINT.

MAR 18th, 2020, 11000 BLOCK OF QUARRY RD- JUVENILE COMPLAINT.

MAR 19th, 2020, 45000 BLOCK OF E HAMILTON- FLOOD ISSUES WITH THE ROAD AFTER HEAVY RAIN.

MAR 20th, 2020, OBERLIN RD/ PARSONS RD AREA, REF; SHOOTING OF GUNS. SPOKE WITH RESIDENT- ADVISED.

MAR 23rd, 2020, 47000 BLOCK OF W. HAMILTON- SHOOTING COMPLAINT- PARTIES WERE ADVISED

MAR 23rd, 2020, 43000 BLOCK OF PARSONS RD- CHECK ON THE WELFARE OF RESIDENT- CHECKS OK.

MAR 24th, 2020, 12000 BLOCK OF QUARRY RD- BURGLARY COMPLAINT.

MAR 27th, 2020, 11000 BLOCK OF SR 58- 911 CALL FROM RESIDENT. CHECKS OK- THINKS SOMEONE IS RINGING/ KNOCKING ON HER DOOR.

MAR 29th, 2020, 13000 BLOCK OF QUARRY RD- JUVENILE COMPLAINT THE TWP. CRUISER HAS ALMOST 99,000 MILES AND STILL OPERATIONAL. (16) BAGS OF TRASH WERE PICKED UP BY THIS DEPUTY THIS MONTH.

(110) PREMISE CHECKS, ALONG WITH (142) CITIZEN INTERACTIONS THIS MONTH BY THIS DEPUTY. TRAFFIC STOPS WERE REDUCED DUE TO THE CURRENT FLU EPIDEMIC IN EFFECT.

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- Kris Waechter:**
- Gundlach will be installing ventilation system in Service Complex next week, COVID 19 caused delay
 - Grills and Hot Ash Receptacles delivered from Snider Recreation, grill installed in Park
 - Ryan Electric will start after ventilation system installed
 - Park Drainage Estimates Reviewed:
 - Concrete & More = \$24,000.00
 - Justin Excavating = \$18,140.00
 - Abraham Excavating = \$15,500.00
 - Reliable Drain = \$12,811.00
- Additional drainage information is needed, Kris will contact Companies.*
- Consider purchasing Drinking Fountain with dog faucet from Snider Recreation at a price of \$3,150.00 for Park
 - Consider purchasing Clorox Total 360 System to disinfect properties from Home Depot at a cost of \$3,995.00
 - Requesting quote from Lake Doctors for Cemetery fountain repair
 - Pesticide Class is cancelled due to COVID 19

Motion to Approve Purchase of Outdoor Drinking Fountain

Motion was made by Patricia Brubaker to approve the purchase of a Halsey Taylor 4400DB Endura II Tubular Pedestal Outdoor Drinking Fountain from Snider Recreation at a cost of \$3,150.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt —aye.

MOTION CARRIED **2020-04-06**

Motion to Approve Purchase of Disinfectant System

Motion was made by Jack Hoyt to approve the purchase of a Clorox Total 360 System from The Home Depot Pro-Institutional at a cost of \$3,995.00 plus 2 cases of each chemicals needed and shipping, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker—aye.

MOTION CARRIED **2020-04-07**

TRUSTEE BUSINESS

The Correspondence were reviewed and found in order.

-Will extend Stay-at-Home Order for employees till May 1, 2020. Full-time staff will be rotating one week on, one week off.

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Motion to Approve Cancellation of April 21, 2020 Regular Meeting

Motion was made by Jack Hoyt to approve cancellation of the April 21, 2020 Regular Meeting due to COVID 19, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish. **MOTION CARRIED** **2020-04-08**

Trustees discussed making additional contributions to organizations providing relief to families due to COVID 19 during these unprecedented circumstances. Fiscal Officer stated in order to do so they would have to make a supplemental appropriation due to monies remaining in account will not cover.

Motion to Approve Supplemental Appropriations

Motion was made by Patricia Brubaker to approve the following Supplemental Appropriation in order to provide funding for contribution to organizations:

1000-760-730-0000	Improvement of Sites	\$6,900.00
1000-590-591-0000	Contributions to Other Organizations	<\$6,900.00>

seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-04-09**

Motion to Approve Contributions

Motion was made by Jack Hoyt to approve the following contributions:

\$5,000.00—Second Harvest Food Bank
\$5,000.00—Oberlin Community Services

seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish —aye; Patricia Brubaker—aye. **MOTION CARRIED** **2020-04-10**

Fiscal Officer reported:

-Demolition update regarding Parsons Road house, title has been received by Lorain County Port Authority, proceedings are on-hold till pandemic is over.

-OPWC update regarding Butternut Ridge Road resurfacing, per State they will not be releasing Project Agreements as scheduled due to pandemic. Lorain County Engineer's Office suggested holding-off on bids till further notice. Chairman Hoyt stated LCE also stated if OPWC is not funded, LCE suggested to bid in winter and resurface in early spring and Township would have to pay total cost. Fiscal Officer stated that would be a part of 2021 Budget but spending would have to be considered cautiously due to pandemic in which revenue may decrease, will have to wait and see what affect it will have on revenue.

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Motion to Approve Cancelling and Rescheduling of Pride Day

Motion was made by Andrew Gulish to cancel May 16, 2020 Pride Day and reschedule for June 20, 2020 in Picnic Shelter, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt —aye.

MOTION CARRIED

2020-04-11

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 8:39 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-04-12

AFFIRMED by Jack Hoyt at May 5, 2020 Regular Meeting

ATTESTED by Lisa Akers at May 5, 2020 Regular Meeting

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