

**RECORD OF PROCEEDINGS**  
**Minutes of New Russia Township Trustee Regular Meeting**

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**HELD**

**June 2, 2020**

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Chairman, Jack Hoyt called the June 2, 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: Kris Waechter, John & Kathy Rokasy

**Motion to Approve May 19, 2020 Regular Meeting Minutes**

Motion was made by Andrew Gulish to approve the May 19, 2020 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-06-01**

**Motion to Approve May 26, 2020 Special Meeting Minutes**

Motion was made by Patricia Brubaker to approve the May 26, 2020 Special Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-06-02**

*\*\*Fiscal Officer noted the May 26, 2020 Public Hearing Minutes review/approval is on hold till transcript is received from Court Reporter.*

***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 \$82,329.57, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-06-03**

**Motion to Approve 2021 Budget Hearing**

Motion was made by Patricia Brubaker to approve the 2021 Budget Hearing on June 16, 2020 at 7:00 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-06-04**

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***PUBLIC CONCERNS AND REQUESTS—n/a***

***STAFF REPORTS***

**Kris Waechter:**

- Burial tomorrow in morning
- Chipping tomorrow afternoon
- Disinfecting daily along with temperature checks
- New Seasonal Employees working out well so far
- Purchased two (2) new sets of mower blades for John Deere Mowers
- Purchased Safety Vests
- Request purchase of green strobe lights for plow trucks & F250 from Judco for safety (after discussion it was decided to add F550 and Diesel PU)
- Request purchase of ice maker for Service Complex
- Waiting shipment date for Clorax 360
- Fence block purchased to help repair Park fence

**Motion to Approve Strobe Light Purchase**

Motion was made by Andrew Gulish to approve the purchase of green strobe lights for various vehicles from Judco, Inc., not to exceed \$2,500.00, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-06-05**

**Motion to Approve Ice Machine Purchase**

Motion was made by Jack Hoyt to approve the purchase of an ice machine from Katom Inc at a cost of \$1,899.12, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED**

**2020-06-06**

*\*Chairman Hoyt will contact Harrison Ford to check on status of Deputy truck.*

***TRUSTEE BUSINESS***

*Correspondence were reviewed and found in order.*

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**Motion to Cancel June 20, 2020 Pride Day**

Motion was made by Andrew Gulish to cancel June 20, 2020 Pride Day due to Covid 19, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-06-07**

*Pride Day may be rescheduled for later in year.*

**Motion to Approve Hiring of Seasonal Employees**

Motion was made by Patricia Brubaker to approve hiring of the following Seasonal Employees effective 5/26/2020:

George Fayer	\$10.03/hour (Step 1—Seasonal Scale)
Austin Kucierk	\$10.03/hour (Step 1—Seasonal Scale)

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

**MOTION CARRIED**

**2020-06-08**

*-Chairman Hoyt stated he met with Zoning Board of Commission Chairman, Lester Morris and Lorain County Prosecutor, Tom Mangan yesterday to try to iron out issues with Junk Car Resolution. Mr. Mangan will be attending 6/23/2020 Zoning Special Meeting for further discussion with the entire ZBC.*

*-Trustee Brubaker stated she was approached by a Oberlin City Council Member asking if anyone from New Russia Township would be interested in meeting and being part-of their Comprehensive Use Plan Committee. **Trustees are not interested in participating.***

**Motion to Adjourn**

Motion was made by Andrew Gulish to adjourn meeting at 7:55 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-06-09**

**AFFIRMED by Jack Hoyt at 6.16.2020 Regular Meeting**

**ATTESTED by Lisa Akers at 6.16.2020 Regular Meeting**

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