

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

---

**HELD**

**July 7, 2020**

---

Co-Chairperson, Patricia Brubaker called the July 7, 2020 Regular Meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish were present, as well as Fiscal Officer, Lisa Akers. Chairman Jack Hoyt was absent. Staff and Public: Bryan Plemons, Kris Waechter, John & Kathy Rokasy

**Motion to Approve June 16, 2020 Budget Hearing Minutes**

Motion was made by Andrew Gulish to approve the June 16, 2020 Budget Hearing Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish –aye; Patricia Brubaker—aye.

**MOTION CARRIED** **2020-07-01**

**Motion to Approve June 16, 2020 Regular Meeting Minutes**

Motion was made by Andrew Gulish to approve the June 16, 2020 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED** **2020-07-02**

**Motion to Approve June 22, 2020 Public Hearing Minutes**

Motion was made by Andrew Gulish to approve the June 22, 2020 Public Hearing Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED** **2020-07-03**

***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 \$84,449.15, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED** **2020-07-04**

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

---

HELD

July 7, 2020

**Motion to Approve Stock Car Purchase for Park**

Motion was made by Andrew Gulish to approve the purchase of a stock car for Park playground from Gametime at a cost of \$1,682.19, seconded by Patricia Brubaker. RCV: Andrew Gulish – aye; Patricia Brubaker—aye.

**MOTION CARRIED**      **2020-07-05**

***PUBLIC CONCERNS AND REQUESTS***

**Juanita Duff:**                      -No show

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

- June 16<sup>TH</sup> 10000 block of Pyle Rd., reference a burglary/ theft complaint. Suspects were identified w/ charges pending. Most of the victim's property, including guns and jewelry, was recovered.
- June 22<sup>nd</sup> 12000 block of Quarry Rd., to assist the fire department with a suspicious structure fire. A report was filed.
- June 24<sup>th</sup> 47000 block of W. Hamilton St, reference an attempted theft/ scam over the telephone. The alleged caller claimed to be an employee of the Sheriff's Office, directing the home owner to get "vouchers" or gift cards in lieu of a warrant for their arrest. A report was filed.
- June. 25<sup>th</sup> 46000 block of Butternut Ridge Rd., reference a theft complaint. A suspect was identified w/ charges pending.

- Kris Waechter:**    -Burials went well (2 within week)
- Several plots in Cemetery "floating" past landscape meant for in-ground headstones. Would like to keep plots near landscape. Worried that flush mount headstones will get damaged or mowing equipment will get damaged. Would like to identify then eliminate plots that are meant for flush mount headstones. Process will take awhile for identification. ***Trustees agree to identify then report back with number per section.***
  - Cleaned Cemetery fountain today, a lot of algae build-up
  - Catch basins in Cemetery need cleaned, temporary fix of sink holes, will need addressed in future
  - Two gutters on Cemetery Shelter need repaired
  - Disinfecting and clean-up is continuing
  - Clorox 360 Disinfecting Machine has arrived and in use

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

---

---

**HELD**

**July 7, 2020**

---

---

**Kris Waechter (continued)**    -Third playground installed, restraint straps installed today for one swing  
-Straw and seed playground will be completed after heat wave  
-Will be reviewing estimate with Safe Harbor tomorrow for additional security cameras, hopefully will have final estimate by next meeting  
-Industrial Surface can repair tennis court damage for \$500.00.. **Trustees agree**  
-Pickle Ballers still asking for new lines, still NO  
-Future project for consideration, paving Park drive. Would keep equipment and playgrounds clean. Project would have to be bid but initial estimate would be \$250-\$280,000.00 to complete. Would be a great addition to the Park.  
-Will experiment with Calcium/Chloride Mixture to help control dust in Park now.  
-F350 wouldn't start—Vaughn's found a blown fuse on the intake system.  
-Chipper broke-performed regular maintenance this week, seems to run ok. **Trustees requested pricing for new chipper.**  
-Tailgate damage to F250—\$1,116.00 Harrison Ford repair  
   \$1,128.83 Amherst Auto Body repair  
-LEPPO Serviced Bobcat  
-LEPPO will be serving scissor lift tomorrow with inspection

**Motion to Approve F250 Tailgate Repair**

Motion was made by Andrew Gulish to approve F250 tailgate repair from Harrison Ford at a cost of \$1,116.00, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED                    2020-07-06**

***TRUSTEE BUSINESS***

*Correspondence were reviewed and found in order.*

**Motion to Enter into Executive Session**

Motion was made by Patricia Brubaker to enter into Executive Session at 8:08 pm for employment discussion with business to follow, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish —aye.

**MOTION CARRIED                    2020-07-07**

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

---

**HELD**

**July 7, 2020**

---

**Motion to Adjourn Executive Session**

Motion was made by Patricia Brubaker to adjourn Executive Session at 8:44 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2020-07-08**

**Motion to Accept Resignation of Timothy Wagner**

Motion was made by Patricia Brubaker to accept the resignation of Timothy Wagner, Zoning Inspector effective August 1, 2020, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2020-07-09**

*Kris Waechter stated he had a estimate from Maintenance Systems to re-stripe parking lot in front of Picnic Shelter in the amount of \$2,493.00. **Trustee Gulish requested additional estimates.***

**Motion to Adjourn**

Motion was made by Andrew Gulish to adjourn meeting at 8:48 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED**

**2020-07-10**

**AFFIRMED by Jack Hoyt at July 21, 2020 Regular Meeting**

**ATTESTED by Lisa Akers at July 21, 2020 Regular Meeting**