

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 20, 2020 Public Hearing Minutes

Motion was made by Andrew Gulish to approve the June 20, 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**

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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 16TH 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 22nd 12000 block of Quarry Rd., to assist the fire department with a suspicious structure fire. A report was filed.
- June 24th 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. 25th 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

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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 Patricia Brubaker at July 21, 2020 Regular Meeting

ATTESTED by Lisa Akers at July 21, 2020 Regular Meeting