

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

August 18, 2020

Chairman Jack Hoyt called the August 18, 2020 Regular Meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Jack Hoyt were present, as well as Fiscal Officer, Lisa Akers. Staff and Public: Kris Waechter, Lester Morris, Bryan Plemons, Marita George, Dan Jarven

Motion to Approve August 4, 2020 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the August 4, 2020 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-12**

Motion to Approve August 11, 2020 Bid Opening Minutes

Motion was made by Andrew Gulish to approve the August 11, 2020 Bid Opening Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-13**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve warrants totaling \$121,839.20, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-14**

PUBLIC CONCERNS & REQUESTS—n/a

STAFF REPORTS

Lester Morris/Marita George: -Presented Two (2) Resolution for consideration to amend the current Zoning Regulations regarding junk cars.

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Motion to Approve Public Hearing

Motion was made by Andrew Gulish to approve Public Hearing regarding Zoning Board of Commission requested amendments to Zoning Regulations for September 15, 2020 at 7:00 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-15A**

STAFF REPORTS

Dan Jarven: Request purchase of laptop and accessories from Dell Computer at a cost of \$2,597.36.

Motion to Approve Laptop/Accessories Purchase

Motion was made by Patricia Brubaker to approve the purchase of a Dell laptop and accessories from Dell Computer at a cost of \$2,597.36, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-15B**

Deputy Plemons: Calls for Service

- July 21st, SR 511 for a vehicle parked off the side of the road when someone passed out inside of it. A male was arrested for OVI, (dui).
- July 29th, 44000 block of Albrecht Rd., ref; a theft complaint
- July 30th, 47000 block of Garfield Rd., to assist the Secret Service with an investigation.
- Aug. 3rd, 13000 block of Quarry Rd., ref; a runaway juvenile complaint.
- Aug. 12th, 43000 block of Oberlin Elyria Rd., welfare check. Male was o.k.
- Aug. 14th, 43000 block of SR 511, ref; a sex offense complaint

Kris Waechter: -Dumpster Days went well—71 vehicles
 -Krystowski's installed new wire harness today on New Holland tractor
 -Request Cemetery Walking Paths be seal coated—Maintenance Systems \$1,982.00
 -Applying another round of calcium/chloride mixture for Park driveway for dust control
 -New Employees starts Monday, August 24, 2020
 -Items for Govdeals

Motion to Approve Seal Coat of Cemetery Walking Paths

Motion was made by Andrew Gulish to approve seal coating of Cemetery Walking Paths by His-Way Investments (DBA Maintenance Systems) in the amount of \$1,982.00, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-16**

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TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Resurfacing of Butternut Ridge Road Bid

Motion was made by Patricia Brubaker to approve the bid for Resurfacing of Butternut Ridge Road from Oberlin Road to NRT Easterly Line from Chagrin Valley Paving at a cost of \$194,179.50, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-17**

Patricia Brubaker: Received request from Barry Taylor, Carlisle Township Trustee for use of “The Lodge” at no cost for Carlisle Township to hold a Public Hearing regarding Republic Services Compost request. ***Trustees decided to waive rental fee but a \$300.00 cleaning fee would be charged if rented.***

Jack Hoyt: Jay Murray (resident) was upset over traffic and fishing in Cemetery. Mrs. Murray was laid-to-rest not long ago and he feels the Cemetery should be a sanctuary for quiet reflection time, feels it’s disrespectful to be fishing and walking around. ***Chairman Hoyt told Mr. Murray he understood his feelings but no changes would be made at this time since it is a public cemetery.***

Kris Waechter: Would like to put previous request to eliminate flush mount graves in Cemetery on hold for now and revisit in future. Also, Garfield Road repairs will start in mid-October for 3 day closure, notifications will be made if needed.

Motion to Adjourn

Motion was made by Andrew Gulish to adjourn meeting at 8:09 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-18**

AFFIRMED by Jack Hoyt at September 1, 2020 Regular Meeting

ATTESTED by Lisa Akers at September 1, 2020 Regular Meeting

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