

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 1, 2020

Chairman Jack Hoyt called the September 1, 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, Bryan Plemons, Dan Jarven, Rick & Pat Justin, John & Kathy Rokasy

Motion to Approve August 18, 2020 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the August 18, 2020 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-19**

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 \$46,654.83, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-20**

PUBLIC CONCERNS & REQUESTS

Rick Justin: -Regarding Garfield Road culvert replacement, road will only be closed during day when working, will reopen at night. Work will begin end-of-September.
 -Tile work will be completed at Park tomorrow.

STAFF REPORTS

Dan Jarven: -No report

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STAFF REPORTS—continued

Deputy Plemons: Calls for Service

- Aug 15th, 14000 block of Quarry Rd., reference shots fired. The entire shift responded and was unable to determine the locations of the shots, but later found an intoxicated male who released to other family members.
- Aug. 16th, 44000 block of RT. 511, reference another call of shots fired. Deputies were unable to determine the location.
- Aug. 16th, 43000 block of Parsons Rd., reference a D.O.A.- natural causes.
- Aug. 17th, 46000 block of Butternut Ridge Rd., reference someone knocking on the owner's door, but didn't see anyone. Deputies checked the area and were unable to locate anyone.
- Aug. 18th, 44000 block of RT. 20, reference squatters from out of state moving into a vacant home owned by a local farmer. An adult male and female from Montana were arrested for B&E and their vehicle was towed away.
- Aug. 21st, 13000 block of Quarry Rd., reference a domestic dispute.
- Aug. 22nd 13000 block of Quarry Rd., reference another domestic dispute call, where I gave a family member and their child a ride to another location.
- Aug. 25th, the cemetery on Oberlin Rd., a complaint of fishing in the pond. This call was unfounded.
- Aug. 26th, 43000 block of Oberlin Elyria Rd., reference the home owner calling about someone ripping the screens off her back porch. It was possibly animals looking for food.
- Aug. 27th, a resident from Rt. 58 thanked deputies for helping her corral her horses who escaped their fenced in area.

The purchased Ford F150 police vehicle has been delivered to the Sheriff's Office and is currently being assembled at the Sheriff's Office vehicle maintenance garage.

- Kris Waechter:**
- Chagrin Valley Paving will start grinding BNR September 8, 2020, will be meeting Site Supervisor tomorrow for discussion
 - Donnie from Motrim repaired mower head, Jill and Dusty from Krystowski's inspected and stated repairs are not acceptable. Krystowski's offered to repair to their standards. FO advised Kris not to let Krystowski's repair since it may void the warranty with Motrim and legal should be consulted. Jerry Innes was contacted and he advised not to let Krystowski's repair tractor and to send him all documentation on bid and synopsis of events leading up to issue.
 - Hale Road marked w/preliminary lines for Lorain County Engineer's Striping
 - Perimeter drains being installed at Park by Justin Excavating

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Kris Waechter—continued

-Pickle Ballers have made several new lines on tennis courts using masking tape now, which is leaving marks on courts. Request closing of tennis courts for cleaning. ***Trustees do not want to close courts but requested Deputy Plemons to meet with Pickle Ballers in the morning to discuss issue.***

TRUSTEE BUSINESS

The Correspondence were reviewed and found in order.

Motion to Approve Cancellation of Pride Day

Motion was made by Patricia Brubaker to cancel Pride Day scheduled for October 17, 2020, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-21**

-REMINDER: Public Hearing—September 15, 2020 at 7:00 pm for Proposed Zoning Changes

-Cemetery Signs—contradict one another as far as allowing pets. Please correct as to NO PETS ALLOWED

-Rick Justin stated Frontier Communications is installing lines on Butternut Ridge Road/ Oberlin Road and Route 58 benefiting those areas. Also, discussed final grade of Park and he would be donating topsoil for areas that are low.

Motion to Approve Final Grading of Park

Motion was made by Patricia Brubaker to approve final grading of Park to Justin Excavating at a cost not-to-exceed \$3,000.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-08-22

Motion to Approve Topsoil Donation

Motion was made by Patricia Brubaker to approve topsoil donation from Rick Justin which has a \$500.00 value, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-08-23

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Motion to Enter into Executive Session

Motion was made by Patricia Brubaker to enter into Executive Session at 7:50 pm for legal discussion with business to follow, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-08-24**

Motion to Adjourn Executive Session

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

MOTION CARRIED **2020-08-25**

Motion to Approve Notice of Intent

Motion was made by Patricia Brubaker to approve the Notice of Intent for 14072 Quarry Road, Oberlin, Ohio, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-26**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 8:49 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-08-27**

AFFIRMED by Patricia Brubaker at September 15, 2020 Regular Meeting

ATTESTED by Lisa Akers at September 15, 2020 Regular Meeting