

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 20, 2020

Chairman Jack Hoyt called the October 20, 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: Bryan Plemons, Kris Waechter, Zach Knott, John & Kathy Rokasy

Motion to Approve October 6, 2020 Regular Meeting Minutes

Motion was made by Andrew Gulish to approve the October 6, 2020 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—abstain. **MOTION CARRIED** **2020-10-14**

FISCAL OFFICER'S REPORT

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

Motion to Approve Additional Dump Truck Repair

Motion was made by Patricia Brubaker to approve additional dump truck repair costs to Dunlap's Inc in the amount of \$1,970.06 (Original Repair Approval-Motion #2020-10-06 for \$2,000.00 dated 10/06/2020), seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-10-15**

Motion to Approve Warrants

Motion was made by Andrew Gulish to approve Warrants totaling \$95,262.22, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2020-10-16**

PUBLIC CONCERNS AND REQUESTS—n/a

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STAFF REPORTS

Bryan Plemons: Call for Service

- Sept. 24th 2020, Report of suspicious airplane buzzing the jail. Deputies spoke with the pilot at the county airport and requested he stay out of this area
- Sept. 25th 2020, 13000 block of Hale Rd., reference a child custody issue.
- Sept 26th 2020, 10000 block of Quarry Rd., reference an unwanted person.
- Sept 29th 2020, 43000 block of Albrecht Rd., reference a disturbance
- Sept. 29th 2020, 11000 block of St. Rt. 58, reference suspicious conditions. The home owner had a ladder propped on the side of his home and was addressing a yellow jacket infestation.
- Oct. 2nd 2020, 11000 block of Oberlin Rd., reference a dog that wouldn't get out of the road. I coaxed the dog with food and reunited the dog with its owner.
- Oct. 3rd 2020, 43000 block of Oberlin Elyria Rd., reference an unauthorized use of motor vehicle complaint.
- Oct 3rd 2020, Butternut Ridge Rd., at Oberlin Rd. reference a cat in a cage. It was determined a local animal group had trapped the cat and was planning on picking up same later.
- Oct 3rd 2020, 11000 block of RT. 58, reference a horse with his head stuck in a fence. This deputy along the Oberlin Fire, assisted.
- Oct. 4th 2020, 14000 block of Quarry Rd., reference a roll over accident with no injuries. The driver was cited for OVI, (operating vehicle under influence).

- Kris Waechter:**
- Turnbull Plumbing to shut-off water first week of November
 - Dumpster Days—80 loads total
 - Safety Inspection and repairs completed on plow trucks
 - Gametime to repair Lorna Doone
 - Women's Restroom Door at Park needs replaced
 - The Lake Doctors to install UV lights next week
 - Parsons/Hamilton Road batteries replaced in Stop Signs
 - West Hamilton Street Demo complete
 - Quarry Road will be demolished soon (checking gas well)
 - Parsons Road Demo—dumpster on site
 - May rent Chipper next season instead of purchasing new. Butch from LEPPPO stated there would be no issues in doing so.
 - Parsons Road culvert water draining slow, culvert needs replaced to open ditch, current pipe has settled and is creating a swale.
 - Snow Plow Drivers Meeting tomorrow

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Zach Knott: -No report

TRUSTESS BUSINESS

Correspondence were reviewed and found in order. Regarding Roxann B email to extend Park closing date. Gates will be closed December 1, 2020, Rentals will cease November 1-March 31 every year. Park will open when weather breaks in Spring.

Motion to Approve 2021 Salary Rates

Motion was made by Patricia Brubaker to approve 2021 Salary Rates as presented, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-10-17

Motion to Approve 2020 Employee Appreciation Bonus

Motion was made by Andrew Gulish to approve the 2020 Employee Appreciation Bonus as follows:

-\$500.00—Full-time Employees

-\$250.00—Regular Scheduled/Flex Part-time Employees

-\$150.00—Zoning Board of Commission and Zoning Board of Appeals Employees

Payable December 8, 2020 Payroll, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-10-18

-Polar Blend option from The Lake Doctors reviewed, Trustees declined.

Jack Hoyt: -Would like John Deere Tractor placed on Govdeals using trade-in value for reserve.
 -Parsons Rd/Quarry Rd Demos moving along
 -Landfill Property on BNR working on asbestos removal before demo
 -Garfield culvert repair, waiting on Frontier to mark lines before starting

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Motion to Adjourn

Motion was made by Andrew Gulish to adjourn meeting at 7:58 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-10-19

AFFIRMED by Jack Hoyt at November 3, 2020 Regular Meeting

ATTESTED by Lisa Akers at November 3, 2020 Regular Meeting