

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Year-End Meeting

HELD

December 31, 2020

Chairman Jack Hoyt called the December 31, 2020 Year-End Meeting to order at 7:30 am, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker and Jack Hoyt were present, as well as Fiscal Officer, Lisa Akers. Trustee Andrew Gulish was absent. Staff and Public: Bryan Plemons, Edie Taylor

Motion to Approve December 15, 2020 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the December 15, 2020 Regular Meeting Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-13

Trustee Andrew Gulish entered Meeting at 7:31 am

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 \$36,319.69, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-14

PUBLIC CONCERNS AND REQUEST—n/a

STAFF REPORTS—n/a

TRUSTEE BUSINESS

Correspondence was reviewed and found in order.

Motion to Approve Pay Levels, Health Benefits, Conference Attendance

Motion was made by Patricia Brubaker to approve the following:

-Pay 2021 Trustees/Fiscal Officer at Maximum Level as provided by ORC 505.24 and 507.09

-Provide Health Benefits per ORC 505.60 through 505.603

-Authorize attendance of officials and approved staff to OTA Conferences and other conferences and seminars authorized by the Board of Trustees for CY 2021

seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-15

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Motion to Approve Hiring of Snow Plow Driver

Motion was made by Andrew Gulish to approve hiring of Joseph Sosinski as a Snow Plow Driver effective January 4, 2021 at a rate of \$19.00/hour, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-16

Motion to Approve Hiring of Landscaper-Gardner

Motion was made by Patricia Brubaker to approve hiring of Mark Millis as Landscaper-Gardner effective January 4, 2021 at a rate of \$18.00/hour, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-17

Motion to Approve Cemetery Tree Removal

Motion was made by Patricia Brubaker to approve tree removal at Cemetery from EcoTree at a cost of \$3,300.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-18

-Trustees declined an email from "Joyce" requesting to put "ECOpreneurship Quick Start on NRT website.

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:41 am, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED

2020-12-19

AFFIRMED by Jack Hoyt at January 5, 2021 Regular Meeting

ATTESTED by Lisa Akers at January 5, 2021 Regular Meeting