

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 5, 2021

Chairman, Andrew Gulish called the January 5, 2021 Regular Meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustees: Andrew Gulish, Jack Hoyt, Patricia Brubaker were present, as well as Fiscal Officer, Lisa Akers. Staff and Public: Bryan Plemons, Kris Waechter, Kelli Kudela, Edie Taylor, John & Kathy Rokasy, Anthony R. Pluta

Motion to Approve December 31, 2020 Year-End Meeting Minutes

Motion was made by Jack Hoyt to approve the December 31, 2020 Year-End Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-01**

*-Lisa Akers, Fiscal Officer asked for nominations from Board for 2021 Vice-Chairperson
 -Jack Hoyt nominated Patricia Brubaker as Vice-Chairperson for the 2021 Calendar Year.*

Motion to Approve 2021 Organizational Meeting Minutes

Motion was made by Jack Hoyt to approve the 2021 Organizational Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-02**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Jack Hoyt to approve Warrants totaling \$1,805.25, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-03**

PUBLIC CONCERNS AND REQUESTS—n/a

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STAFF REPORTS

Eddie Taylor: -No Report

Kelli Kudela: -Wanted to know if there will be any changes to rental guidelines for 2021.
 -Trustees stated to follow current guidelines set by Lorain County General Health District. Will continue to allow people to reschedule 2021 events into 2022 or refund if requested due to COVID 19.

Q -Newly purchased Christmas trees have been returned since they did not have LED lights.

Bryan Plemons: Calls for Service

- NOV 23RD 2020 47000 BLOCK OF W.HAMILTON- REFERENCE AN UNWANTED PERSON.
- NOV 24TH 2020 OBERLIN/ RUSSIA RDS- ASSISTED THE STATE PATROL WITH AN ACCIDENT W/ INJURY
- NOV.27TH, 2020 45000 BLOCK OF E. HAMILTON- REFERENCE A MISSING ADULT.
- NOV.27TH 2020 44000 BLOCK OF OBERLIN ELYRIA RD-REFERENCE A DOMESTIC VIOLENCE COMPLAINT.
- NOV. 27TH, 2020 44000 BLOCK OF OBERLIN ELYRIA RD- REFERENCE A DISTURBANCE AT A LOCAL BUSINESS.
- NOV. 28TH 2020, 43000 BLOCK OF ALBRECHT RD- REFERENCE A NOISE DISTURBANCE INVOLVING SOMEONE SHOOTING GUNS.
- NOV. 29TH 2020, 43000 BLOCK OF OBERLIN ELYRIA RD- REFERENCE A PRIVATE PROPERTY ACCIDENT INVOLVING A DELIVERY DRIVER.
- DEC 1ST, 2020, 44000 BLOCK OF HALLAUER RD- REFERENCE A CAR STUCK IN A YARD THAT LATER CAUGHT ON FIRE.
- DEC 1ST 2020, 44000 BLOCK OF OBERLIN ELYRIA RD- REFERENCE A DISTURBANCE BETWEEN TWO TENANTS, WITH ONE WANTING PULL OUT THE OTHERS TEETH WITH PLIARS.
- DEC 1ST, 2020, ASSIST THE STATE PATROL WITH AN ACCIDENT ON PYLE RD. THE DRIVER WAS CHARGED WITH DUI.
- DEC 1ST 2020, ASSISTED W/ 2 DISABLED CARS ON GARFIELD RD; ONE IN A DITCH AND AN OTHER STUCK PARIALLY IN THE ROAD.
- DEC 3RD 2020, 44000 OBERLIN ELYRIA RD- REFERENCE A CHECK ON THE WELLBEING OF A TENANT.
- DEC 3RD, 2020, 12000 BLOCK OF QUARRY RD- REFERENCE A FRAUD COMPLAINT.
- DEC 6TH, 2020, 43000 BLOCK OF PARSONS RD- REFERENCE A DISTURBANCE.
- DEC. 9TH, 2020, 47000 BLOCK OF RUSSIA RD- REFERENCE A STOLEN VEHICLE REPORT. A MALE WAS LATER SUMMONED FOR UNAUTHORIZED USE OF A MOTOR VEHICLE.
- DEC. 10TH, 2020, 44000 BLOCK OF BUTTERNUT RIDGE RD- REFERENCE A VEHICLE LOCK OUT WHICH THEN TURNED INTO A VEHICLE THAT WAS STUCK IN WET GRASS WHICH I MANAGED TO PUSH OUT.
- DEC. 11TH, 2020, 47000 BLOCK OF W. HAMILTON ST., REFERENCE A VEHICLE THAT WAS LEFT ABANDONED IN A FIELD FOR ROUGHLY ONE YEAR. SAME WAS TOWED AWAY.

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- Kris Waechter:**
- Garfield Road Culvert Repair Update: Frontier has moved line, Justin Excavating will postpone start date due to Asphalt Plants not open, can shore-up if needed until repair work starts in Spring.
 - Monday's burial was a challenge due to saturated ground. Would like Trustees to consider purchasing an aluminum adjustable trench guard from National Trench Safety for \$6,500.00. Trench Guard will help with safety concerns when digging graves.
 - Large tree in Cemetery cannot be taken down until ground freezes.
 - Trench safety training tomorrow with National Trench Safety.

Motion to Approve Purchase of Trench Guard

Motion was made by Jack Hoyt to approve the purchase of an aluminum trench guard from National Trench Safety at a cost Not-to-Exceed \$7,500.00, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-01-04

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Discussion was had regarding Rural Lorain County Water Authority's Leak Protection Program.

Motion to Approve Special Meeting for Employee Evaluation Phone-Interview

Motion was made by Jack Hoyt to approve Special Meeting to conduct Employee Evaluation Phone-Interviews on January 16, 2021 starting at 8:00 am, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-01-05

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Motion to Adjourn

Motion was made by Jack Hoyt to adjourn meeting at 7:57 pm, seconded by Patricia Brubaker.
RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-01-06

AFFIRMED by Andrew Gulish at January 19, 2021 Regular Meeting

ATTESTED by Lisa Akers at January 19, 2021 Regular Meeting