

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 19, 2021

Chairman, Andrew Gulish called the January 19, 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: Kris Waechter, Bob Klaiber, Bryan Plemons, Kathy Rokasy

Motion to Approve January 5, 2021 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the January 5, 2021 Regular Meeting Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-10**

Motion to Approve January 16, 2021 Special Meeting Minutes

Motion was made by Jack Hoyt to approve the January 16, 2021 Special Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-11**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Jack Hoyt to approve warrants totaling \$22,445.31, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-12**

Fiscal Officer noted, NOPEC Energized Community Grant is available to NRT this year in the amount of \$2,243.00.

Motion to Approve Coit Carpet Cleaning Service

Motion was made by Patricia Brubaker to approve Coit Carpet Cleaning Service for the "The Lodge" in the amount of \$3,382.43 per year (invoiced monthly), seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-13**

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 19, 2021

PUBLIC CONCERNS AND REQUESTS**Robert Klaiber representing Lorain County Engineer's Office****Motion to Enter into Executive Session**

Motion was made by Andrew Gulish to enter into Executive Session at 7:35 pm for legal discussion, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED **2021-01-14**

Motion to Adjourn Executive Session

Motion was made by Jack Hoyt to adjourn Executive Session at 7:54 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-15**

STAFF REPORTS**Deputy Plemons: Calls for Service**

- DEC 14 TH 2020, 13000 BLOCK OF HALE- A LOST WALLET WAS FOUND A RESIDENT WHO TURNED IT INTO THIS DEPUTY. I MANAGED TO DETERMINE IT BELONGED TO AN AMAZON DELIVERY DRIVER. I LATER RETURNED IT TO HIM
- DEC 16TH, 2020, 48000 BLOCK OF SR 113- REFERENCE SOMEONE DAMAGING HER REPUBLIC WASTE GARBAGE CANS.
- DEC 17TH, 2020, 47000 BLOCK OF SR 511, REFERENCE AMHERST POLICE WANTING US TO MAKE CONTACT WITH A RESIDENT REFERENCE A HIT SKIP ACCIDENT.
- DEC. 21ST, 2020, 12000 BLOCK OF N. PROFESSOR, REFERENCE SCAM CALLS A RESIDENT IS RECEIVING.
- DEC. 21ST, 2020, 46000 BLOCK OF BUTTERNUT RIDGE RD, REFERENCE A WELFARE CHECK.
- DEC. 23RD 2020, 43000 BLOCK OF PARSONS RD., REFERENCE A SUSPICIOUS VEHICLE, WHICH LATER CHECKED OK.
- DEC. 23RD, 2020, OBERLIN/ BUTTERNUT RIDGE RD., REFERENCE AN ELECTRICAL SERVICE BOX DOORS HANGING OPEN. THIS BOX BELONGS TO FRONTIER AND I CLOSED THE BOX AFTER THEY FORGOT TO SHUT IT.
- DEC. 24TH, 2020, 44000 BLOCK OF OBERLIN ELYRIA RD., TO ASSIST W/ A SUICIDAL MALE AT A LOCAL BUSINESS WHO WAS ALSO WANTED BY THIS DEPARTMENT FOR OUTSTANDING WARRANTS. HE WAS TAKEN INTO CUSTODY.
- DEC. 25TH, 2020, QUARRY RD @ SR 511. REFERENCE A REPORT OF LOUD ELECTRICAL EXPLOSIONS. DEPUTIES CHECKED THE AREA AND WERE UNABLE TO DETERMINE THE CAUSE OF THE COMPLAINT.
- DEC. 29TH, 2020, 44000 BLOCK OF SR 511, REFERENCE A DOMESTIC THAT OCCURRED IN A CAR NEAR THE OBERLIN LIMITS. MATTER WAS RESOLVED- IT WAS A DISPUTE BETWEEN A YOUNG COUPLE.

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 19, 2021

Kris Waechter: -Trailer to Dunlaps for repair
 -Security Cameras not yet installed at Service Complex
 -Garfield Road Update: No reason for concern per Rick Justin’s
 visual inspection.
 -Consider installing single seat restroom at Cemetery (similar to
 restroom at Park)

TRUSTEE BUSINESS

Correspondence were reviewed and found in order. Issue regarding Beaver Creek Club target shooting at night, Zoning Inspector responded to resident and Deputy Plemons visited resident and explained circumstances and resident was satisfied with outcome.

Motion to Approve Memorandum of Understanding Lorain County WENS

Motion was made by Patricia Brubaker to approve the 2021-2023 Memorandum of Understanding with Lorain County Commissioners in regards to Lorain County WENS (Emergency Notification System), seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-16**

Motion to Approve CATSS Contribution

Motion was made by Jack Hoyt to approve contribution in the amount of \$1,000.00 to Community Action to Save Strays (CATTS), seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-17**

Motion to Appoint Zoning Board of Commission Members

Motion was made by Patricia Brubaker to appoint the following Zoning Board of Commission Alternates to voting positions as follows:

- Dawn Essex to fill the unexpired term ending January 31, 2023
- James Griner to fill the unexpired term ending January 31, 2022

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

MOTION CARRIED **2021-01-18**

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

January 19, 2021

Motion to Approve Advertising for Zoning Board of Commission Positions

Motion was made by Patricia Brubaker to approve advertising via postcard for Zoning Board of Commission Alternate Positions, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-19**

-Trustee Hoyt stated he and Deputy Plemons met with new General Manager of Republic Services, Rosanna Marchese to discuss Landfill issues. Rosanna would like to attend a meeting in near future for further discussion. Robert Klaiber from Lorain County Engineer's Office stated his office gets complaints regarding mud on road and Republic Services does not respond. Deputy Plemons stated it's a work-in-progress and there is always a lot of excuses. Deputy Plemons also stated Rosanna Marchese said Republic will be hiring someone in near future to monitor wash bay.

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 8:14 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-20**

AFFIRMED by Andrew Gulish at February 2, 2021 Regular Meeting

ATTESTED by Lisa Akers at February 2, 2021 Regular Meeting