

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

April 6, 2021

Chairman, Andrew Gulish called the April 6, 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: Edie Taylor, Kris Waechter, Dan Jarven, Bryan Plemons

Motion to Approve March 16, 2021 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the March 16, 2021 Regular Meeting Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-04-01**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve warrants totaling \$59,540.73, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-04-02**

PUBLIC CONCERNS AND REQUESTS

Rebecca Fields: -No Show

STAFF REPORTS

Dan Jarven: -Dave Kidder from Republic Services called regarding storing 30,000 carts temporarily at Landfill #1. Nothing in Zoning or Contract to prohibit, so it shouldn't be an issue.
 -Zoning Violation sent to Richard and Patricia Justin regarding addition to house, requesting resolution to forward to Lorain County Prosecutor's Office if needed.

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Motion to Approve Lorain County Prosecutor's Office Assistance

Motion was made by Jack Hoyt to Authorize and Direct the Lorain County Prosecutor's Office to take all necessary action to compel zoning compliance of Richard and Patricia Justin, 44604 Butternut Ridge Road, Oberlin, Ohio, if needed, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-04-03

Edie Taylor: -Would Trustees like to continue advertising Cemetery in Chronicle Telegram Senior Living at \$150.00 per publication? *Trustees agree to advertise quarterly.*
 -Requesting guidance on Pride Day as well as budget.

Motion to Approve Pride Day Budget

Motion was made by Jack Hoyt to approve the Pride Day Budget not-to-exceed \$2,000.00, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-04-04

Bryan Plemons: Calls for Service

- March 6th, 11000 block of Oberlin Rd., reference an online scam. A report was filed and this investigation was forwarded to the FBI after it was determined that suspects from overseas were involved.
- March 9th, Deputies responded to the Lodge after health care workers called to complain someone was taking pictures and harassing persons trying to get COVID vaccinations. This subject had left prior to our arrival.
- March 10th, 45000 block of Butternut Ridge Rd., deputies assisted the fire department with a structure fire. A small fire in a burn barrel got out of control and lit the nearby grass on fire along the home owner's barn.
- March 10th, 10000 block of Quarry Rd., to assist the ambulance after a report of a neighbor who had a head injury. It was determined a tree branch had fallen off and struck a subject in the head who was later transported to the hospital.
- March 11th, 43000 block of Oberlin Elyria Rd., reference a welfare check of a male walking in the middle of the road. This subject was located and checked ok.
- March 11th, A male was at the Sheriff's Office to speak with the Twp. deputy reference getting some of his belongings from an address on Russia Rd. This subject had a felony warrant for his arrest and was taken into custody and turned over to Elyria Police.
- March 12th, 46000 block of Butternut Ridge Rd., reference an unemployment scam letter. This letter was directed to another person and not the home owner.
- March 15th, 11000 block of RT 58, reference a home owner seeing subjects on her binoculars scooping fish out of her pond. Deputies were unable to locate anyone.
- March 17th, 43000 block of Parsons Rd., reference a complaint of people shooting. Deputies checked the area and it was all quiet.
- March 17th, 13000 block of Quarry Rd., to assist children services with the removal of children at this location. This deputy assisted by loading up cribs/ play pen/ strollers and other items into my unit and transporting same to the Sheriff's Office. The children were transported by children services and turned over to other family members.

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- Kris Waechter:** -Walking Trail update, would like to top with limestone grindings from JD Spayre at \$17.70 per ton. ***Trustee Hoyt would like to review process before decision made.***
- First day of limb chipping will be May 5, 2021, Chipper rental from LEPP0 all set.
 - Cemetery has been mulched, requesting additional 70 yards for Adm Complex and Service Complex.
 - Garfield Road repair update: Will start when batch plants open.
 - Industrial Surface will schedule pickle ball line application after 4/15/2021
 - Turnbull Plumbing turning on outside water last week and this week.

Motion to Approve Purchase of Mulch

Motion was made by Jack Hoyt to approve the purchase of approximately 70 yards of mulch from Kurtz Bros, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-04-05**

TRUSTEE BUSINESS

Motion to Enter into Executive Session

Motion was made by Jack Hoyt to enter into Executive Session at 7:59 pm, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2021-04-06**

Motion to Adjourn Executive Session

Motion was made by Jack Hoyt to adjourn Executive Session at 8:30 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-04-07**

Correspondence were reviewed and found in order.

Motion to Approve Renewal Rate with Dearborn Life Insurance

Motion was made by Patricia Brubaker to approve the renewal rate with Dearborn Life Insurance Company (No Increase) as Employee Life Insurance Carrier effective July 1, 2021, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-04-08**

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Motion to Approve Amending George Fayer Start Date

Motion was made by Jack Hoyt to amend George Fayer start date to March 25, 2021 from previous approved Motion #2021-03-05 dated March 2, 2021 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-04-09

Ruhlin Enterprises is offering 6,000—7,000 cubic yards of free dirt from an Oberlin College project in which they will be working, trucking provided. Trustees appreciate offer but dirt is not needed at this time.

Motion to Approve Zoning Board of Appeals Alternates

Motion was made by Jack Hoyt to approve the following as Alternates to the Zoning Board of Appeals for a one-year term expiring 1/31/2022: Lester Allen, William Burgdorf seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-04-10

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 8:34 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-04-11

AFFIRMED by Andrew Gulish at April 20, 2021 Regular Meeting

ATTESTED by Lisa Akers at April 20, 2021 Regular Meeting