

**RECORD OF PROCEEDINGS**  
**Minutes of New Russia Township Trustee Regular Meeting**

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**HELD**

**July 6, 2021**

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Chairman, Andrew Gulish called the July 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: Kris Waechter, Desi Justin, Edie Taylor, Rick & Pat Justin, John & Kathy Rokasy

**Motion to Approve June 15, 2021 Budget Hearing Minutes**

Motion was made by Patricia Brubaker to approve the June 15, 2021 Budget Hearing for 2022 Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-01**

**Motion to Approve June 15, 2021 Regular Meeting Minutes**

Motion was made by Jack Hoyt to approve the June 15, 2021 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-02**

***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 \$54,015.16, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-03**

***PUBLIC CONCERNS AND REQUESTS***

**-Joseph Jackson (East Hamilton Street Resident):** No Show, Edie Taylor stated he visited Office last week regarding a drainage issue on property. *Trustees stated if he calls or stops back-in, refer to Chairman Gulish.*

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**Rick Justin:** -Requesting New Russia Township Trustees send a letter to Ohio EPA asking the total amount of acreage the Landfill is using currently to dump trash. Per Zoning, Landfill is only allowed to use 392 acres and he feels with the digging of a new cell they are over allowable acreage.  
 -Requesting New Russia Township Trustees ask the Landfill to maintain landscaping of mounds on Butternut Ridge Road as per obligation.  
 -Landfill has not used road crossing on BNR in over-a-month but yet people still are obliged to stop at the stop sign even though he feels it is an illegal stop sign per ORC.  
 -Road issue on Hamilton Street can wait till repair can be made correctly in future instead of putting a band aid now.

***STAFF REPORTS***

**Eddie Taylor:** -No report

**Desi Justin:** -Sound System repair should be complete by next weekend.  
 -Envirowash unintentionally stained basketball court when cleaning, thinks they may have a product to correct just waiting for cooler temperatures to apply.

**Kris Waechter:** -Dobbins installed vent fan in Park restroom  
 -Cemetery fountain not working, called The Lake Doctors for service  
 -RC boat lost in Cemetery pond, owner offering reward  
 -Silver Plow Truck had air leak which Dunlaps fixed, sent to Rush Truck Service for additional electrical issues  
 -Hamilton Street guard rail struck, \$1,530 to repair from Cuyahoga Fence  
 -Will be meeting with Frontier on Thursday

**Motion to Approve Guard Rail Repair**

Motion was made by Patricia Brubaker to approve guard rail repair on Hamilton Street from Cuyahoga Fence Co at a cost of \$1,530.00, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-04**

**Motion to Approve Plow Truck Repair**

Motion was made by Patricia Brubaker to approve plow truck repair from Rush Truck Service at a cost not-to-exceed \$3,000.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye. **MOTION CARRIED** **2021-07-05**

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***TRUSTEE BUSINESS***

**Trustee Hoyt:** -Pavilion 2 & 3 in Park water fountains need replaced

**Chairman Gulish:** -Concerned about annexation from City of Oberlin. Oberlin Planning wants majority of Township for themselves. Meeting with Oberlin Council President this week. Since Township does not offer sewers, would like to take a proactive stance instead of reactive and speak with Gene Toy from LORCO about possibility of sewers in Township. Trustees and Fiscal Officer stated it has been discussed in the past but it would be a good idea to contact Gene Toy for any new updates.

*Edie Taylor told Trustees she has been trying to contact North Coast Wireless regarding phone issues with no success. She would like to know what can be done for service. Chairman Gulish will try reaching out.*

**Motion to Enter into Executive Session**

Motion was made by Andrew Gulish to enter into Executive Session at 8:04 pm for legal discussion, with no business to follow, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2021-07-06**

**Motion to Adjourn Executive Session**

Motion was made by Jack Hoyt to adjourn Executive Session at 9:00 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-07**

*-Trustees forgo the reading of Correspondence*

*-Veteran's Day Ceremony Hosting to be discussed at next meeting.*

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**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 9:01 pm, seconded by Jack Hoyt.  
RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-08**

**AFFIRMED by Andrew Gulish at July 20, 2021 Regular Meeting**

**ATTESTED by Lisa Akers at July 20, 2021 Regular Meeting**