

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

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**HELD**

**July 20, 2021**

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Chairman, Andrew Gulish called the July 20, 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, John & Kathy Rokasy, Bryan Plemons, Joseph Jackson, Mark McConnell

**Motion to Approve July 6, 2021 Regular Meeting Minutes**

Motion was made by Patricia Brubaker to approve the July 6, 2021 Regular Meeting Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-09**

***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 \$23,736.45, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED** **2021-07-10**

*Fiscal Officer requested a Work Session for American Rescue Plan funding.*

**Motion to Approve Trustee Work Session**

Motion was made by Jack Hoyt to approve a Trustee Work Session for American Rescue Plan funding discussion, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-07-11**

**Motion to Approve GT Impax Recycled Engineered Wood Fiber**

Motion was made by Patricia Brubaker to approve the purchase of 100 CY GT Impax Recycled Engineered Wood Fiber from Gametime at a cost of \$4,465.00, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

**MOTION CARRIED** **2021-07-12**

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***PUBLIC CONCERNS AND REQUESTS***

**Mark McConnell (Pittsfield Township Trustee):** -County Commissioners are changing the way Storm Water Funds are being distributed. Recently, monies were being used for road repair but the Commissioners wants the monies to be used for drainage as originally planned when tax was conceived. That being said, there is a ditch that runs thru two property owners (Mahar/Watson) in New Russia Township on Russia Road. Trustees need to contact Don Romancek from Storm Water and request ditch on those properties be put on list for cleaning. Dan is trying to prioritize water courses in the County. December 2021 will be the deadline to apply for funding.

**Joseph Jackson:** -East Hamilton Street Resident on South Side before Church, he has noticed a increased drainage issue over time. Mr. Jackson is constantly replacing sump pumps, he has lived here 35 years with no problems until now. Mr. Jackson believes his neighbor down the road who owns heavy equipment has changed the way of the land and has blocked something which isn't allowing water to flow. Mr. Jackson has a swale in his backyard that goes south and water just sits and no longer moves, ground is so wet he cannot mow the grass. ***Trustee Hoyt gave him John from Soil and Water number for direction on how to correct. Mr. Jackson will have to give Soil and Water permission to enter his property before evaluating.***

***STAFF REPORTS***

**Edie Taylor:** -Inquiring about Veterans Day Ceremony. ***Chairman Gulish reserved Date in "The Lodge" and Desi will be planning, she has been doing research and will touch base with John Cannon for reference of past programs.***  
 -FYI, addresses that were added to Chipping List by Service Department, some of the homes were in Carlisle Township.  
 -North Coast Wireless fixed phone issue, with exception of Zoning Inspector's phone.

**Motion to Approve Veterans Day Ceremony Budget**

Motion was made by Jack Hoyt to approve Veterans Day Ceremony Budget at \$1,500.00, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.  

**MOTION CARRIED** **2021-07-13**

***Trustee Hoyt requested full size calendar order for 2022.***

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***STAFF REPORTS (continued)***

**Deputy Plemons:            Calls for Service**

- June 16<sup>th</sup>, 44000 block of Oberlin Elyria Rd., for an unknown female trespassing, who was huffing an unknown object in the owner's side yard. This female, who was not from the area, was transported to the hospital as she appeared to be under the influence.
- June 18<sup>th</sup>, 13000 block of Quarry Rd., to assist the ambulance with a home owner who activated their "life alert" bracelet. Assist was rendered.
- June 18<sup>th</sup>, 12000 block of Oberlin Rd., reference a barking/ howling dog. The home owner already has pending charges in the local court reference same.
- June 19<sup>th</sup>, (2) house alarms; one on Oberlin Elyria Rd., and the other on W. Hamilton St., both were accidental.
- June 19<sup>th</sup>, near the intersection of Oberlin Elyria Rd., and SR 511, a report of fireworks being discharged in the middle of the road. Several home owners were advised on same.
- June 20<sup>th</sup>, 44000 block of Butternut Ridge Rd., reference a disturbance involving a male on dirt bikes. A report was filed.
- June 20<sup>th</sup>, 45000 block of E. Hamilton St., reference a 17yr. juvenile who ran away. A report was filed.
- June 26<sup>th</sup>, Oberlin Police received a report of a female who jumped out of a car on RT. 58 near Drug Mart and asked that deputies check on her well-being. She checked o.k.
- June 28<sup>th</sup>, 11000 block of Quarry Rd., deputies assisted the fire department after a subject cleaning a gas tank exploded in a yard injuring one person. This subject was later life-flighted.
- June 30<sup>th</sup>, 12000 block of Pyle Rd, reference a harassment complaint.

**Desi Justin:**            -Good Nights of Lorain County (501c3) is requesting free use of "The Lodge" to host their Volunteer Appreciation Dinner (weekday). Good Nights provide beds for children of Lorain County. ***Trustees agree to charging cleaning fee only.***

**Motion to Waive Rental Fee**

Motion was made by Jack Hoyt to waive rental fee of "The Lodge" for Good Nights of Lorain County and charging only \$200.00 cleaning fee, seconded by Patricia Brubaker.  
 RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-14**

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**STAFF REPORTS (continued)**

**Kris Waechter:** -Drinking Fountain replacement cost from Snider Recreation is \$2,815.00 per fountain, if 3 purchased will get price break. Unfortunately, prices have increased over past week and Snider Representative is checking to see if he can honor that price.  
 -Additional drainage issues in Cemetery will result in higher cost of repair than originally priced. Additional repairs will be \$5,035.00 (Original quote \$4,285.00—total of repair = \$9,320.00)  
 -George Fayer will be out till further notice due to illness.

**Motion to Approve Additional Cemetery Drainage Repair Cost**

Motion was made by Jack Hoyt to approve additional Cemetery Drainage Repair Cost to Reliable Basement & Drain in the amount of \$5,035.00, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-15**

**TRUSTEE BUSINESS**

*Correspondence were reviewed and found in order.*

*-Sponsorship/Advertisement for Oberlin HS Winter Season was declined.*

**Motion to Approve Lorain County Magazine Advertising**

Motion was made by Patricia Brubaker to approve advertising in Lorain County Magazine from ImageBuilders at a cost of \$1,095.00, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-16**

***Trustee Brubaker reference John & Kathy Rokasy's letter regarding EDL Energy stating we are in negotiations and no public comment will be made at this time.***

**Motion to Enter into Executive Session**

Motion was made by Andrew Gulish to enter into Executive Session at 8:22 pm for employment and legal discussion with possible business to follow, seconded by Jack Hoyt. RCV: Andrew Gulish—aye; Jack Hoyt—aye; Patricia Brubaker—aye.

**MOTION CARRIED**

**2021-07-17**

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**Motion to Adjourn Executive Session**

Motion was made by Jack Hoyt to adjourn Executive Session at 8:57 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-18**

**Motion to Adjourn**

Motion was made by Jack Hoyt to adjourn meeting at 8:57 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2021-07-19**

**AFFIRMED by Andrew Gulish at August 3, 2021 Regular Meeting**

**ATTESTED by Lisa Akers at August 3, 2021 Regular Meeting**

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