

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

August 17, 2021

Chairman, Andrew Gulish called the August 17, 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: Scott Justin, Rick & Pat Justin, Edie Taylor, John & Kathy Rokasy, Deputy Plemons, Dan Jarven

Motion to Approve August 3, 2021 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the August 3, 2021 Regular Meeting Minutes, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-10**

Motion to Approve the August 13, 2021 Special Meeting Minutes

Motion was made by Jack Hoyt to approve the August 13, 2021 Special Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-11**

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 \$38,581.55, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-12**

PUBLIC CONCERNS AND REQUESTS—n/a

STAFF REPORTS

Scott Justin: Submitted for review Zoning Board of Commission Public Hearing results in regards to updating Section 414 and moving Section 414.01 Private Gas Wells from Conditional Use to General Zoning. No opposition during Public Hearing was reported. *Trustee Hoyt inquired if ZBC was eliminating Item C regarding set-back requirements, Items C is part of original Zoning but not included in updates?* Mr. Justin stated Item C will remain in Zoning just omitted by error in write-up. *Trustee Brubaker suggested matter be tabled for now and the Zoning Board of Commission can resubmit at a later time.*

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Deputy Plemons: Calls for Service

- July 13th, E. Hamilton St.. reference a male in a truck possibly having a medical emergency. Deputies checked the area and were unable to locate this male and/ or his vehicle. This call was later determined to be unfounded.
- July 13th, 12000 block of RT. 58, reference a shop lifting complaint.
- July 15th, West Rd., at an abandoned house, reference people near a camp fire acting suspicious. Deputies checked with the subjects who claim they had permission from the property owner.
- July 16th, 44000 block of Parsons Rd., reference a welfare check. Deputies made contact w/ the owner who was fine.
- July 17th, 44000 block of Parsons Rd., reference a "hacked" Facebook account.
- July 18th, 47000 block of RT. 511, reference a welfare check. The home owner checked ok.
- July 18th, 13000 block of Hale Rd., reference a barking dog. Deputies checked and all was quiet.
- July 19th, 44000 block of RT. 511, reference a stolen vehicle found abandoned at this location. This vehicle was actually stolen from the City of Elyria and was towed from the scene.
- July 19th, 44000 block of Albrecht Rd., reference fictitious checks cashed on a business account.
- July 19th, 11000 block of RT 58, reference the home owner seeing a vehicle near her pine trees. Deputies checked and were unable to locate anyone on her property.
- July 21st, 14000 block of West Rd., reference trespassers on the property. Deputies checked the property and found a tent, but no one was inside it.

Eddie Taylor: -Questioned if there will be an additional Chipping Day due to recent storm damage? ***Trustees stated "No", will wait till normal September Chipping Day.***
 -Mosquito Pouch distribution going well.

Dan Jarven: -Complaint received regarding Landfill using BNR Access Road to move oversize/overweight equipment. Spoke with Deputy Standen who oversees Scales Division and he stated the County issued the Landfill permits to use BNR. Once Deputy Standen and County was made aware of NRT Access Road Agreement only to move dirt not heavy equipment the County took BNR off overweight status. Heavy equipment will use Oberlin/Elyria Road entrance moving forward.

Chairman Gulish read Desi Justin's written report in her absence.

Motion to Approve Lorain County Piecemakers Rental Rate for 2023

Motion was made by Patricia Brubaker to approve Lorain County Piecemakers Rental Rate for 2023 at \$200.00 per day, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-08-13

Trustee Brubaker stated there were projection issues with this mornings rental, new system should alleviate problem.

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TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Paid Suspension for Kristopher Waechter

Motion was made by Patricia Brubaker to approve 2.5 days of paid work suspension for Kristopher Waechter on the following dates: August 11 (1/2 day), August 12, 13, 2021, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-08-14

Chairman Gulish stated he spoke with Windstream regarding Broadband in NRT, service only covers 10% of Township at present time and wouldn't be worth time or effort to increase service area.

Chairman Gulish stated he spoke with Gene Toy from LORCO in regards to anticipated sewers in Kipton/South Amherst areas. Mr. Toy suggested contacting Kipton and South Amherst to see what they are thinking but he feels it's only a wish list at this time.

Motion to Adjourn

Motion was made by Jack Hoyt to adjourn meeting at 7:51 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-08-15

AFFIRMED by Andrew Gulish at September 7, 2021 Regular Meeting

ATTESTED by Lisa Akers at September 7, 2021 Regular Meeting

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