

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 7, 2021

Chairman, Andrew Gulish called the September 7, 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, Bryan Plemons, Edie Taylor, John Rokasy, Scott Justin, Rick Justin, Ralph Sudina

Motion to Approve August 17, 2021 Regular Meeting Minutes

Motion was made by Jack Hoyt to approve the August 17, 2021 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-09-01**

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 \$18,002.30, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-09-02**

Motion to Approve Resolution Authorizing Fiscal Officer to Apply for OPWC Loan

Motion was made by Jack Hoyt to approve the Resolution Authorizing Lisa Akers, Fiscal Officer, authority to apply for an OPWC Loan on behalf of New Russia Township, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-09-03**

PUBLIC CONCERNS AND REQUESTS

Ralph Sudina: Oberlin Road Resident—ditch in rear of property floods which makes his backyard saturated. The ditch runs north and south and ties into another ditch running east and west. Property is located between Russia and Butternut Ridge Road. Cleaned ditch a few years ago but it has grown-in and includes standing water. Cannot continually clean ditch and is asking for guidance on how to handle issue since pipe cannot be installed. ***Trustee Hoyt suggested calling John Schwartz (440-326-5805) at Soil and Water for recommendations.***

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Rick Justin: -Wants on record that the Butternut Ridge Road Crossing for Republic Services is a crossing and not an entrance access road. Currently, Republic Services sub-contractors are using crossing as an entrance. Heavy equipment is no longer being hauled into Landfill using this crossing but service vehicles continue to use crossing as an entrance.

STAFF REPORTS

Scott Justin: -Rewrote the amended Zoning Resolution as discussed at last meeting and is asking for Trustee consideration.

Motion to Approve Public Hearing on Proposed Zoning Change

Motion was made by Patricia Brubaker to approve a Public Hearing on Proposed Zoning Change for September 21, 2021 at 7:00 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-09-04**

Eddie Taylor: -Forty-six (46) mosquito pouches distributed to date
 -David Pleasnick still has received no response regarding water complaint from several months ago. ***Trustee Brubaker will respond.***

Bryan Plemons: Calls for Service

- July 22nd, 13000 block of Oberlin Rd., reference a suspicious person ringing the home owners doorbell in the early morning hours. Deputies checked the area and were unable to locate this subject.
- July 23rd, 43000 block of Rt. 511, reference an unwanted person. The person in question actually lived there and the homeowner was advised on the eviction process through court.
- July 23rd, 43000 block of RT. 511, reference a burglary complaint. This was later determined to not be a burglary, but rather a dispute between the tenant and the homeowner who was showing the property with a realtor.
- July 24th, The New Russia Twp. Lodge, reference a suspicious male in the parking lot. This male was asked to leave after his wife complained that he was bothering her at an event at this location.
- July 25th, 48000 block of Russia Rd., to assist the ambulance at this location.
- July 28th, 13000 block of Hale Rd., reference a suspicious car on the homeowners property. Deputies checked the property and no vehicles/ persons were located.
- July 30th, 43000 block of Oberlin Elyria Rd., reference a domestic dispute complaint. Parties were separated and the matter was resolved.
- Aug 1st and Aug 2nd, 12000 block of Oberlin Rd., reference a barking dog.
- Aug 2nd, 44000 block of RT. 511 reference a theft complaint. A report was filed.
- Aug 4th, 10000 block of Hale Rd., reference a dispute between a mother and her adult son. A report was filed.

The Sheriff F150 now has 18,000 miles on it with no issues up to this point.

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Desi Justin: -Lorain County Republican Party will hold a large event in "The Lodge" tomorrow night. New sound system will be functioning.
 -Requesting a \$100.00 weekday set-up fee for LCRP.... **Trustees agree**
 -LCRP will be acknowledging NRT for hospitality at function.
 -LC Health Department would like to use hall during weekday for Covid Booster Shots at no charge (dates TBD)..... **Trustees agree**
 -Non-Profit "We Walk by Faith" has rented 1/2 "The Lodge" for a function and is requesting the other 1/2 of "The Lodge" at no charge to use as a donation collection space.... **Trustees agree to a \$200.00 cleaning charge.**
 -A few renters has cancelled due to the spike in Covid, requesting guidance on cancellation since we returned to our regular cancellation policy in July.
Trustees suggested encouraging renters to reschedule instead of cancelling.
 -Requesting Orkin Pest Control due to wasp nest in tree between Pavilion and Playground and also Shelter #2 in playground. **Trustee Brubaker asked Kris if he could take care of early in morning.**

Kris Waechter: -New Holland tractor worked on Friday, could not duplicate issue it was having earlier, technician stated if happens again to stop and call immediately for service.
 -Window Sill issue in "The Lodge" has a 60 day backorder on product or choose a different color.
 -No issues reported on Chipping Day
 -Limestone needed for drive between baseball diamond and playground \$1,000.00 est. from Gregory Trucking Inc.

Trustee Hoyt stated he read service repair ticket from Krystowski's and asked how debris got into gas tank on zero turn? Kris stated maybe contaminated fuel. Trustee Hoyt asked if there was a filter on tank and Kris responded "yes".

Motion to Approve Limestone Purchase

Motion was made by Jack Hoyt to approve the purchase of limestone from Gregory Trucking Inc., not to exceed \$1,000.00, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-09-05

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TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Enter into Executive Session

Motion was made by Andrew Gulish to enter into Executive Session at 8:08 pm regarding employment discussion, with possible business to follow, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

MOTION CARRIED

2021-09-06

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 9:06 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-09-07

Trustee Brubaker stated Orkin will handle wasp issue instead of Service Department and requested Edie Taylor to contact Orkin Pest Control regarding issue and also have Orkin check all buildings and playgrounds as well.

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 9:07 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-09-08

AFFIRMED by Andrew Gulish at September 21, 2021 Regular Meeting

ATTESTED by Lisa Akers at September 21, 2021 Regular Meeting