

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 19, 2021

Chairman, Andrew Gulish called the October 19, 2021 Regular Meeting to order at 7:30 pm, followed by the Pledge of Allegiance.

Trustees: Andrew Gulish and Jack Hoyt were present as well as Fiscal Officer, Lisa Akers. Trustee Brubaker was absent. Staff and Public: Edie Taylor, John Honoshofsky, Dan Jarven, Desi Justin, Bill Burgdorf, Bryan Plemons, Parker Sell, Tony Barnhart

Motion to Approve October 5, 2021 Regular Meeting Minutes

Motion was made by Jack Hoyt to approve the October 5, 2021 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-10-13

FISCAL OFFICER'S REPORT

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

Motion to Approve Splash Zone Membership

Motion was made by Jack Hoyt to approve the Splash Zone Corporation Membership for residents and employees to Lorain County Metro Parks in the amount of \$5,000.00, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-10-14

Motion to Approve Warrants

Motion was made by Jack Hoyt to approve Warrants totaling \$25,694.76, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED

2021-10-15

PUBLIC CONCERNS AND REQUESTS

Tony Barnhart and Parker Sell, Advance Computer Connection: Reviewed and discussed Statement of Work under Master Service Agreement to provide IT Support for New Russia Township. Scope of Services was discussed as well as virus protection, data recovery and install of Office 365 on various NRT computers. Discussion regarding migration of email to New Russia Township website domain will be a separate cost project in near future.

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-Chairman Gulish thanked Deputy Plemons for providing requested report regarding accidents occurring at intersection of Oberlin and Russia Road. Report was provided to residents to take to County Commissioners Meeting to complain about number of accidents at intersection. Deputy Plemons thinks additional rumble strips needs to be installed as well as proposed stop signs.

Desi Justin: -Only two weddings are scheduled in December, one before Christmas and one New Years Eve. The bride for the wedding before Christmas has requested no tree, therefore, suggest holding-off on trees/decorations till next year. If tree is desired in Meeting Room, Office Christmas Tree may be used. (Note: New trees were approved and purchased last year but were returned due to quality of tree, therefore, new trees still need to be purchased, possibly could save money if purchased after season is over.) **Trustee Agree**
 -Veterans Day Ceremony will be 10 am—Noon on November 11th, Flyers available

John Honoshofsky: -Met with City of Oberlin regarding tile issue on N Professor Street, Oberlin does not want to fix. *Chairman Gulish spoke with Health Department and they think lines runs from Kendal thru Church to NRT ditch. Oberlin made last repair but said that would be the last time. Health Department stated it needs fixed and possibly reach out to Church to see what they will do to repair. Trustee Hoyt stated that City of Oberlin said in the past that there is no money in budget to fix properly. Chairman Gulish will call Church and encourage repair.*

- Waiting on pricing for items needed for Park cameras
- Will meet with Turnbull Plumbing in near future for water line repair
- Three (3) funerals recently
- Roadside ditches are being mowed, Mowing Ahead sign stolen
- Dumpster Days went well....2 full dumpsters, 1/2 dumpster of scrap, 36 residents
- Mowing continues
- Would like to advertise for snow plow drivers
- Request Executive Session for personnel discussion

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

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TRUSTEE BUSINESS—continued**Motion to Approve Snow Plow/Salt Spreader Supplies/Parts**

Motion was made by Jack Hoyt to approve snow plow and salt spreader supplies/parts from Judco Inc, in the amount of \$4,748.20, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-10-18**

Motion to Approve Disposition of Property

Motion was made by Jack Hoyt to approve Disposition of Property of Two (2) Christmas Trees, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-10-19**

Motion to Enter into Executive Session

Motion was made by Andrew Gulish to enter into Executive Session at 8:33 pm for employment discussion with possible business to follow, seconded by Jack Hoyt. RCV: Andrew Gulish—aye; Jack Hoyt—aye.

MOTION CARRIED **2021-10-20**

Motion to Adjourn Executive Session

Motion was made by Jack Hoyt to adjourn Executive Session at 8:55 pm, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-10-21**

Motion to Adjourn

Motion was made by Jack Hoyt to adjourn meeting at 8:56 pm, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-10-22**

AFFIRMED by Andrew Gulish at November 2, 2021 Regular Meeting

ATTESTED by Lisa Akers at November 2, 2021 Regular Meeting