

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

February 1, 2022

Chairman, Andrew Gulish called the February 1, 2022 Regular Meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish, Scott Justin were present as well as Fiscal Officer, Lisa Akers. Staff and Public: John Honoshofsky, Bryan Plemons, Dan Jarven, Gary Szuch, Brian & Ev Lauer, Desi Justin

Motion to Approve January 18, 2022 Regular Meeting Minutes

Motion was made by Scott Justin to approve the January 18, 2022 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-02-01**

Motion to Approve January 31, 2022 Special Meeting Minutes

Motion was made by Patricia Brubaker to approve the January 31, 2022 Special Meeting Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-02-02**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrant to City of Oberlin

Motion was made by Patricia Brubaker to approve Warrant totaling \$28,947.32 to City of Oberlin which includes payment for Limited EMS Services and Electric Invoices, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-02-03**

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$42,935.79, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin, Andrew Gulish—aye. **MOTION CARRIED** **2022-02-04**

Fiscal Officer requested a Work Session to discuss various upcoming projects and ARP project(s).

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Motion to Approve Work Session

Motion was made by Patricia Brubaker to approve a Work Session on February 14, 2022 at 5:00 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish —aye.

MOTION CARRIED

2022-02-05

PUBLIC CONCERNS AND REQUESTS

Brian Lauer: -Carlisle Resident living near Landfill and is complaining about noxious orders from the Landfill. Requesting help from Township to get resolved. Seemed to be several issues during 2021 regarding odor. He has contacted the Health Department, Zoning Inspector, EPA and every complaint is on record. ***Chairman Gulish is concerned but with recent new management he is hopeful things will improve. Chairman Gulish stated to keep going to Health Department with complaints. Chairman Gulish also stated he has spoken with the Health Department several times and they have hired a odor patrol person and the Health Department encourages reporting complaints and things are getting done, even though it might not seem like it. Dan Jarven, Zoning Inspector, spoke with new Landfill Manager, Chase Ritenour, and he stated a new cell was opened with new lining in which trash cannot puncture and top was not covered properly, hoping it is a temporary issue that will be corrected soon.***

STAFF REPORTS

Dan Jarven: -Meeting with Republic Services/Lorain County Landfill new staff over the next few weeks and review Section 419 of Zoning Regulations. *Trustee Justin will attend meeting with Dan. Trustee Brubaker asked Dan to suggest a "Meet and Greet" at a upcoming meeting if possible.*

Deputy Plemons: Calls for Service

- Dec. 22nd, Deputies handled a non-injury accident on RT. 58 at Russia Rd.
- Dec. 24th, 45000 block of Russia Rd., reference a complaint of neighbors shooting guns.
- Dec. 24th, 12000 block of RT. 58, reference a vehicle lock out.
- Dec. 30th, 12000 block of RT. 58, deputies assisted a female with a flat tire on her car.
- Dec. 31st, 45000 block of RT. 58, deputies assisted EMS at an address.
- Jan. 2nd, 12000 block of Pyle Rd., reference a noise complaint, possibly involving fireworks or explosives of some sort. Deputies were unable to locate the source of the noise.
- Jan. 2nd. 13000 block of Hale Rd., reference a barking dog complaint. Deputies did not hear any barking dogs upon arrival.
- Jan. 5th, Deputies assisted EMS on Oberlin Elyria Rd., with a roll over accident.
- Jan. 7th, 45000 block of E. Hamilton St, Deputies received a complaint of dogs being left out in the cold. Deputies checked the dogs appeared to have appropriate shelter.
- Jan. 8th, Deputies handled a private property accident at a business on RT. 58.
- Jan. 8th, Deputies received a complaint of a drunken male walking down E. Hamilton St. Deputies checked the area and were unable to locate the subject.

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Desi Justin: -Bridal Show was successful, spoke to several local people who were not aware they could rent facility not being a resident. Received a listing of 1,700 brides, will be filtering and reaching out for possible future rentals.
 -Requesting to compile a list of vendors to use as a reference for customers. (will not endorse any specific vendor). *Trustees Agree*
 -Requesting Erie Janitorial to strip and wax restrooms at a cost of \$570.00
Trustees agree
 -Met with company today regarding "The Lodge" concrete floor, will be sending options/pricing to improve appearance of floor.
 -Mike from NAOMI (mental illness organization) is requesting waiver of rental fee as in past of 1/2 of "The Lodge" to host volunteer thank you dinner. *Trustees Agree*
 -Lorain County Piecemakers is requesting a special rate for 2023 Quilt Show.....\$500.00 per day? *Trustees Agree*
 -Fish and Tackle Show is requesting a special rate for 2023 rental...\$600.00 per day? *Trustees agree*
 -Reviewed checklist which will be given to renters when hall coordinator meets to go over rental procedures. *Trustees Approve*

John Honoshofsky: -Regarding requested reference for Ohio Geese Control....spoke with Debbie from Avenbury Lakes in Avon, they have used Ohio Geese Control for many years, year-round and are very happy with results.
 -Contacted Turnbull Plumbing regarding floor drains in Service Complex, he suggested to call Health Department, which then referred to EPA who suggested to speak with an engineer. Will contact Rafter A. for pricing.
 -Equipment maintenance continues
 -Plowing and salting continues

Motion to Approve Ohio Geese Control

Motion was made by Patricia Brubaker to approve Ohio Geese Control for Park and Cemetery from February 1—June 30, 2022 at a cost not-to-exceed \$10,340.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—nay.

MOTION CARRIED

2022-02-06

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

FYI...Zoning Interviews scheduled for February 7, 2022 @ 5:00 pm

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-Trustees agreed to CLOSE OFFICES due to anticipated Inclement Weather later in week if needed.

-Trustee Justin spoke with lawyer at the Ohio Township Association Ethics Training, who stated he can vote on items pertaining to "The Lodge", even though his wife is the hall coordinator, but will not vote on any pay increases regarding the aforementioned.

-Trustee Justin would like to know if the overhang in "The Lodge" that was damaged during snow plowing will get fixed. John Honoshofsky said he would get pricing.

-Chairman Gulish would like to prioritize and discuss ditch repairs during work session.

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:14 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-02-07

AFFIRMED by Andrew Gulish at February 15, 2022 Regular Meeting

ATTESTED by Lisa Akers at February 15, 2022 Regular Meeting