

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

May 17, 2022

Chairman, Andrew Gulish called the May 17, 2022 Regular Meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish were present as well as Fiscal Officer, Lisa Akers. Trustee Scott Justin was absent. Staff and Public: John Honoshofsky, Robert Hanmer, Edie Taylor

Motion to Approve May 3, 2022 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the May 3, 2022 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-05-12**

FISCAL OFFICER'S REPORT

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

Fiscal Officer noted that per the Chairman's request that the new Hall Coordinator will be getting a Township provided phone for rental calls, phone should be arriving soon and the Hall Coordinator is receiving the Cell Phone Reimbursement Stipend for May 2022 only, stipend will cease once new phone is received from Verizon.

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$67,320.89, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-05-13**

Fiscal Officer is working on 2023 Budget and would like Trustees and Service Supervisor's input on anticipated spending in the 2023 calendar year. Trustees stated they would like Cemetery Restroom/Storage Barn project to be included in 2023.

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Motion to Approve 2023 Budget Hearing Date

Motion was made by Patricia Brubaker to set the Budget Hearing for June 21, 2022 at 6:00 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-05-14

*Fiscal Officer reviewed "Notice to Contractors" Legal Ad for Parsons Road Resurfacing Project. Fiscal Officer spoke with Lorain County Engineer and they approved legal advertisement. Engineer's Office also stated that the Engineer's Estimate of Cost has increased since the original preliminary cost was given in August 2021. Estimated Cost has increased by \$27,225.00 due to the price of asphalt. **Fiscal Officer inquired if Trustees still wanted to proceed, Trustees responded in favor of proceeding with resurfacing.***

Motion to Approve Bid Opening for Parsons Road Resurfacing Project

Motion was made by Patricia Brubaker to approve the Bid Opening for the Parsons Road Resurfacing Project as July 19, 2022 at 6:00 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-05-15

PUBLIC CONCERNS AND REQUESTS

Robert Hanmer, Oberlin Fire Department: -Discussed proposed landing for Life Flight during Pride Day
 -Discussed proposed classification of 911 calls in which Oberlin Fire Department automatically responds and offers mutual aid to Central Lorain County Ambulance Service. ***Trustee Brubaker still thanks this is nothing more than a money maker for Oberlin Fire Department. Also, requested no mutual aid for the additional classification of "assaults", "diabetic", "suicide attempt". Chairman Gulish agrees with Trustee Brubaker's request of eliminating above mentioned classifications.***

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Motion to Approve Emergency Medical Service Call Types regarding 911

Motion was made by Patricia Brubaker to approve the Emergency Medical Service Call types regarding Lorain County 911 as presented with the exception of removing "assaults", "diabetic" and "suicide attempts" from call types, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-05-16

STAFF REPORTS

- John Honoshofsky:** -Mowing continues
- Pipe received, North Professor sink hole repair starting Monday
 - Installed concrete bases for cameras in Park
 - Salt Spreader/Plows removed and cleaned for Season
 - Skid Loader repaired (burnt wire)
 - Stone around Adm/Service Complex will not be completed for another month per MTC
 - Sprayed Round-up at Park and Adm Complex per Lynn Ickes approval
 - Lynn suggested returning weed killer purchased to be due to content and get lower grade.
 - Would Trustees prefer just to spread fertilizer and not spray for weeds, or consider hiring outside firm to spray? ***Trustees requested Round-up be sprayed and use of fertilizer. Lynn Ickes will provide a spray class within the next few weeks for employees.***
 - Having issues getting pricing for new truck, therefore, putting on-hold till 2023
- Eddie Taylor:** -Thanked Oberlin Fire Department with assistance with flags
- Flowers have been picked-up for Pride Day, brats on Friday, Solid Waste supplies on Thursday.
 - Sugar Ridge dropping dumpster Thursday, waiting for call back from Republic Services

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Kelli Kudela (written request): -Front Foyer TV has not worked in quite sometime. Would Trustees consider removing and installing shiplap or cedar over opening and placing picture in place of tv? ***Trustees agree and requested John speak to Barber Construction for pricing. TV to be sold on govdeals.***

John Honoshofsky: -Any conclusion to previous request to drive Township vehicle home. ***Chairman Gulish stated he did not want to see vehicle driving thru Wellington and thought it created a liability issue. Trustee Brubaker was on fence, if lived closer possibly but felt it was a liability issue as well. Also, would have a issue if seen other than driveway when on off hours. Chairman Gulish stated we should wait for Trustee Justin's opinion at our next meeting.*** Mr. Honoshofsky rescinded request at this time.

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Pride Day Reminder: Saturday, May 21, 2022....10 am—2 pm

Trustee Brubaker: -Suggesting cancellation of July 5, 2022 Regular Meeting due to holiday. Chairman Gulish agreed, he may not be able to attend if held.

Motion to Approve Cancellation of July 5, 2022 Regular Meeting

Motion was made by Patricia Brubaker to approve cancellation of July 5, 2022 Regular Meeting, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-05-17**

Chairman Gulish: Stormwater Grants for Cobb Ditch and E Hamilton investigation approved.

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:38 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-05-18**

AFFIRMED by Andrew Gulish at June 7, 2022 Regular Meeting

ATTESTED by Lisa Akers at June 7, 2022 Regular Meeting