

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

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

Trustees: Andrew Gulish and Scott Justin were present as well as Fiscal Officer, Lisa Akers. Trustee Patricia Brubaker was absent. Staff and Public: Dan Jarven, John Honoshofsky, Larry Verhovec III, Bryan Plemons, Rick & Pat Justin, Edie Taylor, Richard Polen

Motion to Approve August 16, 2022 Public Hearing Minutes

Motion was made by Scott Justin to approve the August 16, 2022 Public Hearing Minutes, seconded by Andrew Gulish. Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-01

Motion to Approve August 16, 2022 Regular Meeting Minutes

Motion was made by Scott Justin to approve the August 16, 2022 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-02

FISCAL OFFICER'S REPORT

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

Motion to Approve Preventive Maintenance Agreement for Service Complex

Motion was made by Scott Justin to approve the annual Preventive Maintenance Agreement for the Service Complex from Gundlach at a cost of \$1,077.00, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-03

Motion to Approve Preventive Maintenance Agreement for Adm Complex

Motion was made by Scott Justin to approve the annual Preventive Maintenance Agreement for the Administrative Complex from Gundlach at a cost of \$3,600.00, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-04

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

Motion to Approve Resolution Adopting the Standard Allowance Under The American Rescue Plan Act (ARPA)

Motion was made by Scott Justin to approve the Resolution Adopting the Standard Allowance Under The American Rescue Plan Act (ARPA), seconded by Andrew Gulish. RCV: Scott Justin— aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-09-05**

(See Board Referral File)

Motion to Approve Resolution Electing a Project Using the Standard Allowance Under The American Rescue Plan Act (ARPA)

Motion was made by Scott Justin to approve the Resolution Electing a Project Using the Standard Allowance Under The American Rescue Plan Act (ARPA), seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-09-06**

(See Board Referral File)

-Fiscal Officer stated these resolutions were needed due to payment to Rafter A. Ltd for engineering of Park Pavement Improvement Project that was being paid as part of warrants.

Motion to Approve Warrants

Motion was made by Scott Justin to approve Warrants totaling \$56,397.97, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-09-07**

Motion to Approve Repair of Bobcat

Motion was made by Scott Justin to approve repair of Bobcat from Kelling Equipment at a cost of \$12,654.20, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-09-08**

-Fiscal Officer noted insurance was contacted and a claim was filed for above repair, NRT will pay invoice then be reimbursed by insurance company.

PUBLIC CONCERNS AND REQUESTS

Rick Justin: -Requested ditch on his property near bike path to be cleaned back in April, it has not been cleaned to-date. *John Honoshofsky, Service Supervisor, stated he has no traffic control and only option would be to rent lights. Trustee Justin asked Deputy Plemons if deputies could be hired for control. Deputy Plemons stated they would have to be off-duty and available. Trustees requested Deputy Plemons to assist Service Department with traffic control when he is on-duty for this project.*

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

Richard Polen: -Questioning Public Hearing the ZBC is having regarding re-zoning of airport. He has been getting calls recently from realtors wanting to purchase property and would like to know what is going on and who requested re-zoning? *Chairman Gulish stated the Lorain County Commissioners requested re-zoning of airport property. Currently, if the airport were to get decommissioned the land reverts back to agricultural and Elyria could annex. If re-zoned to industrial and the airport gets decommissioned the land can be developed and NRT would benefit. There is a company interested that would have the potential of bringing up to 5,000 jobs, paying \$100,000 annual salary. Chairman Gulish stated he is in favor of rezoning for this kind of development.*

Pat Justin: -Stated Park looks better without fence.

STAFF REPORTS

Eddie Taylor: -No report

Dan Jarven: -Spoke with James Neal regarding trimming of brush near Cemetery sign entrance. Mr. Neal tried trimming but was too overwhelming. Mr. Neal would like Trustees to consider trimming on his behalf and he would give permission to enter onto property. *Trustees stated to send a noxious weed complaint letter, it is Mr. Neal's responsibility to clean his property not the Township's.*

-Emerge will have working zoning software within the week

-Cemetery Rules and Regulations have been put on website

Deputy Plemons: Calls for Service

-July 23rd, 12000 block of Pyle Rd., Deputies handled a non-injury accident.

-July 26th, 43000 block of Oberlin Elyria Rd., Deputies handled another non-injury accident.

-July 26th, 43000 block of Oberlin Elyria Rd., Deputies towed an abandoned vehicle from a local business.

-July 28th, 43000 block of Oberlin Elyria Rd., Deputies assisted with a downed wire across the roadway.

-July 29th, 44000 block of Oberlin Elyria Rd., Deputies assisted a male at a local business who was having a panic attack. EMS transported this male to the hospital for an evaluation.

-July 30th. 45000 block of Butternut Ridge Rd., reference an unwanted family member trying break into the home. Deputies responded and the male in question was transported to the hospital for a mental evaluation, after the owner declined to prosecute.

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

Deputy Plemons: Calls for Service—continued

- Aug. 3rd, E. Hamilton St/ Parsons Rd., reference a single car accident. The driver was arrested for OVI and taken to the county jail.
- Aug. 7th, 14000 block of RT.58, Deputies assisted the ambulance with a female who was aggressive. This female was transported w/o incident.
- Aug. 8th, Quarry Rd. at RT 511, reference a call of a man laying in the ditch. Deputies checked all the ditches in the area and was unable to locate this subject.
- Aug. 8th. 44000 block of E. Hamilton, reference a disturbance at a group home. Deputies arrived on scene and the matter was resolved.
- Aug. 16th, In the area of Oberlin Rd., / Albrecht Rd., a complaint of construction workers building a house at 6a., which the caller thinks was inappropriate. The workers were advised on the complaint

John Honoshofsky: -Mowing continues

- Hauled sand from horse arena, will seed and straw when drier
- Received two driveway permits on Parsons Road, ditch cleaning will be needed first
- Fergs Construction finished concrete aprons at the Service Complex
- Reviewed Hart Asphalt quote to patch Garfield Road for \$4500.00
- Reviewed Geese Control Quotes for Park and Cemetery

Motion to Approve Garfield Road Asphalt Patching

Motion was made by Scott Justin to approve asphalt patching on Garfield Road from Hart Asphalt in the amount of \$4,500.00, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-09

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Park Pavement Improvement Bid Opening

Motion was made by Scott Justin to approve the Park Pavement Improvement Bid Opening date on September 22, 2022 at 6:00 pm, seconded Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-10

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

Motion to Approve Special Meeting for RFQ Review

Motion was made by Scott Justin to approve a Special Meeting for Zoning Resolution Update RFQ review on September 22, 2022 at 6:30 pm, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-09-11**

Trustee Justin inquired if anyone spoke with resident who placed pipe in culvert on South Oberlin Road? John Honoshofsky stated he left a message for resident.

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 7:08 pm, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-09-12**

AFFIRMED by Andrew Gulish at September 20, 2022 Regular Meeting

ATTESTED by Lisa Akers at September 20, 2022 Regular Meeting

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

September 6, 2022

This Page Was Intentionally Left Blank