

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 18, 2022

Chairman, Andrew Gulish called the October 18, 2022 Regular Meeting to order at 6:30 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Scott Justin were present as well as Fiscal Officer, Lisa Akers. Staff and Public: James Griner, John Honoshofsky, Bryan Plemons, Dan Jarven, John & Kathy Rokasy, Edie Taylor, Ross Mateer

Motion to Approve October 4, 2022 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the October 4, 2022 Regular Meeting Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-14**

Motion to Approve October 11, 2022 Special Meeting Minutes

Motion was made by Patricia Brubaker to approve the October 11, 2022 Special Meeting Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-15**

Motion to Approve October 17, 2022 Special Meeting Minutes

Motion was made by Scott Justin to approve the October 17, 2022 Special Meeting Minutes, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-16**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$236,553.59, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-17**

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PUBLIC CONCERNS AND REQUESTS—n/a**STAFF REPORTS**

- Edie Taylor:** -When will Park be closing for year? *Trustees stated Park will remain open year-round.*
- Dan Jarven:** -Laptop computer crashed, Emerge is reloading info and new software is being utilized.
- Jim Griner:** -Moving regular meeting from November 8th to November 22nd due to Election Day. Also, ZBC members are registering for Pie Meeting on 10/27.
- Ross Mateer:** -He has registered ZBA members for Pie Meeting.

Deputy Plemons: Calls for Service

- Sept. 17th, 43000 block of Garfield Rd., reference a male who was cleaning his gun, accidentally shot himself in the stomach instead. The male received superficial wound to his abdomen and was soon released from the hospital.
- Sept. 19th, 13000 block of Quarry Rd., reference a welfare check of an elderly caller. Deputies found her on her kitchen floor and summoned EMS to the scene. The home owner was transported to the hospital and expected to make a full recovery.
- Sept. 21st, 45000 block of Butternut Ridge Rd., reference an out of control patient at a group home. One employee was injured as a result. Deputies assisted and the patient was transported to the hospital for evaluation.
- Sept. 23rd, 13000 block of Hale Rd., reference a neighbor filming near his property line and his next door neighbor started to scream at him due to same. Both parties were advised.
- Sept. 24th, 13000 block of Quarry Rd., reference a domestic dispute. A report was taken.
- Sept. 28th, SR 20 near the 511 off ramp, a report of goats on the loose. Deputies made contact with the home owner, who contacted his neighbors to help him corral his animals.

- John Honoshofsky:** -2 funerals recently
- Last Chipping Day went well
 - Erie Blacktop has started laying out Park and milling should start by end-of-week
 - Skid Loader has been repaired, seems okay, may keep rental till Friday to be safe

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John Honoshofsky: -Reviewed three (3) estimates for holding tank @ Service Complex from the following:

-Sandstone Excavating	\$23,710.00
-Herk Excavating	\$24,800.00
-Blakeslee Excavating	\$55,182.00

-Trustee Justin would like Sandstone to rebid quote using limestone, not recycled where indicated on estimate.

-Reviewed estimate for concrete at Service Complex from Sandstone Exc

-Requesting 2 semi loads of #57 limestone from JD Farms @ \$1,232.00

-Ditches are mowed

-Would like to purchase ice melt from Site One @ \$448.15... *Trustees approve*

-Quote is not available for a Chevy shop truck, Ford truck quote will be available in a few days but truck will take a year to receive after ordering, Dodge truck can be available within 3-5 months. *Trustees would like to compare the Ford and Dodge truck quotes (state pricing) once received.*

Motion to Approve Limestone Purchase

Motion was made by Patricia Brubaker to approve the purchase of #57 limestone from JF Farms at a cost of \$1,232.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-18**

TRUSTEE BUSINESS

The Correspondence were reviewed and found in order.

-Reviewed Lorain County Engineer letter regarding East Hamilton Street Ditch

-Reviewed Lorain County Stormwater letter regarding ARPA funds and how it will benefit several ditches in NRT.

-Lost and Found items after rentals shall be held for one (1) month after function, if not claimed, items will be disposed.

-**Trustee Justin** inquired if bathrooms will be cleaned over winter in Park since it will remain open. After discussion it was decided Park will close on November 1, 2022 as in past and possibly remain open next year.

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-Trustee Brubaker toured Oberlin Community Services new facility and stated it was very impressive, encourages other Trustees to tour.

-Chairman Gulish inquired about parking lot damage at "The Lodge", Deputy Plemons stated he is still investigating.

Motion to Enter into Executive Session

Motion was made by Andrew Gulish to enter into Executive Session at 7:05 pm for employment discussion, with business to follow, seconded by Scott Justin. RCV: Andrew Gulish—aye; Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2022-10-19**

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 7:35 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-20**

Motion to Hire Zoning Resolution Consultant

Motion was made by Patricia Brubaker to hire Jacob Barnes to re-write Zoning Resolution at a cost of \$12,000.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-10-21**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 7:36 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-10-22**

AFFIRMED by Andrew Gulish at November 1, 2022 Regular Meeting

ATTESTED by Lisa Akers at November 1, 2022 Regular Meeting