

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

February 21, 2023

Chairman Scott Justin called the February 21, 2023 Regular Meeting to order at 6:00 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: Edie Taylor, John Honoshofsky, John & Kathy Rokasy, James Griner, John Knipper, Bryan Plemons

Motion to Approve February 7, 2023 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the February 7, 2023 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-02-21**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Andrew Gulish to approve Warrants totaling \$18,633.01, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye. **MOTION CARRIED** **2023-02-22**

PUBLIC CONCERNS AND REQUESTS

John Rokasy: -After reviewing proposed contract with Lorain County Landfill, he does not agree with Section 10 regarding expansion plans. Feels that the Landfill is ruthless and they have upper hand with contract language. Also, doesn't agree with Item 34 regarding annexation. ***Trustee Gulish stated he, the Zoning Inspector and NRT attorney negotiated contract with Landfill. Section 10 was in previous contract and the Landfill would not budge on removing item. NRT attorney did not feel it was that big of an issue to not agree to terms since the Landfill still has to go thru Zoning, County and the EPA if they try to expand. Also, the annexation clause was added by Trustee Gulish to prevent the Landfill annexation by the City of Oberlin which will protect Township from revenue loss. Chairman Justin stated he would not sign contract due to Section 10.***

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STAFF REPORTS

Edie Taylor: -Northcoast Wireless will be out tomorrow to reset telephone and hopefully fix time stamp issue.
 -Pride Day Meeting is April 13, 2023 and request attendance.

Trustees agree

Jim Griner: -Met with Jacob Barnes via Zoom, reviewed new section, will be meeting in-person with Jacob, Ross, Dan for more in-depth discussion.

Deputy Plemons: Calls for Service

- Jan. 15th, 12000 block of Oberlin Rd., reference a welfare check. The homeowner checked ok.
- Jan. 17th, 48000 block of Russia Rd., reference a harassment complaint. A report was taken.
- Jan. 17th, 12000 block of RT. 58, to assist a male gather belonging at a residence where a protection order was in place.
- Jan. 21st, RT. 58/ Russia Rd., deputies were dispatched to the area to check on a female who was depressed and jumped out of a vehicle. This female was not located at this time.
- Jan. 23rd, Garfield Rd., deputies assisted an elderly female who passed out and drove into a yard. An accident was filed and this female was transported home.
- Jan. 25th, 45000 block of Parsons Rd., reference a theft of a gun from a residence.

During this time frame, deputies either assisted or handled (7) traffic accidents in New Russia Twp.

- John Honoshofsky:** -Two (2) funerals
- Salted roads one (1) time
 - Installed stone around tennis courts
 - Cemetery Tile continues
 - Oberlin/Parsons Road sign down due to accident, ordering new hopefully will be reimbursed from driver's insurance company
 - Request Rafter A to design a sign for NE corner of Park on Rt 58..\$1500.00 for service
- Trustees decide to wait till next year for design.***
- Northern Ohio Trailer in Norwalk believes they can find leak in tool cat, \$135.00 hour, few hours needed to complete. ***Trustees agree***
 - As discussed at last meeting, mini-excavator purchase from Polen Implement, will be at least a year for delivery. Tony Polen discussed several options ie. going with a bigger excavator, purchasing a used excavator with less than 250 hours and honoring rollover program
 - Reviewed estimate from Sandstone Excavating to install three (3) concrete bins in woods along access road in Cemetery and installing existing canopy over bins. Stone, dirt would be stored at a cost of \$8,840.00 ***Trustees stated "no" for now.***

Chairman Justin stated he had ditch cleaning priority list and would email to John.

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Motion to Purchase 50G Used Compact Excavator

Motion was made by Scott Justin to purchase a 50G used Compact Excavator with less than 250 hours from Polen Implement at a cost of \$52,459.97, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye; Patricia Brubaker—aye.

MOTION CARRIED

2023-02-23

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Predesignated Emergency Medical Service

Motion was made by Patricia Brubaker to approve the predesignated Emergency Medical Service calls for Oberlin Fire Department with no change from last year, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye.

MOTION CARRIED

2023-02-24

-Discussed Cemetery Sexton request for Pontem Software on tablet. Will hold for pricing and further discussion.

Motion to Adjourn

Motion was made by Andrew Gulish to adjourn meeting at 6:41 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-02-25

AFFIRMED by Scott Justin at March 7, 2023 Regular Meeting

ATTESTED by Lisa Akers at March 7, 2023 Regular Meeting

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