

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

May 2, 2023

Chairman Scott Justin called the May 2, 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: Dan Jarven, Bryan Plemons, Edie Taylor, John Rokasy, John Piwinski, John Honoshofsky

Motion to Approve April 18, 2023 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the April 18, 2023 Regular Meeting Minutes, seconded by Andy Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-05-01**

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Scott Justin to approve Warrants totaling \$28,665.94, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2023-05-02**

Motion to Approve Budget Hearing

Motion was made by Patricia Brubaker to approve 2024 Budget Hearing on June 20, 2023 at 5:30 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-05-03**

PUBLIC CONCERNS AND REQUESTS

John Piwinski: -Requested update on Cobb Ditch. ***Chairman Justin stated the County is finalizing plans/easements to eventually go to bid.***
 -Thank you to staff and Trustees of NRT for everything that was provided during the recent passing of his Mother. Deeply appreciates use of "The Lodge" and staff who went above and beyond during this difficult time.

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STAFF REPORTS

Edie Taylor: -Received a few calls regarding use of remote control boats on ponds, referred calls to Deputy Plemons.
 -Waiting for a call back from Judco regarding pricing of green address signs
 -No response from 811 or LifeFlight for Pride Day
 -Parsons Road resident complained about barking dog, sent resolution to resident and notified Chairman of issue.
 -Flags arrived and are in storage.

Dan Jarven: -Eternity Monument issue has been resolved
 -Flags will be placed on Veterans graves for Memorial Day, a listing will be provided to John for distribution
 -Call Log Activity....4 pages for April 2023
 -Tom Mangan loved the Landfill visit, Ryan and Clay from Lorain County Landfill were very informative and has been reaching out to residents to keep informed of issues. No complaints were received during 4/25/2023 BZA Public Hearing.

Deputy Plemons: Calls for Service

- Apr 5th, RT. 58/ Russia Rd., deputies assisted the state patrol after a commercial vehicle dragged power lines off a pole and into the roadway.
- Apr. 10th, 43000 block of Oberlin Elyria Rd., reference not one but two males who was feeling depressed and wanted to go to the hospital. Deputies stood by while they were transported by ambulance.
- Apr. 10th, 43000 block of Parsons Rd., deputies assisted with a lost goat that found wondering in various yards.
- Apr. 10th, 44000 block of Oberlin Elyria Rd., reference 8-10 people partying to the parking lot and the owner doesn't want them there. They were advised to move along.
- Apr. 11th, 500 block of W. Lorain St., reference a fraud complaint.
- Apr. 11th, 44000 block of Oberlin Elyria Rd., reference a welfare check of a tenant. He checked ok.
- Apr. 12th, Quarry Rd., Garfield Rd., reference a female putting inappropriate stickers on various road signs in the area.
- Apr. 12th, Deputies were dispatched to the twp. preserve to disperse persons who were in the park after the posted hours.
- Apr. 14th, A report of a suspicious couple in the twp. cemetery on Oberlin Rd. Deputies responded and this call was unfounded.

John Honoshofsky: -Cleaned ditch near shop
 -Dumpster Days went well—5 dumpsters used
 -Cemetery cleaning/seeding continue
 -Water is on outside of Adm Complex/Lodge
 -Park is delayed due to backflow frozen and will need fixed
 -Switches in Lodge is work in progress
 -Mowing has begun

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John Honoshofsky..continued..-Ray from Kendal stated the storm retention pond issue will be addressed in near future

-Requesting AmpTech to repair bed of yellow dump truck (new plate) \$2,210.00 est.

-Requesting four (4) loads of #57 limestone from J & D Farm Transportation for ditches and culverts \$3,219.60 est.

-Rented traffic lights starting May 8th for month from Tuffman at a cost of \$5,400.00 (previously approved) ***Chairman Justin stated there may be a Worker's Comp grant available to purchase traffic light, more info to follow.***

Motion to Approve Repair to Dump Bed

Motion was made by Scott Justin to approve the dump bed repair on yellow dump truck from AmpTech at a cost of \$2,210.00, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2023-05-04

Motion to Approve Limestone Purchase

Motion was made by Andrew Gulish to approve the purchase of #57 limestone from J & D Farm Transportation at a cost of \$3,300.00, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-05-05

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Cancel Regular Scheduled Meeting

Motion was made by Andrew Gulish to cancel Regular Meeting scheduled on July 4, 2023 due to holiday, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-05-06

Motion to Approve Holiday Closure

Motion was made by Patricia Brubaker to approve closing the Administrative Office and Service Complex on July 3, 4, 2023 in observance of holiday, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye.

MOTION CARRIED

2023-05-07

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Chairman Justin: -Spoke with resident Aaron Shroyer at 43569 Parsons Road, he received an anonymous complaint letter from a neighbor regarding his dog that barks at night. Mr. Shroyer claims he has a goat farm and the dog is protecting his herd from coyotes. Mr. Shroyer believes he would be exempt from any noise ordinance since his property is considered a farm. Zoning Inspector stated if his property is over 5 acres he would be considered a farm and exemption would apply, if under 5 acres then he would not be exempt. Mr. Shroyer also stated he is keeping his dog inside at this time to appease his neighbor but is concerned about his herd. Chairman Justin stated he will contact Mr. Shroyer and let him know he is indeed exempt and Deputy Plemons would be available for mediation with neighbor if needed.

Trustee Gulish: -Attended meeting in "The Lodge" recently and feels we should purchase microphone stands, the individual conducting meeting held microphone too closely to themselves and an annoying static sound continued. Feels that if mic stands are purchased it may help alleviate that issue.
 -Requested Trustees read and review EPA email that he sent.

Trustee Brubaker: Central Lorain County Ambulance will attend Pride Day.

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session at 6:31 pm for employment discussion with possible business to follow, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2023-05-08

Motion to Adjourn Executive Session

Motion was made by Andrew Gulish to adjourn Executive Session at 7:19 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-05-09

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 7:20 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye.

MOTION CARRIED

2023-05-10

AFFIRMED by Scott Justin at May 16, 2023 Regular Meeting

ATTESTED by Lisa Akers at May 16, 2023 Regular Meeting