

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

October 3, 2023

Chairman Scott Justin called the October 3, 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: John Honoshofsky, Alan Margocs, James Griner, Pat Cindric, David Straight, Edie Taylor, Anthony Vieta, Andrew Parsons, Don Longwill, Bryan Plemons

Motion to Approve September 13, 2023 Public Hearing Meeting Minutes

Motion was made by Andrew Gulish to approve the September 13, 2023 Public Hearing-Meeting Minutes, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye. **MOTION CARRIED** **2023-10-01**

Motion to Approve September 19, 2023 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the September 19, 2023 Regular Meeting Minutes, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-10-02**

FISCAL OFFICER'S REPORT

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

Motion to Approve Then and Now Purchase Order

Motion was made by Patricia Brubaker to approve a Then and Now Purchase Order to Gundlach for Emergency Floor Repair in the amount of \$2,149.58, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-10-03**

Motion to Approve Annual HVAC Maintenance Agreement

Motion was made by Scott Justin to approve the Annual HVAC Maintenance Agreement to Gundlach in the amount of \$4,677.00, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2023-10-04**

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$18,353.31, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED** **2023-10-05**

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Motion to Approve Resolution Accepting Amounts and Rates as Determined by the Budget Commission

Motion was made by Patricia Brubaker to approve Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (Schedule B Reviewed), seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye.

MOTION CARRIED

2023-10-06

PUBLIC CONCERNS AND REQUESTS

Alan Margocs: -Ongoing noise issue with EDL Plant located just outside of Township Limits in City of Oberlin on Oberlin Road. He and several residents have been attending Oberlin City Counsel Meetings to voice complaints. Last Counsel Meeting included President of EDL which sound studies were promised. Mr. Margocs feels the perimeters set by City of Oberlin are not acceptable and noise mitigation is needed on outside of building not just inside. Thanked Trustee Gulish for attending the last Counsel Meeting in support of residents. If problems persists and action needs to be taken against City of Oberlin/EDL, residents are hoping for New Russia Township Board of Trustees support. Moving forward the City of Oberlin will contact Trustee Gulish with any updates regarding EDL and Trustee Gulish will get information to residents.

Parsons Road Resident stated a lot of residents are effected by this then what is here tonight, how will they receive this information? Trustee Gulish requested emails for communicating.

Butternut Ridge Road Resident states headboard vibrates when EDL is cycling and birds no longer appear at any of her feeders. Oberlin City Counsel just brings different people to discuss issue with no questions ever getting answered.

STAFF REPORTS

Jim Griner: -Reviewed Jacob Barnes quote for consulting of revision to Zoning Map.
 -Do Trustees prefer the small committee as before with Zoning Resolution rewrite and report back to respective Boards. ***Trustees agreed***

Jim will start working with Jacob immediately.

Motion to Approve Zoning Map Revision Consultant

Motion was made by Patricia Brubaker to approve hiring Jacob Barnes as Consultant for Zoning Map Revision at a cost of \$6,000.00, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye. **MOTION CARRIED**

2023-10-07

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Polar Blend option for ponds from The Lake Doctors was discussed, Trustees do not want to purchase option for winter.

Motion to Approve Change of Employment Status

Motion was made by Scott Justin to approve change of Employment Status for David Lent, effective 10/30/2023, from Temporary Full-time Service Employee w/benefits ceasing effective thereof, to Part-time Service Employee at a rate of \$21.50/hour, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2023-10-09

-Trustee Gulish stated he spoke with Chase Ritenour from Republic Services and he stated the gas pipeline will be complete within the next few weeks.

Motion to Adjourn

Motion was made by Andrew Gulish to adjourn meeting at 6:37 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-10-10

AFFIRMED by Scott Justin at October 17, 2023 Regular Meeting

ATTESTED by Lisa Akers at October 17, 2023 Regular Meeting