

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

November 21, 2023

Chairman Scott Justin called the November 21, 2023 Regular Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker and Scott Justin were present. Trustee, Andrew Gulish and Fiscal Officer, Lisa Akers were absent. Staff and Public: Dan Jarven, Edie Taylor, John Honoshofsky, Bryan Plemons, John & Kathy Rokasy

Motion to Approve November 7, 2023 Regular Meeting Minutes

Motion was made by Scott Justin to approve the November 7, 2023 Regular Meeting Minutes, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye.

MOTION CARRIED

2023-11-11

FISCAL OFFICER'S REPORT

Due to absence of Fiscal Officer no report was presented.

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants as presented, totaling \$34,463.08, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED

2023-11-12

PUBLIC CONCERNS AND REQUESTS-n/a

STAFF REPORTS

Dan Jarven: -Sent an email regarding headstones and foundations, email was hacked and a new email needed to be created. New email address:
zoninginspectornt@oberlin.net

Deputy Plemons: Calls for Service

- Oct 22nd, 13000 block of Hale Rd., reference a theft complaint.
- Oct. 24th, 44000 block of Parsons Rd., reference a theft complaint.
- Oct. 24th, 44000 block of Albrecht Rd., reference a criminal damaging complaint.
- Oct. 25th, Russia Rd/ RT 58, deputies assisted OSP w/an accident.
- Oct. 31st, Deputies were dispatched to the landfill recycle center, reference a discarded gun found in the trash.
- Nov. 1st, 12000 block of Oberlin Rd., reference a welfare check. The home owner checked ok.
- Nov. 2nd, Deputies checked on a new home under construction on Parsons Rd., speaking with the home owner with security tips on their property.
- Nov. 2nd, 12000 block of Oberlin Rd., reference a welfare check.
- Nov. 3rd, 44000 block of Butternut Ridge Rd., deputies assisted the fire department w/ low hanging wires in the roadway.

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John Honoshofsky: -2 funerals since last meeting
 -Cleaned ditches on Butternut Ridge east of Pyle
 -Reviewed estimate from Geese Chasers NE Ohio,
 -Reviewed estimates from JL Reichert and Sandstone for paving repair in Park. *Trustee Brubaker questioned Reichert since contractor never used before.*
 -Rich from Rafter A Ltd. will check with Kendal regarding water issue at Park
 -ODNR Gas Wells, 2-3 months out
 -Turnbull Plumbing said gas well at shop can be used, will need cleaned

Motion to Approve Geese Chasers NE Ohio

Motion was made by Scott Justin to approve Geese Chasers NE Ohio for geese control at Park and Cemetery in the amount of \$16,000.00, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2023-11-13**

Motion to Approve Parking Lot Paving Repair in Park

Motion was made by Scott Justin to approve parking lot paving repair in the Park from JL Reichert Inc, not-to-exceed \$12,200.00, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2023-11-14**

TRUSTEE BUSINESS

No Correspondence were presented for review at this time.

Motion to Approve OTA Training Subscription thru LCTA

Motion was made by Patricia Brubaker to approve the OTA Training Subscription payable to Lorain County Township Association in the amount of \$175.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye. **MOTION CARRIED** **2023-11-15**

-The Lodge flooring and painting, holiday rentals will be discussed further at the 12/05/2023 Regular Meeting.

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:27 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye.

MOTION CARRIED **2023-11-16**

AFFIRMED by Scott Justin at December 5, 2023 Regular Meeting

ATTESTED by Lisa Akers at December 5, 2023 Regular Meeting