

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

May 21, 2024

Chairman, Scott Justin called the May 21, 2024 Regular Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Scott Justin and Michelle Tyner were present, as well as, Fiscal Officer, Lisa Akers. Staff and Public: John Honoshofsky, Deputy Plemons, Edie Taylor, James Griner, James Thomas, Rich Resendez, Lori Resendez, Linda Pippert

Motion to Approve May 7, 2024 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the May 7, 2024 Regular Meeting Minutes, seconded by Michelle Tyner. Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED

2024-05-13C

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 \$51,045.48, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED

2024-05-14

Fiscal Officer requested 2025 Budget items from Trustees/Service Supervisor.

PUBLIC CONCERNS AND REQUESTS

Rich Resendez: -Candidate for Lorain County Sheriff, asking for support. Will focus on building a new jail and increasing manpower and Township protection. Will work with Commissioners regardless of party lines.

STAFF REPORTS

Jim Griner: -Based off Public Hearing discussion, will get specifics on Landfill I when Dan Jarven returns from vacation. Any additional questions please let him or Dan know.

Trustee Brubaker thanked Mr. Griner for all his time and hard work he's dedicated to Zoning and updating Zoning Resolution and Map. Chairman Justin and FO Akers also thanked Mr. Griner.

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Motion to Adopt Resolution to Invoke Redemption Period

Motion was made by Scott Justin to adopt Resolution to Invoke the Alternate Redemption Period Regarding Parcel Number 09-00-067-000-034 Pursuant to Ohio Revised Code Section 323.78, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye. **MOTION CARRIED** **2024-05-16**
See Board Referral File for Resolution

-Trustee Tyner...will be meeting with Republic Services and Lorain County Prosecutor on June 3, 2024.

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session for employment discussion at 6:20 pm, with possible business-to-follow, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye. **MOTION CARRIED** **2024-05-17**

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 6:45 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye. **MOTION CARRIED** **2024-05-18**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:45 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye. **MOTION CARRIED** **2024-05-19**

AFFIRMED by Scott Justin at June 4, 2024 Regular Meeting

ATTESTED by Lisa Akers at June 4, 2024 Regular Meeting

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