

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

June 18, 2024

Chairman, Scott Justin called the June 18, 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: Edie Taylor, John Honoshofsky, Bryan Plemons, Pat Justin, Sue Gerhardinger, Dan Jarven

Motion to Approve 2025 Budget

Motion was made by Scott Justin to approve the 2025 Budget as presented, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye. **MOTION CARRIED** 2024-06-14

Motion to Approve May 20, 2024 Public Hearing Minutes

Motion was made by Patricia Brubaker to approve the May 20, 2024 Public Hearing Minutes, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye. **MOTION CARRIED** 2024-06-15

Motion to Approve June 4, 2024 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the June 4, 2024 Regular Meeting Minutes, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye. **MOTION CARRIED** 2024-06-16

FISCAL OFFICER'S REPORT

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

Motion to Approve Core/Main Culvert Repair Cost

Motion was made by Patricia Brubaker to approve the Core/Main Culvert Repair on West Hamilton Street at a cost of \$2,132.92, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye. **MOTION CARRIED** 2024-06-17

Motion to Approve Now/Then Purchase Order

Motion was made by Michelle Tyner to approve the Now/Then Purchase Order to Judco, Inc. in the amount of \$11,400.00 for truck repair, seconded by Patricia Brubaker. RCV: Michelle Tyner—aye; Patricia Brubaker—aye; Scott Justin—aye. **MOTION CARRIED** 2024-06-18

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

June 18, 2024

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$42,214.25, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED

2024-06-19

Motion to Approve NOPEC NEC Resolution

Motion was made by Scott Justin to approve the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant Program (2024 NEC Grant(s)) Resolution, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye.

MOTION CARRIED

2024-06-20

PUBLIC CONCERNS AND REQUESTS—N/A***STAFF REPORTS***

Edie Taylor: **-No Report**

Dan Jarven: **-No Report**

Deputy Plemons: **Calls for Service**

-MAY 7TH, 13000 BLOCK OF QUARRY RD, DEPUTIES ASSISTED EMS ON A MEDICAL CALL.

-MAY 9TH, RT 511/ QUARRY RD., DEPUTIES ASSISTED THE STATE PATROL AND EMS W/ AN ACCIDENT.

-MAY 10TH, 45000 BLOCK OF E HAMILTON ST., FOR A HARASSMENT COMPLAINT.

-MAY 10TH, 45000 BLOCK OF BUTTERNUT RIDGE RD, DEPUTIES ASSISTED EMS ON A MEDICAL CALL.

-MAY 11TH, 46000 BLOCK OF BUTTERNUT RIDGE RD, DEPUTIES ASSISTED EMS ON A MEDICAL CALL.

-MAY 12TH, 13000 BLOCK OF QUARRY RD., REFERENCE A DOMESTIC DISPUTE.

-MAY 13TH, 45000 BLOCK OF E HAMILTON ST., REFERENCE AN ASSAULT COMPLAINT.

-MAY 15TH, 45000 BLOCK OF E HAMILTON ST., REFERENCE A WELFARE CHECK.

-MAY 16TH, 45000 BLOCK OF BUTTERNUT RIDGE RD, DEPUTIES ASSISTED EMS ON A MEDICAL CALL.

-MAY 20TH, 13000 BLOCK OF QUARRY RD., REFERENCE AN UNRULY JUVENILE COMPLAINT.

John Honoshofsky: -One (1) funeral since last meeting
 -Staff Safety Meeting
 -Chipped Brush
 -Kendal and Engineer still trying to figure-out water issue in Park, urgency was stressed for solution.
 -Resident and Oberlin College has not responded to allow on property to clean-out ditch. Would like to start cleaning ditch on NRT side..... ***Trustees agree***

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

June 18, 2024

John Honoshofsky: -Would like to attend Ditch Mower Demonstration @ ODOT Ashland Office.... **Trustees agree**

TRUSTEE BUSINESS

Correspondence were reviewed and found in order. (Fiscal Officer noted gas well plugging was approved by ODNR for well located at Park).

Motion to Approve Asphalt for Hale Road

Motion was made by Patricia Brubaker to approve asphalt used for base repair of Hale Road from Kokosing Inc in the amount of \$11,000.00, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-06-21**

-Trustees approved \$600.00/daily for Fish and Tackle Show for the 2025 year.

-Trustee Tyner inquired about Cemetery foundations. Service Supervisor stated still waiting on Rafter A. Ltd for specifications. Also, she requested Trustees to review the email she sent to them regarding Landfill 1 and as of 12/2023 it is still being actively monitored by EPA. She feels a close-eye needs kept and Trustees should monitor situation for residents.

-Trustee Tyner stated that Greg Peltz from Lorain County Prosecutor's Office is not responding for discussion regarding Host Agreement and Conditional Use Permits, things need cleaned-up and we should meet in near future for discussion.

-Pat Justin stated she feels Trustees should ask Republic Services what their long-term plan is for Borrow Pit located north of BNR. Trustee Tyner stated not too much information is available.

-Trustee Brubaker stated Hall Coordinator will be on vacation in the near future and someone will need to be on-call the last weekend in June 2024 since Trustee Brubaker will not be available. Trustee Brubaker will forward any calls to trustees if needed.

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:24 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-06-22**

AFFIRMED by Scott Justin at July 2, 2024 Regular Meeting

ATTESTED by Lisa Akers at July 2, 2024 Regular Meeting

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

June 18, 2024

This Page Intentionally Left Blank