

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

July 2, 2024

Chairman, Scott Justin called the July 2, 2024 Regular Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Scott Justin and Michelle Tyner were present, as well as, Fiscal Officer, Lisa Akers. Trustee Patricia Brubaker was absent. Staff and Public: Edie Taylor, Dan Jarven, Bryan Plemons, John Honoshofsky

Motion to Approve June 18, 2024 Budget Hearing Minutes

Motion was made by Michelle Tyner to approve the June 18, 2024 Budget Hearing Minutes, seconded by Scott Justin. RCV: Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED

2024-07-01

Motion to Approve June 18, 2024 Regular Meeting Minutes

Motion was made by Scott Justin to approve the June 18, 2024 Regular Meeting Minutes, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED

2024-07-02

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 \$88,337.57 (less Check #36169 in the amount of \$2,918.00), seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED

2024-07-03

PUBLIC CONCERNS AND REQUESTS—n/a

STAFF REPORTS

Edie Taylor: -Received calls regarding concerns about Park Fountain. ***Service Supervisor stated it is broke and is being fixed next week.***
 -Complaint from Mrs. David Walker regarding recycling bin not being pick-up last Friday, Republic Services responded and said it will be picked-up today.

Dan Jarven: -Jim Griner is on vacation
 -Received final Zoning Map from Marty Rowe and is on website, will send updated Map to Trustees.
 -New software should be ready within two (2) weeks.
 -Emailed Call Log
 -Brian Zodorozny will remove all asphalt grindings on property asap. Mr. Zodorozny has applied for a variance as well.

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Deputy Plemons:**Calls for Service**

- MAY 21ST, 13000 block of Hale Rd., reference a mentally ill call.
- MAY 27TH, 12000 block of Oberlin Rd., reference a welfare call.
- MAY 28TH, 48000 block of Rt. 511, reference a welfare call.
- MAY 28TH, 12000 block of Oberlin Rd., for another welfare call.
- MAY 29TH, 44000 block of Russia Rd., reference an abandoned vehicle call.
- MAY 30TH, 43000 block of Oberlin Elyria Rd., reference a welfare call.
- JUNE 7TH, 10000 block of Quarry Rd., reference a suspicious female walking along the road way. This subject was given a ride to Elyria.
- JUNE 7TH, 12000 block of RT. 58, deputies assisted EMS on a medical call.
- JUNE 8TH, Deputies assisted a homeless male on Butternut Ridge Rd. with a ride into Oberlin who had difficulty walking.
- JUNE 8TH, 44000 block of Parsons Rd., reference a suspicious male seen near a wood line. Deputies checked the area and were unable to locate anyone.

- John Honoshofsky:**
- One (1) funeral since last meeting, two (2) unwanted guests, Sheriff was called and removed from service.
 - Mowing continues, shrubs have been removed and grass planted at Cemetery.
 - Limb Chipping, website needs change to reflect no chipping in July/August. Several residents have called for July and Edie has told them no chipping till September.
 - Trustees stated to see if chipper is available to rent Wednesday or early next week and chip those who called, but no chipping in August.***
 - Ditch mowing will start next week.
 - Requesting Ron Stevanus to paint cow in Park at a cost of \$400.00

Motion to Approve Painting of Cow

Motion was made by Scott Justin to approve painting of cow in Park from Ron Stevanus at a cost of \$400.00, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-07-04**

TRUSTEE BUSINESS

- Trustee Tyner stated she will not be in attendance at the July 16, 2024 Regular Meeting.
- Correspondence were reviewed and found in order.*

Motion to Adjourn

Motion was made by Michelle Tyner to adjourn meeting at 6:16 pm, seconded by Scott Justin.

RCV: Michelle Tyner—aye; Scott Justin—aye. **MOTION CARRIED** **2024-07-05**

AFFIRMED by Scott Justin at September 3, 2024 Regular Meeting

ATTESTED by Lisa Akers at September 3, 2024 Regular Meeting