

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

July 16, 2024

Chairman, Scott Justin called the July 16, 2024 Regular Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Scott Justin and Patricia Brubaker were present, as well as, Fiscal Officer, Lisa Akers. Trustee Michelle Tyner was absent. Staff and Public: John Honoshofsky, Jim Griner, Dan Jarven, Brenda Buchanan, Giovanna Scaletta-Bremke, Edie Taylor, John & Kathy Rokasy, Deputy Plemons

-Due to the absence of Trustee Brubaker from the July 2, 2024 Regular Meeting and the absence of Trustee Tyner from the July 16, 2024 Regular Meeting, a vote to Approve the July 2, 2024 Regular Meeting Minutes will take place at the August 6, 2024 Regular Meeting.

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrant #36169

Motion was made by Scott Justin to approve Warrant #36169 totaling \$2,918.00 to Judco, Inc., seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye.

MOTION CARRIED

2024-07-06

Motion to Approve Warrants

Motion was made by Scott Justin to approve Warrants totaling \$98,822.59, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye.

MOTION CARRIED

2024-07-07

PUBLIC CONCERNS AND REQUESTS

Giovanna Scaletta-Bremke: -Asking for support in November Election, running for Court of Common Pleas Judge. Brownhelm Township Resident, owns burial plots in New Russia Township Cemetery.

Brenda Buchanan: -Asking for support in November Election, running for State Representative, District 54. Columbia Township Resident, served eight (8) years on Columbia School Board and LCJVS Board. District 54 has 34 Township within its boundaries.

STAFF REPORTS

Jim Griner: -Has new pages and Map for Board to update their Zoning Resolution, website has been updated. ZBC is currently working on updating procedural guidelines before Organizational Meeting.

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD**July 16, 2024**

Edie Taylor: -Received few calls regarding Cemetery landscaping.

Dan Jarven: -Calls regarding Cemetery shrub removal, most understood after explaining.
 -Marty Rowe from Auditor's Office gave new updated Zoning Map which is displayed in Inspector's Office.

Deputy Plemons: Calls for Service

- JUNE 9TH, 12000 block of RT. 58, DEPUTIES ASSISTED W/A MOTOR VEHICLE ACCIDENT.
- JUNE 10TH, 47000 BLOCK OF PYLE RD., REFERENCE A NOISE COMPLAINT INVOLVING THE BUILDING OF A NEW HOME.
- JUNE 12TH, 43000 BLOCK OF RT 511, DEPUTIES ASSISTED EMS ON A MEDICAL CALL.
- JUNE 14TH, 45000 BLOCK OF BUTTERNUT RIDGE RD, DEPUTIES EMS ON MEDICAL CALL.
- JUNE 14TH, N.PROFESSOR ST., DEPUTIES HAD TO MONITOR DUMP TRUCKS LEAVING OBERLIN COLLEGE PROPERTY AFTER MUD WAS NOTED LEAKING ONTO THE ROADWAY FROM A CONSTRUCTION PROJECT.
- JUNE 14TH, 43000 BLOCK OF RT 511, REFERENCE SOMEONE STRUCK A GARBAGE CAN, SPILLING TRASH ALL OVER THE ROAD. DEPUTIES CLEANED UP MOST OF THE MESS THAT REMAINED.
- JUNE 15TH, 45000 BLOCK OF BUTTERNUT RIDGE RD., TO ASSIST EMS W/A COMBATIVE PATIENT.
- JUNE 15TH, RUSSIA RD @ RT 58, DEPUTIES ASSISTED W/A DOMESTIC DISPUTE THAT OCCURRED INSIDE A CAR NEAR THIS INTERSECTION.
- JUNE 17TH, OBERLIN ELYRIA RD NEAR RT 511, REFERENCE AN INTOXICATED SUBJECT WALKING ALONG THE ROADWAY. DEPUTIES WERE UNABLE TO LOCATE THIS SUBJECT.
- JUNE 17TH, 11000 BLOCK OF RT 58, REFERENCE A DOMESTIC.
- JUNE 20TH, 43000 BLOCK OF OBERLIN ELYRIA RD., REFERENCE SUSPICIOUS CIRCUMSTANCES. THE SUBJECT, WHO HAD A LEARNING DISABILITY, CLAIMED TO HAVE SEEN LASER DOTS AIMED INTO HIS BEDROOM FROM THE ROADWAY. DEPUTIES CHECKED AREA AND THE CALL WAS UNFOUNDED.

John Honoshofsky: -Mowing of property and Roadside Ditches continue
 -Shrubs removed from Cemetery
 -Cow in Park has been painted
 -NRT portion cost to paint edge and center lines on Hale Road will be \$916.81 from Lorain County Engineer.
 -Would like to rent edger from Tuffman at a cost of \$765.00/month

Motion to Approve Hale Road Line Painting

Motion was made by Patricia Brubaker to approve painting of center and edge lines from Lorain County Engineer at a cost of \$916.81, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye.

MOTION CARRIED**2024-07-08**

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

July 16, 2024

Motion to Approve Edger Rental

Motion was made by Scott Justin to approve the rental of an Edger from Tuffman at a cost of \$765.00/month, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-07-09**

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Office Furnace Repair

Motion was made by Scott Justin to approve replacing blower motor in Office furnace from Gundlach at a cost of \$1,295.99, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-07-10**

Chairman Justin: -Pre-Construction Zoom Meeting will be Thursday, 2:30-3:00 pm for Hale Road (John will participate). Estimate to complete Hale Road is \$25,000.00 in which NRT will split with Carlisle Township.
 -Suggests cancelling August 20, 2024 Regular Meeting due to Fair Week

Motion to Approve Regular Meeting Cancellation

Motion was made by Scott Justin to approve the Cancellation of the August 20, 2024 Regular Board of Trustee Meeting, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-07-11**

Motion to Approve Hale Road Chip and Seal

Motion was made by Scott Justin to approve Chip and Seal of Hale Road at a cost not-to-exceed \$15,000.00 from Lorain County Engineer, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-07-12**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:14 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-07-13**

AFFIRMED by Scott Justin at September 3, 2024 Regular Meeting

ATTESTED by Lisa Akers at September 3, 2024 Regular Meeting

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

July 16, 2024

This Page Intentionally Left Blank