

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Regular Meeting

HELD

August 6, 2024

Vice-Chairperson, Patricia Brubaker called the August 6, 2024 Regular Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker and Michelle Tyner were present, as well as, Fiscal Officer, Lisa Akers. Chairman Scott Justin was absent. Staff and Public: John Honoshofsky, Edie Taylor, Dan Jarven, Jim Griner, Steve & Diane Jackson, Ross Mateer, Kim Polen, Dan Polen, Kim & DJ Johnson, James Zelenka, Deputy Plemons, Richard Polen, Brian Laver, Margaret Barbee

-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 September 3, 2024 Regular Meeting.

-Due to the absence of Trustee Tyner from the July 16, 2024 Regular Meeting, and the absence of Chairman Justin from the August 6, 2024 Regular Meeting, a vote to Approve the July 16, 2024 Regular Meeting Minutes will take place at the September 3, 2024 Regular Meeting.

GUEST SPEAKER—JEFF RIDDELL—no show

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Michelle Tyner to approve Warrants totaling \$32,350.90, seconded by Patricia Brubaker. RCV: Michelle Tyner—aye; Patricia Brubaker—aye.

MOTION CARRIED

2024-08-01

-Fiscal Officer gave update on Auditor of State Fraud Training

PUBLIC CONCERNS AND REQUESTS-n/a

STAFF REPORTS

Edie Taylor: -No report

Dan Jarven: -July 2024 Call Log Submitted

Ross Mateer: -Held Regular ZBA Meeting on 7/23/2024, Resolution changes and Map update distributed to members.

Jim Griner: -No Report

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Deputy Plemons: Calls for Service

- JUNE 23rd, 47000 block of Garfield Rd., deputies investigated a sex offense complaint.
- JUNE 27th, 12000 block of Oberlin Rd., deputies investigated a theft offense complaint.
- JULY 1st, 12000 block of Oberlin Rd., deputies responded to unwanted guest at a residence.
- JULY 2nd, 9000 block of Quarry Rd., deputies responded to a harassment complaint.
- JULY 2nd, deputies assisted a power utility company shut down US 20 at Parsons Rd., while they string power lines across the road.
- JULY 7th, 44000 block of Oberlin Elyria Rd., deputies checked on the welfare of a person at a local business.
- JULY 13th, 11000 block of Quarry Rd., deputies responded to a harassment complaint.
- JULY 15th, 13000 block of Hale Rd., deputies responded to a harassment complaint.

- John Honoshofsky:**
- One funeral since last meeting, working on landscape beds
 - Ditch mowing complete, ditch cleaning started
 - Mr. Tesmer on East Hamilton will not sign letter allowing access to property to locate tile.
 - Requesting mulch purchase from Smith Bros. @ a cost of \$4,160 for 160 yards of dyed mulch. ***Trustee Tyner suggested purchase of less expense non-dyed mulch (140 yards) for \$3,080.00***
 - Requesting purchase of #8 gravel from J&D Farms at a cost of \$1,551.00 for cemetery foundations
 - Requested New Holland mower repair from Kelling Equipment to repair broken bolts and install braces to help prevent future breaks at a cost of \$6,350.95. ***Trustee Brubaker request another estimate.***

Motion to Approve Mulch Purchase

Motion was made by Michelle Tyner to approve purchase of 140 cubic yards of Select Brown Mulch from Smith Bros., Inc. at a cost of \$3,080.00, seconded by Patricia Brubaker. RCV: Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED 2024-08-02**

Motion to Approve #8 Gravel Purchase

Motion was made by Michelle Tyner to approve purchase of #8 gravel from J & D Farms at a cost of \$1551.00, seconded by Patricia Brubaker. RCV: Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED 2024-08-03**

TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

- Trustee Brubaker discussed issues with Park (1) Trash contained alcoholic beverage containers. Signs at entrances indicate no alcohol, possibly put signs in pavilions as well. (2) Request better toilet paper holders to prevent theft, possible locked cabinet. (3) Request Porta John near Pavilion #3 with weekly cleaning. ***Trustees decided that may invite more issues. Trustee Brubaker requested new signs for pavilions stating "no alcohol allowed".***

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REMINDER: AUGUST 20, 2024 REGULAR MEETING CANCELLED

Motion to Adjourn

Motion was made by Michelle Tyner to adjourn meeting at 6:20 pm, seconded by Patricia Brubaker. RCV: Michelle Tyner—aye; Patricia Brubaker—aye.

MOTION CARRIED

2024-08-04

AFFIRMED by Scott Justin at September 3, 2024 Regular Meeting

ATTESTED by Lisa Akers at September 3, 2024 Regular Meeting

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