

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee 2024 Year-End Meeting

HELD

December 30, 2024

Chairman, Scott Justin called the December 30, 2024 Year-End Meeting to order at 5:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Scott Justin, Michelle Tyner were present, as well as, Fiscal Officer, Lisa Akers. Staff and Public: Edie Taylor, John Honoshofsky, Don Romancak

Motion to Approve December 17, 2024 Regular Meeting Minutes

Motion was made by Patricia Brubaker to approve the December 17, 2024 Regular Meeting Minutes, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye. **MOTION CARRIED** **2024-12-20**

Don Romancak, Lorain County Stormwater: -Addressed Board regarding serious water issue on East Hamilton. Mr. Tesmer, property owner, has not cooperated with NRT in resolving flooding issue and was observed opening area where tile is located and is believed to have blocked tile. By blocking this tile Serious flooding has occurred on properties and on both sides of East Hamilton. Resident across street from Mr. Tesmer, driveway is completely under water. Mr. Eastin who is also across street, backyard is under water and water continues to back-up. Mr. Romancak explained several options the Trustees can utilize in order to resolve this issue. First step is to contact Lorain County Prosecutor's Office and Lorain County Engineer's Office.

FISCAL OFFICER'S REPORT

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

Motion to Approve Warrants

Motion was made by Patricia Brubaker to approve Warrants totaling \$20,122.68, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye. **MOTION CARRIED** **2024-12-21**

PUBLIC CONCERNS AND REQUESTS—n/a

STAFF REPORTS

Edie Taylor: -Resident inquired about chipping schedule.

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TRUSTEE BUSINESS

Correspondence were reviewed and found in order.

Motion to Approve Trustee/Fiscal Officer 2025 Pay

Motion was made by Patricia Brubaker to approve 2025 Trustee/Fiscal Officer pay at Maximum Level as provided by ORC 505.24 and 505.09, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED **2024-12-22**

Motion to Approve Health Benefits

Motion was made by Patricia Brubaker to approve Health Benefits per ORC 505.60 through 505.603, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED **2024-12-23**

Motion to Approve Conference Attendance

Motion was made by Patricia Brubaker to authorize attendance of officials and approved staff to the OTA Conference and miscellaneous conferences/seminars authorized by the Board of Trustees for CY 2025, seconded by Michelle Tyner. RCV: Patricia Brubaker—aye; Michelle Tyner—aye; Scott Justin—aye.

MOTION CARRIED **2024-12-24**

-Chairman Justin stated the Cell Tower language in question is in contract and has been reworded to favor NRT. Sent to American Tower for rewrite.

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session at 5:37 pm for employment discussion, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-12-25**

Motion to Adjourn Executive Session

Motion was made by Scott Justin to Adjourn Executive Session at 5:47 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-12-26**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 5:47 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Michelle Tyner—aye.

MOTION CARRIED **2024-12-27**

AFFIRMED by Scott Justin at January 21, 2025 Regular Meeting

ATTESTED by Lisa Akers at January 21, 2025 Regular Meeting