

**RECORD OF PROCEEDINGS**  
**Minutes of New Russia Township Trustee Special Meeting**

---

**HELD**

**January 7, 2020**

---

Chairman, Jack Hoyt called the January 7, 2020 Special Meeting to order at 5:30 pm, followed by the Pledge of Allegiance.

Trustees: Jack Hoyt, Patricia Brubaker, Andrew Gulish were present, as well as Fiscal Officer, Lisa Akers. Staff and Public: Kenneth Yancey, Wayne Prechtel, Donna Kearns, Steve Jackson, John Emerich, Tim Wagner, Rick and Pat Justin, John Cannon, Jerry Innes

*Chairman Hoyt stated the reason for the Special Meeting was for legal discussion.*

**Motion to Enter into Executive Session**

Motion was made by Jack Hoyt to enter into Executive Session at 5:30 pm for legal discussion, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2020-01-01**

**Motion to Adjourn Executive Session**

Motion was made by Andrew Gulish to adjourn Executive Session at 6:26 pm, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2020-01-02**

**Motion to Adjourn**

Motion was made by Jack Hoyt to adjourn meeting at 6:26 pm, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2020-01-03**

**AFFIRMED by Jack Hoyt on January 21, 2020 Regular Meeting**

**ATTESTED by Lisa Akers on January 21, 2020 Regular Meeting**

**RECORD OF PROCEEDINGS**  
**Minutes of New Russia Township Trustee Special Meeting**

---

---

**HELD**

**January 7, 2020**

---

---

*THIS PAGE WAS INTENTIONALLY LEFT BLANK*