

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

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**HELD**

**February 24, 2020**

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Chairman, Jack Hoyt called the February 24, 2020 Special Meeting to order at 5:00 pm, followed by the Pledge of Allegiance.

Trustees: Jack Hoyt, Patricia Brubaker, Andrew Gulish were present, as well as Fiscal Officer, Lisa Akers.

*Chairman Hoyt stated the reason for the Special Meeting was to conduct Zoning Board Interviews.*

**Motion to Enter into Executive Session**

Motion was made by Jack Hoyt to enter into Executive Session at 5:01 pm to conduct Zoning Board Interviews, seconded by Andrew Gulish. RCV: Jack Hoyt—aye; Andrew Gulish—aye; Patricia Brubaker.

**MOTION CARRIED**                      **2020-02-25**

The following individuals were interviewed:

Rick Justin	Rick Pleasnick
Lester Allen	Eric Mateer
Bill Burgdorf	Dawn Essex
Robert Hemminger	Steve Zabrecky
Rickey Page	Jim Griner

**Motion to Adjourn Executive Session**

Motion was made by Andrew Gulish to adjourn Executive Session at 8:00 pm, seconded by Jack Hoyt. RCV: Andrew Gulish—aye; Jack Hoyt—aye; Patricia Brubaker—aye.

**MOTION CARRIED**                      **2020-02-26**

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 8:01 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

**MOTION CARRIED**                      **2020-02-27**

**AFFIRMED by Jack Hoyt on 3/03/2020 Regular Meeting**

**ATTESTED by Lisa Akers on 3/03/2020 Regular Meeting**

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