

**RECORD OF PROCEEDINGS**  
**Minutes of New Russia Township Trustee Public Hearing**

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**HELD**

**May 26, 2020**

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Chairman, Jack Hoyt called the May 26, 2020 Public Hearing to order at 6:00 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: Janine Myers, Court Reporter...Tom Mangan, Lorain County Prosecutor's Office...Tim Wagner, NRT Zoning Inspector...Bryan Plemons, NRT Deputy...Antoinette & Charles Anderson, Property Owners.

*Please review attached transcript submitted by Janine Myers, Court Reporter, for detailed discussion.*

**\*\*Transcript available through Public Records Request.**

**Motion to Proceed with Demolition of 47753 West Hamilton Street Property**

Motion was made by Patricia Brubaker to proceed with demolition of 47753 West Hamilton Street Property as per ORC 505.86, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-05-18**

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn Public Hearing at 6:29 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-05-19**

**AFFIRMED by Jack Hoyt at June 16, 2020 Regular Meeting**

**ATTESTED by Lisa Akers at June 16, 2020 Regular Meeting**

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**HELD**

**May 26, 2020**

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

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**HELD**

**May 26, 2020**

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Chairman, Jack Hoyt called the May 26, 2020 Special Meeting to order at 6:37 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: Bryan Plemons, Kelli Kudela, Tim Wagner, Jim Graham, Tom Mangan

*Chairman Hoyt stated the reason for the Special Meeting was to discuss employment, zoning, rental procedures and legal matters.*

Employment, Zoning, Legal Discussion

Chairman Hoyt asked Tom Mangan from Lorain County Prosecutor's Office how the Trustees could remove a Member of the Zoning Board of Commission. Mr. Mangan stated Zoning is covered under ORC 519. Zoning Township Commission is addressed in ORC 519.04 in which appointing and removing members is discussed. Several steps must be taken for removal. Mr. Mangan will follow-up with more guidance if requested.

Chairman Hoyt stated we have issues with Zoning Board of Commission and properly presenting a Zoning Amendment especially regarding recent Junk Car issue. Mr. Mangan stated he spoke with Lester Morris from Zoning Board of Commission regarding issue and he was suppose to be at meeting (Mr. Morris did not attend). Mr. Mangan briefly spoke of conversation with Mr. Morris regarding changing amendment.

Trustees asked if the Prosecutor's Office would have a seminar for our Zoning Board of Commission and Zoning Board of Appeals on the effects of zoning on a community plus the proper way to process a zoning amendment. Mr. Mangan stated they would absolutely speak with ZBC and ZBA members.

Mr. Mangan explained difference between having junk cars in zoning vs. using the Ohio Revised Code to remove. Deputy Plemons reference 505.173 in regards to passing a resolution for misdemeanor.

Rental Discussion

Kelli Kudela reviewed Governors Orders regarding weddings/banquet and guidelines used by restaurants. Need direction on how to accommodate...15 tables can be set-up in each hall for 6 ft minimum. Reviewed upcoming reservations and needs guidance on how Trustees want to proceed with opening.

-Trustees said to cancel (refund or reschedule) all functions thru June 30, 2020.

-Shut down any future on-line reservations for 2020

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-When additional guidance is received from Governor we will revisit discussion.

Fiscal Officer reviewed rental contract change as advised by Jerry Innes, Lorain County Prosecutor's Office which includes waiver regarding sanitizing of property.

**Motion to Approve Revised Rental Contract**

Motion was made by Andrew Gulish to approve the revised Rental Contract, effective immediately, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-05-20**

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 8:28 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Jack Hoyt—aye.

**MOTION CARRIED**

**2020-05-21**

**AFFIRMED by Jack Hoyt at June 2, 2020 Regular Meeting**

**ATTESTED by Lisa Akers at June 2, 2020 Regular Meeting**