

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

January 16, 2021

Chairman, Andrew Gulish called the January 16, 2021 Special Meeting to order at 8:00 am, followed by the Pledge of Allegiance.

Trustees: Andrew Gulish, Jack Hoyt, Patricia Brubaker were present

Chairman Gulish stated the reason for the Special Meeting was to conduct Employee Reviews.

Motion to Enter into Executive Session

Motion was made by Jack Hoyt to enter into Executive Session for Employee Reviews at 8:01 am, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-07**

The following employees were reviewed via phone conference:

Scott Justin	Zachary Knott	Marita George
Bill Burgdorf	James Griner	Dawn Essex
Dan Jarven (in-person)	Jina Jordan	John Cannon
Jim Graham	Wayne Prechtel	Edie Taylor (in-person)
Kelli Kudela	Eric Mateer (absent)	Lester Allen
Kristopher Waechter	Donna Kearns	

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 10:45 am, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-01-08**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 10:46 am, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-09**

AFFIRMED by Andrew Gulish at January 19, 2021 Regular Meeting

ATTESTED by Lisa Akers at January 19, 2021 Regular Meeting

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

January 16, 2021

This Page Intentionally Left Blank