

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

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**HELD**

**January 26, 2021**

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Chairman, Andrew Gulish called the January 26, 2021 Special Meeting to order at 9:00 am, followed by the Pledge of Allegiance.

Trustees: Andrew Gulish, Jack Hoyt, Patricia Brubaker were present as well as Fiscal Officer, Lisa Akers. Staff and Public: Dan Petticord

**Motion to Enter into Executive Session**

Motion was made by Patricia Brubaker enter into Executive Session at 9:01 am for legal discussion, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish— aye. **MOTION CARRIED** **2021-01-21**

**Motion to Adjourn Executive Session**

Motion was made by Patricia Brubaker to adjourn Executive Session at 10:25 am, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish— aye. **MOTION CARRIED** **2021-01-22**

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 10:26 am, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

**MOTION CARRIED** **2021-01-23**

**AFFIRMED by Andrew Gulish at February 2, 2021 Regular Meeting**

**ATTESTED by Lisa Akers at February 2, 2021 Regular Meeting**

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