

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

January 29, 2021

Chairman, Andrew Gulish called the January 29, 2021 Special Meeting to order at 1:03 pm, 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: Attorney Alfred Schrader via phone conference

Motion to Approve Hiring of Legal Representation

Motion was made by Jack Hoyt to approve the hiring of Roderick, Linton, Belfance LLP for legal representation at a rate not-to-exceed \$250.00 per hour, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-24**

Motion to Enter into Executive Session

Motion was made by Patricia Brubaker enter into Executive Session at 1:04 pm for legal discussion, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-25**

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 2:05 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-26**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 2:06 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye.

MOTION CARRIED **2021-01-27**

AFFIRMED by Andrew Gulish at February 2, 2021 Regular Meeting

ATTESTED by Lisa Akers at February 2, 2021 Regular Meeting

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