

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

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**HELD**

**August 13, 2021**

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Chairman, Andrew Gulish called the August 13, 2021 Special Meeting to order at 7:00 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: Kris & Leslie Waechter

*Chairman Gulish stated the reason for Special Meeting was regarding personnel discussion regarding accident Kristopher Waechter was involved.*

**Motion to Enter into Executive Session**

Motion was made by Jack Hoyt to enter into Executive Session at 7:01 pm for personnel discussion, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-06**

**Motion to Adjourn Executive Session**

Motion was made by Jack Hoyt to adjourn Executive Session at 8:06 pm, seconded by Patricia Brubaker. RCV: Jack Hoyt—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-07**

**Motion to Approve Suspension and Probation**

Motion was made by Andrew Gulish to approve suspension of work without pay for Kristopher Waechter from August 16, 2021 thru August 29, 2021 and a 6 (six) month probation period starting on August 30, 2021 thru February 28, 2022, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye; Jack Hoyt—aye. **MOTION CARRIED** **2021-08-08**

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 8:07 pm, seconded by Jack Hoyt. RCV: Patricia Brubaker—aye; Jack Hoyt—aye; Andrew Gulish—aye. **MOTION CARRIED** **2021-08-09**

**AFFIRMED by Andrew Gulish at August 17, 2021 Regular Meeting**

**ATTESTED by Lisa Akers at August 17, 2021 Regular Meeting**

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