

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

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**HELD**

**December 14, 2021**

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Chairman, Andrew Gulish called the December 14, 2021 Special Meeting to order at 8:15 am, followed by the Pledge of Allegiance.

Trustees: Andrew Gulish and Patricia Brubaker were present as well as Fiscal Officer, Lisa Akers. Trustee Jack Hoyt was absent. Staff and Public: John Honoshofsky

**Motion to Approve Hiring of Full-Time Service Employee**

Motion was made by Andrew Gulish to approve hiring Andrew Goss, effective December 28, 2021 as a Full-Time Service Employee at a rate of \$25.00 per hour, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye, Patricia Brubaker—aye.

**MOTION CARRIED** **2021-12-10**

**Motion to Approve Hiring Décor Consultant**

Motion was made by Patricia Brubaker to approve hiring Kelli Kudela as a Décor Consultant at a rate of \$35.00 per hour, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye;

**MOTION CARRIED** **2021-12-11**

**Motion to Adjourn**

Motion was made by Andrew Gulish to adjourn meeting at 8:20 am, seconded by Patricia Brubaker. RCV: Andrew Gulish—aye; Patricia Brubaker—aye.

**MOTION CARRIED** **2021-12-12**

**AFFIRMED by Andrew Gulish at December 31, 2021 Year End Meeting**

**ATTESTED by Lisa Akers at December 31, 2021 Year End Meeting**

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