

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

January 15, 2022

Chairman, Andrew Gulish called the January 15, 2022 Special Meeting to order at 8:00 am, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish, Scott Justin 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 Scott Justin to enter into Executive Session for Employee Reviews at 8:01 am, seconded by Andrew Gulish. RCV: Scott Justin—aye; Andrew Gulish—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2022-01-24**

The following employees were reviewed:

John Honoshofsky	Jim Graham	John Cannon
Andrew Goss	Marita George	Edith Taylor
Desi Justin	Donna Kearns (via phone)	Dawn Essex
James Griner	Bill Burgdorf (via phone)	Kim Guelker
Jina Jordan	Mark Millis	Cindy Breda
Dan Jarven	Ross (Eric) Mateer	

Lester Allen and Wayne Prechtel—absent

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 12:34 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye. **MOTION CARRIED** **2022-01-25**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 12:35 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Andrew Gulish—aye.

MOTION CARRIED **2022-01-26**

AFFIRMED by Andrew Gulish at January 18, 2022 Regular Meeting

ATTESTED by Lisa Akers at January 18, 2022 Regular Meeting

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