

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

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**HELD**

**January 21, 2023**

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Chairman Scott Justin called the January 21, 2023 Special Meeting to order at 8:00 am, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Scott Justin were present.

*Chairman Justin stated the reason for the Special Meeting is to conduct Employee Reviews.*

**Motion to Enter into Executive Session**

Motion was made by Scott Justin to enter into Executive Session at 8:01 am, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

**MOTION CARRIED**

**2023-01-16**

*The following employees were interviewed:*

Andrew Goss  
 Christopher Miller  
 John Honoshofsky  
 Kimberley Guelker  
 Daniel Jarven  
 Edith Taylor  
 Marita George (via phone)

Eric R. Mateer  
 Donna Kearns  
 Cynthia Breda  
 James Graham  
 Jina Jordan  
 James Griner  
 Lester Allen

Gary Szuch  
 Dawn Essex  
 John Cannon  
 William Burgdorf  
 Travis Tyson  
 David Lent

Absent: Kelli Kudela, Wayne Prechtel

**Motion to Adjourn Executive Session**

Motion was made by Andrew Gulish to adjourn Executive Session at 1:08 pm, seconded by Scott Justin. RCV: Andrew Gulish—aye; Scott Justin—aye; Patricia Brubaker—aye.

**MOTION CARRIED**

**2023-01-17**

*Discussion.....Boards Members will remain and be reappointed at next Regular Meeting.*

**Motion to Adjourn**

Motion was made by Patricia Brubaker to adjourn meeting at 1:11 pm, seconded by Andrew Gulish. RCV: Patricia Brubaker—aye; Andrew Gulish—aye; Scott Justin—aye.

**MOTION CARRIED**

**2023-01-18**

**AFFIRMED by Scott Justin at February 7, 2023 Regular Meeting**

**ATTESTED by Lisa Akers at February 7, 2023 Regular Meeting**

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**HELD**

**January 23, 2023**

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