

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Special Meeting

HELD

February 17, 2024

Chairman, Scott Justin called the February 17, 2024 Special Meeting to order at 7:57 am, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Scott Justin and Michelle Tyner were present.

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session at 7:58 am to conduct employee reviews, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-02-15**

The following employees were reviewed:

David Lent	Edith Taylor <i>(via phone)</i>
Kelli Kudela <i>(via phone)</i>	Lester Allen <i>(via phone)</i>
Justin Mott	John Cannon
James Graham	Cynthia Breda
Wayne Prechtel	Marita George <i>(via phone)</i>
Daniel Jarven	Gary Szuch
James Griner	Dawn Essex
Jina Jordan	Travis Tyson
William Burgdorf	Ross Mateer
Kimberley Guelker <i>(via phone)</i>	

-Note: John Honoshofsky on vacation

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 12:46 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2024-02-16**

Motion to Adjourn

Motion was made by Patricia Brubaker to adjourn meeting at 12:47 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye. **MOTION CARRIED** **2024-02-17**

AFFIRMED by Scott Justin at February 20, 2024 Regular Meeting

ATTESTED by Lisa Akers at February 20, 2024 Regular Meeting

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