

RECORD OF PROCEEDINGS
Minutes of New Russia Township Special Trustee Meeting

HELD

March 17, 2025

Chairperson, Patricia Brubaker called the March 17, 2025 Special Meeting to order @ 5:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Scott Justin, Michelle Tyner were present, as well as Fiscal Officer, Lisa Akers. Staff and Public: Barbara Tamas (Lorain County Prosecutor's Office), Christine Mendoza (Lorain County Prosecutor's Office)

-Fiscal Officer explained that at the March 4, 2025 Regular Trustees Meeting a Work Session was approved for today's meeting. The following day Trustee Justin spoke with Lorain County Prosecutor's Office and due to the nature of discussion it was suggested a Special Meeting be held. Therefore, the Fiscal Officer when notifying newspaper stated a "Special Meeting" would be held, not a Work Session.

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session at 5:00 pm for personnel discussion, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2025-03-47**

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 7:13 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2025-03-48**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 7:13 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2025-03-49**

AFFIRMED by Patricia Brubaker at March 18, 2025 Regular Meeting

ATTESTED by Lisa Akers at March 18, 2025 Regular Meeting

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