RECORD OF PROCEEDINGS

Minutes of New Russia Township Special Trustee Meeting

HELD **July 23, 2025**

Chairperson, Patricia Brubaker called the July 23, 2025 Special Trustee Meeting to order @ 6:00 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: Cynthia Breda, Bryan Plemons, Kim Guelker, Chuck Brooky, Barbara Tamas

Motion to Enter into Executive Session

Motion was made by Patricia Brubaker to enter into Executive Session at 6:00 pm under ORC 121.22 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation and investigation of charges/complaints, confidential matters, with no business to follow, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED **2025-07-139**

Motion to Adjourn Executive Session

Motion was made by Patricia Brubaker to adjourn Executive Session at 7:37 pm, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye.

MOTION CARRIED **2025-07-140**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 7:37 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.

MOTION CARRIED **2025-07-141**

AFFIRMED by Patricia Brubaker at August 5, 2025 Regular Meeting

ATTESTED by Lisa Akers at August 5, 2025 Regular Meeting

RECORD OF PROCEEDINGS

Minutes of New Russia Township Regular Special Meeting

HELD **July 23, 2025**

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