RECORD OF PROCEEDINGS

Minutes of New Russia Township Special Trustee Meeting

HELD **September 10, 2025**

Chairperson, Patricia Brubaker called the September 10, 2025 Special Trustee Meeting to order @ 5:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Scott Justin, Michelle Tyner were present. Fiscal Officer, Lisa Akers was absent. Staff and Public: Deputy Plemons

Motion to Enter into Executive Session

Motion was made by Patricia Brubaker at 5:01 pm to enter into Executive Session under ORC 121.22 to interview legal representation and for matters to be kept confidential, seconded by Scott Justin. RCV: Patricia Brubaker—aye; Scott Justin—aye; Michelle Tyner—aye. **MOTION CARRIED** **2025-09-160**

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 6:02 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.
MOTION CARRIED **2025-09-161**

Motion to Hire Legal Representation

Motion was made by Patricia Brubaker to hire Brosius, Johnson & Griggs LLC as legal representation, motion failed for lack of second.

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:14 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.
MOTION CARRIED **2025-09-162**

AFFIRMED by Scott Justin at September 16, 2025 Regular Meeting

ATTESTED by Lisa Akers at September 16, 2025 Regular Meeting

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