RECORD OF PROCEEDINGS

Minutes of New Russia Township Special Trustee Meeting

HELD **September 24, 2025**

Chairperson, Patricia Brubaker called the September 24, 2025 Special Trustee 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: Rob Zimmerman

Motion to Enter into Executive Session

Motion was made by Scott Justin to enter into Executive Session at 5:09 pm to discuss economic development and matters to remain confidential, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.
MOTION CARRIED **2025-09-173**

Motion to Adjourn Executive Session

Motion was made by Scott Justin to adjourn Executive Session at 6:20 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.
MOTION CARRIED **2025-09-174**

Motion to Approve Hiring Benesch, Friedlander, Coplan & Arnoff LLP as Legal Counsel

Motion was made by Scott Justin to approve hiring of Benesch, Friedlander, Coplan & Arnoff LLP as legal counsel as per proposal presented "A Megasite in New Russia Township—A Phased Government Relations and Legal Strategy to Promote Interests of the Township" with formal resolution to be approved at the October 7, 2025 Regular Meeting, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye. **MOTION CARRIED** **2025-09-175**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:27 pm, seconded by Michelle Tyner. RCV: Scott Justin—aye; Michelle Tyner—aye; Patricia Brubaker—aye.
MOTION CARRIED **2025-09-176**

AFFIRMED by Patricia Brubaker at October 7, 2025 Regular Meeting

ATTESTED by Lisa Akers at October 7, 2025 Regular Meeting

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