

RAVENNA TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING OF MAY 22, 2014 MINUTES

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on May 22, 2014. Trustee Chairman Vince Coia called the meeting to order at 6:02 P.M. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz, Vince Coia and Township Administrator Kelly Rich.

Pursuant to R.C. 121.22(g) Executive Session was requested.

RESO # 14-253 A motion by Vince Coia, seconded by Hank T. Gibson to suspend Special Session at 6:02 p.m. R/C Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

RESO # 14-254 A motion by Vince Coia, seconded by Hank T. Gibson to enter into Executive Session at 6:03 p.m. R/C Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

Roll Call showed the following present: Vince Coia, Hank T. Gibson, Pat Artz and Kelly Rich.

The purpose of the meeting was to discuss administrative personnel issues.

RESO # 14-255 A motion by Pat Artz, seconded by Hank T. Gibson to close Executive Session at 6:35 p.m. R/C Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

RESO # 14-256 A motion by Hank T Gibson, seconded by Pat Artz to re-enter Special Session at 6:35 p.m. R/C Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

Roll Call showed the following present: Vince Coia, Hank T. Gibson, Pat Artz and Kelly Rich.

The purpose of the meeting was to discuss administrative personnel issues.

Several months ago we resolved to create a new position, township administrator, per R.C. 505.031. After much discussion we have decided to dissolve the position and move in a different direction.

RESO #14-257 A motion by Vince Coia, seconded by Hank Gibson: Effective this date, May 22, 2014, the position of township administrator (created under Resolution #13-406) is dissolved, and accordingly, the employment of Kelly Rich, the current township administrator, is terminated effective 2 weeks from this date, on June 5, 2014. Kelly will receive her full salary and benefits through June 5, 2014 but, with the position dissolved, is relieved of her duties as township administrator effective immediately. On termination, June 5, 2014 Kelly will receive her accrued benefits. Roll Call Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

ADJOURNMENT

RESO # 14-258 A motion by Vince Coia, seconded by Hank T. Gibson to adjourn Special Session at 6:55 p.m. R/C Mr. Coia, yes, Mr. Gibson, yes, and Mrs. Artz, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE