

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF December 30, 2014

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on December 30, 2014. Trustee Hank Gibson called the meeting to order at 5:05 P.M. Roll call showed the following present: Trustees Pat Artz and Hank T. Gibson; Assistant Fiscal Officer Jon Summers. Trustee Vince Coia and Fiscal Officer Gail Pittman were both absent.

The Purpose of the special session was to review and approve the final warrants for year 2014.

RES #14-437 A motion by Hank Gibson, seconded by Pat Artz to approve warrants in the amount of \$32,344.20 with warrants over \$1,000.00 being read aloud. R/C: Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

OLD BUSINESS:

NEW BUSINESS

FISCAL OFFICER:

RES #14-438 A motion by Pat Artz, seconded by Hank Gibson to approve the following PO's:

- a. T&NPO#182-2014 in the amount of \$390.17 to Anthem Blue Cross & Blue Shield for balance due from October for Andrew Lemley that wasn't on the original October billing. The original PO for Anthem had been closed out.

ADJOURNMENT

A motion by Hank T. Gibson, seconded by Pat Artz to adjourn the meeting at 5:15 p.m. R/C: Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE