

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF EMERGENCY MEETING OF JUNE 3, 2015**

The Ravenna Township Board of Trustees met in Emergency Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on June 3, 2015. Trustee Hank Gibson called the meeting to order at 6:45 P.M. Roll call showed the following present: Trustees Vince Coia, Hank T. Gibson, and Pat Artz; Fiscal Officer Gail Pittman; Department Heads Fire Chief Mark Kozak, Zoning Inspector/Liaison Jim DiPaola and Assistant Fiscal Officer Jon Summers.

The purpose of the Emergency Session was to discuss the proposal and sign the purchase agreement for the replacement Engine for the Fire Department.

FIRE DEPARTMENT

Mark and Jim discussed the highlights and touched on a few specifics of the vehicle, notably its construction, the warranty, the performance bond, etc. It will be a Sutphen built truck on a Freightliner chassis. Mark mentioned they will need to reserve about \$4,000 for incidentals when they sit down to finalize the truck with the engineer.

Fiscal Officer Gail Pittman discussed a couple of the financing options and pointed out that for several reasons we were limited to the option of paying half down now and obtaining the financing for the other half near the end of the build. The purchase price is \$296,396.67 payable on delivery. With a discount of \$2,037.73 for paying half down at the beginning, the total selling price would come down to \$294,358.94.

RES #15-104 A motion by Hank Gibson, seconded by Pat Artz to approve and accept the purchase agreement as presented for purchase of a fire truck from Sutphen for the price of \$294,358.94, based on payment of \$148,198.34 within 30 days of signing of the contract and the remaining \$146,160.60 at delivery. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Hank Gibson, seconded by Pat Artz to adjourn the meeting at 7:09 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE