

**RAVENNA TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF EMERGENCY MEETING OF JUNE 23, 2015**

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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 23, 2015. Trustee Hank Gibson called the meeting to order at 2:47 p.m. Roll call showed the following present: Trustees Hank T. Gibson and Pat Artz; Fiscal Officer Gail Pittman; in the Audience was Attorney Chris Meduri from the Portage County Prosecutor's Office. Trustee Vince Coia joined the meeting at 3:15 p.m. The Emergency Meeting was held for the purpose of consulting with legal counsel.

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

A motion by Hank Gibson, seconded by Pat Artz to suspend Regular session at 2:47 p.m.  
R/C: Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Hank Gibson, seconded by Pat Artz to enter into Executive session at 2:47 p.m.  
R/C: Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Pat Artz and Hank T. Gibson; Fiscal Officer Gail Pittman.

A motion by Hank Gibson, seconded by Pat Artz to close Executive session at 3:40 p.m.  
R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Hank Gibson, seconded by Pat Artz to re-enter into Regular session at 3:40 p.m.  
R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, and Fiscal Officer Gail Pittman.

The purpose of the Executive Session was to consult with legal counsel. No action was taken.

**ADJOURNMENT**

A motion by Hank Gibson, seconded by Vince Coia to adjourn the meeting at 3:40 p.m.  
R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

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CHAIRMAN

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
TRUSTEE