

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JULY 11, 2016**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on July 11, 2016. Trustee Vince Coia called the meeting to order at 5:55 P.M. Roll call showed the following present: Trustees Vince Coia and Pat Artz; Fiscal Officer Gail Pittman; Department Heads Road Superintendent Darrell Stephens, Zoning Inspector/Liaison Jim DiPaola, and Assistant Fiscal Officer Jon Summers. Trustee Hank Gibson and Fire Chief Mark Kozak were absent. Audience member was Frank Hairston.

The purpose of the meeting was to approve purchase orders and payments.

Frank Hairston addressed the board first to thank Jim DiPaola and Darrell Stephens for all the help they do for the McElrath neighborhood, especially Darrell's crew that keeps cleaning the trash out. McElrath has received a \$39K grant to upgrade their ballfield, but they need to get access to water for the field when it is seeded. Jim said he would look into how that can be done. Frank also said that if there will be a committee looking at the shared service for the Fire Department, he would like to be included.

A motion by Vince Coia, seconded by Pat Artz to approve payment warrants in the amount of \$71,138.23 with amounts over \$1,000 being read aloud for approval. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

RES #16-086 A motion by Vince Coia, seconded by Pat Artz to approve the following PO's:

1. PO # 217-2016 in the amount of \$1,000.00 to Ohio Cat for fire squad repair from the Fire fund.
2. PO #218-2016 in the amount of \$800.00 to Falls Flag & Banner for 2 flags for the flagpole on the courthouse lawn from the General fund.
3. PO #219-2016 in the amount of \$800.00 to Advance Auto Parts for parts from the Road fund

R/C: Mr. Coia, yes; Mrs. Artz. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Pat Artz to adjourn the meeting at 6:06 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE