

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF AUGUST 19, 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 August 19, 2016. Trustee Vince Coia called the meeting to order at 9:07 A.M. Roll call showed the following present: Trustees Vince Coia, Hank Gibson; Fiscal Officer Gail Pittman. Trustee Pat Artz was absent.

The purpose of the meeting was to approve the release of fire loss claim funds and authorize disbursement.

RES #16-113 A motion by Vince Coia, seconded by Hank T. Gibson to authorize the release of the Ohio Fire Escrow payment being held pursuant to R.C. 3929.86 fire loss claim for resident Richard Latimer of 6791 Henderson Rd, Ravenna, Ohio 44266 Parcel #29-311-12-00-251-000 in the amount of \$9,066.67. Both the Zoning Inspector and Fire Chief have inspected the property and authorized release of the funds. Payment will be made directly to Richard Latimer. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

RES #16-114 A motion by Vince Coia, seconded by Hank T. Gibson to approve the following disbursement:

Warrant #18136 dated 08/19/16 in the amount of \$9,066.67 to Richard Latimer.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank T. Gibson to adjourn the meeting at 9:10 am. R/C: Mr. Coia, yes Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE