

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JANUARY 25, 2017

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on January 25, 2017. Trustee Vince Coia called the meeting to order at 12:01 P.M. Roll call showed the following present: Trustees Vince Coia, Pat Artz; Assistant Fiscal Officer Jon Summers. Trustee Hank Gibson and Fiscal Officer Gail Pittman were absent.

The purpose of the Special Session was for passing the resolution to proceed to put an EMS levy on the May 2017 ballot and acceptance of a donation.

TRUSTEES

RES #17-014 Vince Coia moved the adoption of the following resolution:

Whereas, on the 17th day of January, 2017, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(U), to place a levy of a tax in excess of the ten-mill limitation at a rate of 2.00 mills for each one dollar of valuation.

Whereas, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 2.00 mill additional tax levy will be \$0.20 for each one hundred dollars of valuation, based on the current assessed valuation of the Township of \$137,208,910.

Resolved, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of an additional tax levy at the rate of 2.00 mills for each one dollar of valuation, and which amounts to \$0.20 for each one hundred dollars of valuation, to the electors of Ravenna Township.

Resolved, that the tax levy will be for 5 years and such levy will include a levy on the tax list commencing in the tax year 2017, and also then for 2018, 2019, 2020 & 2021, first due in calendar year 2018, if approved by a majority of the electors voting thereon.

Resolved, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the May 2, 2017 election, to the Board of Elections, Portage County, Ohio, a copy of the resolution dated January 17, 2017 along with a copy of this resolution to proceed, together with the certification on the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Pat Artz seconded the motion and the roll was called on the question of its adoption. The vote was as follows: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

RES #17-015 A motion by Vince Coia, seconded by Pat Artz to accept a \$1,000.00 donation from the American Legion for the purchase of ballistic equipment . R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Pat Artz to adjourn the meeting at 12:09 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE