

**RAVENNA TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF SPECIAL EMERGENCY MEETING OF MAY 9, 2017**

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The Ravenna Township Board of Trustees met in Special Emergency Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on May 9, 2017. Trustee Hank Gibson called the meeting to order at 6:50 P.M.

Roll call showed the following present: Trustees Hank Gibson and Vince Coia; Fiscal Officer Gail Pittman, Zoning Inspector Jim DiPaola and Assistant Fiscal Officer Jon Summers. Trustee Pat Artz was absent.

The purpose of the meeting is to discuss and approve payment of accrued benefits to a deceased employee’s estate.

The final review by the Prosecutor’s office stated that, based upon how the policy manual is written, the Township should not be paying the 50% accrued sick leave benefit that was approved in the last meeting’s resolution because that is only payable upon retirement as defined by OPERS.

**RES 17-068** A motion by Hank Gibson, seconded by Vince Coia to rescind Resolution #17-067 passed on May 5, 2017. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

**RES 17-069** A motion by Hank Gibson, seconded by Vince Coia to approve payment of 120 hours of accrued vacation benefit to the Estate of Darrell Stephens, in care of his surviving spouse, Anastasia Stephens. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

**ADJOURNMENT**

A motion by Hank Gibson, seconded by Vince Coia to adjourn the meeting at 6:52 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

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CHAIRMAN

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TRUSTEE

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FISCAL OFFICER

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TRUSTEE