

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF SEPTEMBER 8, 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 September 8, 2017. Trustee Hank Gibson called the meeting to order at 12:00 P.M.

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

The purpose of the special meeting is to authorize placements of Liens on the tax duplicates for costs of demolition of unsafe structures and to accept grant proceeds.

FISCAL OFFICER REPORT

A motion by Hank T. Gibson, seconded by Vince Coia to rescind **RES 17-111** dated July 8, 2017 in order to correct language at this time. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

RES #17-147 A RESOLUTION authorizing the fiscal officer to certify the removal costs for the structure located at **3437 State Route 59**, Ravenna Township, Portage County, Ohio and having permanent parcel number of: **29-308-20-00-220-000**

Hank T. Gibson moved the adoption of the following resolution:

Whereas, pursuant to Ohio Revised Code (“R.C.”) Section 505.86, the Ravenna Township Board of Trustees (“Board”) has previously proceeded with the removal of the structure(s) located at **3437 State Route 59** in the Township of Ravenna, Ohio.

Whereas, pursuant to R.C. 505.86(F)(1), the Board may have the fiscal officer of the township certify the total costs, together with a proper description of the land to the county auditor who shall place the costs upon the tax duplicate. The costs are to be a lien upon the lands from the date of entry by the county auditor.

Resolved, that the Board hereby directs the Ravenna Township Fiscal Officer to certify the structure removal costs in the amount of **\$3,810.88** for the real property located at **3437 State Route 59**, in the Township of Ravenna, Portage County, Ohio, said property having the permanent parcel number of **29-308-20-00-220-000** to the Portage County Auditor to place said structure removal costs upon the tax duplicate to be a lien upon the land described herein from the date of the county auditor’s entry.

Vince Coia seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

<u>Name</u>	<u>Vote</u>
Vince Coia	YES
Hank T. Gibson	YES
Pat Artz	Absent

Adopted September 8, 2017

RES #17-148 A RESOLUTION authorizing the fiscal officer to certify the removal costs for the structure located at **7545 State Route 88**, Ravenna Township, Portage County, Ohio and having permanent parcel number of: **29-110-10-00-028-000**

Hank T. Gibson moved the adoption of the following resolution:

Whereas, pursuant to Ohio Revised Code (“R.C.”) Section 505.86, the Ravenna Township Board of Trustees (“Board”) has previously proceeded with the removal of the structure(s) located at **7545 State Route 88** in the Township of Ravenna, Ohio.

Whereas, pursuant to R.C. 505.86(F)(1), the Board may have the fiscal officer of the township certify the total costs, together with a proper description of the land to the county auditor who shall place the costs upon the tax duplicate. The costs are to be a lien upon the lands from the date of entry by the county auditor.

Resolved, that the Board hereby directs the Ravenna Township Fiscal Officer to certify the structure removal costs in the amount of **\$10,700.00** for the real property located at **7545 State Route 88**, in the Township of Ravenna, Portage County, Ohio, said property having the permanent parcel number of **29-110-10-00-028-000** to the Portage County Auditor to place said structure removal costs upon the tax duplicate to be a lien upon the land described herein from the date of the county auditor’s entry.

Vince Coia seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

<u>Name</u>	<u>Vote</u>
Vince Coia	YES
Hank T. Gibson	YES
Pat Artz	Absent

Adopted September 8, 2017

A Motion by Hank T. Gibson, seconded by Vince Coia, to accept a FEMA grant in the amount of \$26,653.00 for a power cot for the new ambulance with a cost matching amount of \$1,332.00 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 12:05 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE