

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF EMERGENCY MEETING OF OCTOBER 13, 2017**

The Ravenna Township Board of Trustees met in Emergency Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on October 13, 2017. Trustee Hank Gibson called the meeting to order at 12:01 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz and Hank Gibson; Assistant Fiscal Officer Jon Summers, Fire Chief Mark Kozak, Zoning Inspector/Liaison Jim DiPaola.

The purpose of the special meeting is to authorize the replacement of the main commercial water heater which is leaking, and to approve an additional warrant for the September OP&F fund.

Jim DiPaola presented a quote he received from Kline and Kavali for replacing the existing water heater in the fire bay. He noted that a recirculating pump that had originally been attached to the heater was removed, and the quote also covered replacing that pump. Jim had tried to get another quote from Ravenna Oil, but was unable to get hold of the estimator.

Pat got a quote from Anthony Drago for both a tankless water heater and a regular 75 gallon water tank. The tank, recirculating pump and installation could be done for \$2,500.00. Hank called Anthony and asked him how soon he could do the replacement. Anthony said he could do it this coming Wednesday. The current tank has a slow leak at this point, so everyone agreed that Wednesday would be fine.

A motion by Vince Coia, seconded by Pat Artz to have Drago Plumbing replace the leaking water heater with a new 75 gallon water tank, complete with pressure tank and recirculating pump and installation for the cost of \$2,500.00. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Jon explained that the OP&F fund report and check that had been approved at the previous meeting had been incorrect and short \$240.00.

A motion by Vince Coia, seconded by Hank Gibson to approve warrant #19186 for October 13, 2017 in the amount of \$240.00 for additional September payment to the Ohio Police & Fire Pension Fund. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES # 17-175 A motion by Pat Artz, seconded by Vince Coia to approve the following BC;

- a. BC #21-2017 for \$10,000.00 for replacement of the commercial hot water heater from the Misc. Capital Projects Fund.

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

ADJOURNMENT

A motion by Hank Gibson, seconded by Vince Coia to adjourn the meeting at 12:14 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE