

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JUNE 25, 2019**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on June 25, 2019 for the purpose of meeting with legal counsel. Vince Coia called the meeting to order at 5:35 P.M. Roll call showed the following present: Trustees Vince Coia and Pat Artz, Fiscal Officer Gail Pittman, Road Superintendent Ray Taylor. Trustee Hank Gibson was absent. In the audience was Portage County Prosecutor Brett Bencze

Pursuant to R.C 121.22(g) Executive Session was requested with the purpose of consulting with Attorney regarding imminent court action.

A motion by Vince Coia, seconded by Pat Artz to suspend Special session at 5:35 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

A motion by Vince Coia, seconded by Pat Artz to enter into Executive session at 5:35 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Fiscal Officer Gail Pittman, Road Superintendent Ray Taylor and Brett Bencze.

A motion by Pat Artz, seconded by Vince Coia to close Executive session at 6:12 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

A motion by Vince Coia, seconded by Pat Artz to re-enter into Special session at 6:12 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Fiscal Officer Gail Pittman, Road Superintendent Ray Taylor and Brett Bencze.

The purpose of the Executive Session was to consult with Attorney.

A motion by Vince Coia, seconded by Pat Artz to proceed with mediation related to civil rights complaint. 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 6:13 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE