

**RAVENNA TOWNSHIP BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL MEETING OF JANUARY 21, 2020**

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The Ravenna Township Board of Trustees met in an Emergency Meeting at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on January 21, 2020. Trustee Vince Coia called the meeting to order at 11:45 A.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Assistant Fiscal Officer Jon Summers. Trustee Hank Gibson was absent.

The purpose of the meeting was to advance the purchase of replacement carpeting for the building.

**RES # 20-004** A motion by Vince Coia, seconded by Pat Artz to approve PO#131-2020 in the amount of \$14,000.00 to D&L Carpet for carpeting in the building from the General fund. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

**RES # 20-005** A motion by Vince Coia, seconded by Pat Artz to approve check #21209 in the amount of \$13,610.30 to D&L Carpet. 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 11:47 AM. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:

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CHAIR

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
FISCAL OFFICER

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TRUSTEE