

**RAVENNA TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING OF JULY 19, 2021**

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The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on July 19, 2021. Trustee Vince Coia called the meeting to order at 5:58 P.M.

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

The purpose of the special meeting is to discuss the road repairs that have become necessary considering the pavement in the Forest Ridge Development that is underway.

Ray explained that a portion of the road set to be repaved is not up to standards and will need to be improved and strengthened. He explained that this is an unforeseen problem that no one was aware of prior to the bidding process. Mike Collins from the Portage County Engineer’s office agreed and sent an email confirmation of the situation. In light of the unforeseen nature of the problem, the trustees are in agreement to proceed with repairs and authorize an increase in the funds available to fix the problem.

**RES #21-102** A motion by Vince Coia, seconded by Pat Artz, to authorize repairs to the road in Forest Ridge Development in accordance with the Portage County Engineer’s report at a cost not to exceed \$20,000.00. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

**RES #21-103** A motion by Vince Coia, seconded by Pat Artz, to authorize PO #302-2021 to Perrin Asphalt in the amount of \$20,000.00 for road repairs from the Road fund. 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 6:20 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:

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CHAIR

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TRUSTEE

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

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TRUSTEE