

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF EMERGENCY MEETING OF FEBRUARY 11, 2022

The Ravenna Township Board of Trustees met in Special Emergency Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on February 11, 2022. Trustee Vince Coia called the meeting to order at 10:30 AM.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola and Assistant Fiscal Officer Jon Summers. Trustee Hank Gibson was not present.

The purpose of the meeting is to decide on the action to take regarding an employee medical claim appeal and to approve the emergency repair of the fuel pumps.

RES # 22-020 A motion by Jim DiPaola, seconded by Vince Coia to withdraw the appeal of the medical claim decision. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

Ullman Oil has given an estimate to replace the pumps on the fuel tanks at a cost of \$1,953.60 plus labor.

RES # 22-021 A motion by Vince Coia, seconded by Jim DiPaola to approve the emergency replacement of the fuel pumps by Ullman Oil at a quoted price of \$1,953.60 plus labor costs. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Jim DiPaola to adjourn the meeting at 10:33 am. R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE