

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF DECEMBER 15, 2022**

The Ravenna Township Board of Trustees met in Special Emergency Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on December 15, 2022. Trustee Vince Coia called the meeting to order at 6:00 PM.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola and Hank Gibson, Fiscal Officer Gail Pittman, Fire Chief Dave Moore.

The purpose of the meeting is to accept employee resignation and issues related to the matter.

Pursuant to R.C 121.22(g) Executive Session was requested to discuss employee discipline. A motion by Vince Coia, seconded by Hank Gibson to suspend Regular session at 6:02 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

A motion by Vince Coia, seconded by Hank Gibson to enter into Executive session at 6:02 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

Attendance: Vince Coia, Jim DiPaola, Hank Gibson, Gail Pittman, Mark Kozak.

Returned to open session at 6:29 pm.

RES # 22-175 A motion by Hank Gibson, seconded by Vince Coia to accept the resignation letter from Ken Blubaugh effective immediately. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

RES # 22-176 A motion by Hank Gibson, seconded by Vince Coia to approve and authorize settlement letter as drafted by legal counsel. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

A motion by Vince Coia, seconded by Hank Gibson to not extend paid township health insurance coverage beyond the provided December 31, 2022 end date of the policy to Ken Blubaugh. He will be eligible for COBRA coverage beginning January 1, 2023 and will be notified by our cobra administrator. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

Statements were drafted to the parents of the victim and to the public should we receive an inquiry.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 6:39 PM. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE