

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JANUARY 10, 2024**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on January 10, 2024. Trustee Jim DiPaola called the meeting to order at 11:30 PM.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola and Assistant Fiscal Officer Jon Summers.

The purpose of the special meeting was to discuss the Economic Development Director Agreement and approve the MOU with the city, and to establish a date and time for the Fire Department open house.

Jim said he spoke with Dennis West and it was agreed to take out the Business District phrase.

RES #24-004 A motion by Vince Coia, seconded by Jim DiPaola to approve and accept the Economic Development Director Agreement for the year 2024: R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

A motion by Jim DiPaola, seconded by Vince Coia to approve and accept the MOU with the City of Ravenna regarding the Economic Development Director for the year 2024: R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

An open house for the Fire Department was discussed.

A motion by Jim DiPaola, seconded by Vince Coia to authorize having an open house for the Fire Department on February 24, 2024 at 11:00 AM to 1:00 PM: R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

A motion by Vince Coia, seconded by Jim DiPaola to donate any leftover usable items from the Halloween Trunk or Treat for the February 24th Fire Department open house: R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

ADJOURNMENT

A motion was made by Vince Coia, seconded by Jim DiPaola to adjourn the special meeting at 11:34 AM: R/C: Mr. Coia, yes; Mr. DiPaola, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE