

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF AUGUST 5, 2024**

The Ravenna Township Board of Trustees met in Emergency Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on August 5, 2024. Trustee Jim DiPaola called the meeting to order at 6:04 PM.

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

The purpose of the emergency meeting is to enter in to executive session to discuss a matter of employee discipline and to discuss a separate matter required to be kept confidential in accordance with HIPAA Federal law.

Pursuant to R. C. 121.22(g) Executive session was requested for the purpose of discussing a matter of employee discipline and to discuss a separate matter required to be kept confidential in accordance with HIPAA Federal law.

Motion by Hank T. Gibson, seconded by Vince Coia to suspend regular session. R/C: Mr. Coia, yes; Mr. DiPaola, yes; and Mr. Gibson, yes. Motion Carried

Motion by Vince Coia, seconded by Hank T. Gibson to enter into executive session. R/C: Mr. Coia, yes; Mr. DiPaola, yes; and Mr. Gibson, yes. Motion Carried

Return to regular session at 7:03 PM.

RES #24-102 A motion by Vince Coia, seconded by Jim DiPaola to authorize Sedgewick to act on their proposed workers compensation settlement as presented. R/C: Mr. Coia, yes; Mr. DiPaola, yes; and Mr. Gibson, yes. Motion Carried

ADJOURNMENT

A motion was made by Vince Coia, seconded by Hank T. Gibson to adjourn special meeting at 7:04 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; and Mr. Gibson, yes. Motion Carried

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE