

The Ravenna Township Board of Trustees met in **Special Session** at the Ravenna Township Office, 6115 Spring Street, Ravenna, Ohio, on June 29, 2009. The meeting was called to order at 12:15 P.M. by Chairman Robert A. Cherry. Trustees Robert A. Cherry, Hank T. Gibson, and Fiscal Officer Kelly Rich; Department Heads Stan Zdanczewski were in attendance. The purpose of the special meeting was to award the 2009 road paving project pending the Portage County Engineer's tabulation and Prosecutors approval. Immediately following will be the Budget Hearing as advertised in Record Courier June 26, 2009.

The bids are as follows:

1. Tallmadge Asphalt: \$173,439.80
2. Shelly Sands: \$189,700.00
3. Perrin Asphalt: \$161,352.50
4. Karvo Paving: \$163,971.75
5. Barbicas Construction: \$175,498.00
6. Delta Asphalt: No show and did not submit a bid
7. Ronyak Brothers: \$165,640.45
8. Burton Scott: \$188,357.45

A motion by Robert Cherry, seconded by hank T. Gibson to approve and open a PO in the amount of \$161,352.50 to Perrin Asphalt pending approval for the 2009 Road paving project for Ravenna Township. R/C: Mr. Cherry, yes; Mr. Gibson, yes. Motion passed.

### **BUDGET HEARING**

The following was present for the budget hearing: Trustees: Cherry and Gibson; Fiscal Officer Rich. The Fiscal Officer presented the prepared 2010 budget for perusal: Due to economic constraints and notification by the state the budget is significantly lower as local government will be on a decline and the township is supporting funding through charge backs for the Health Department as they have been unsuccessful in passing a levy; and Estate taxes are going to be obsolete in 2010. It is our hope to receive more but we have to wait and see.

A motion, Robert Cherry, seconded by Hank T. Gibson to accept and approve the 2010 budget as submitted by the Fiscal Officer and to proceed with forwarding to the Auditor's Office for further processing. R/C: Mr. Cherry, yes; Mr. Gibson, yes. Motion passed.

A motion by Robert Cherry, seconded by Hank T. Gibson to adjourn the meeting at 12:34 P.M. Roll call: Mr. Cherry, yes; Mr. Gibson, yes. Motion passed.

ATTEST:

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CHAIRMAN

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TRUSTEE

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FISCAL OFFICER

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TRUSTEE