

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio on April 21, 2009. The meeting was called to order at 7:00 P.M. by Robert A. Cherry. Roll call showed the following present: Trustees Robert A. Cherry, Hank T. Gibson and Pat Artz; Becky Carter sitting in for FO; Department Heads: Stan Zdanczewski, Steve Bosso, Jim DiPaola,

A motion by Robert Cherry, seconded by Pat Artz to approve the minutes of the April 7 regular and Records meeting and Special meeting of April 15, 2009. Roll call: Mr. Cherry, yes; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

Mr. Cherry announced that the Correspondence Book was available for viewing.

The financial reports were viewed by the Trustees from the April meeting and found to be in order.

A motion by Robert Cherry and seconded by Hank Gibson to approve payroll in the amount of \$33,258.11 & vouchers #10424 to #10427 totaling \$143,626.03 Roll call: Mr. Cherry, yes; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

A motion by Robert Cherry, seconded by Hank Gibson to adopt the U.S. Department of Labor F & M L A form WH-382-January, 2009. Roll call Mr. Cherry, yes; Mr. Gibson, yes; Mrs. Artz, yes; motion passed.

\

TRUSTEES
OLD BUSINESS

A motion by Robert Cherry, seconded by Hank T. Gibson to rescind motion #08-322 from December 3, 2008 permitting 4-4 per shift for fire, not 3-3 per shift. Discussion with Fire Chief on the reasoning behind this move. Mr. Cherry, yes; Pat Artz, yes; Hank T. Gibson, yes; Motion passed.

DEPARTMENTAL REPORTS:

ROAD DEPARTMENT:

A motion by Robert Cherry, seconded by Hank T. Gibson to approve and open a PO in the amount of \$2,924.00 for a Bobcat 84" broom. Roll Call Robert Cherry, yes; Pat Artz, yes; Hank T. Gibson, yes; Motion passed.

Road Superintendent Stan reported on the drop off this Saturday from 8 a.m. to 12 noon at the garage, all is ready. Mr. Gibson thanked Stan for arranging the dumpster to help with the clean up at McElrath.

FIRE DEPARTMENT

Robert Cherry moved, Mr. Gibson seconded to open a P O and purchase the Fire House software payroll module totaling \$1,165.00. Roll Call: Robert Cherry, yes; Pat Artz, yes; Hank T. Gibson, yes. Motion Passed.

Mrs. Artz led discussion on the fire department overtime. Fire Chief Bosso explained the members try to get their training during regular work shifts but some sessions are not held at shift-convenient times.

ZONING DEPARTMENT

Zoning Inspector Mr. DiPaola requested a new recorder with a foot pedal for the Zoning Secretary which can be ordered through Staples at \$180.89 which will speed the transcribing of the minutes of the zoning hearings. Mrs. Artz so moved, Mr. Cherry seconded to make this purchase, Roll Call: Mr. Cherry, yes; Mrs. Artz, yes; Mr. Gibson, yes; Motion passed.

AUDIENCE:

BILL STEINER, PORTAGE COUNTY SOLID WASTE COORDINATOR REGARDING OUR DROP OFF SCHEDULED FOR SATURDAY, APRIL 25, 2009 FROM 8:00 A.M. TO 12 NOON: Mr Steiner also wants to conduct a survey of residents on curbside recycling, there will be a form on their web site to email, download and mail or fax back. Right now they have 151 customers @ \$3 per month, the residents would be given 2 bins. Mr. Steiner feels this might help eliminate illegal roadside dumping. Mr. Cherry suggested a form be put in the newspaper also. Mr. Cherry also wants to hold a township meeting to discuss this. Mr. Cherry wants this topic on the agenda for next meeting.

Mr. Richard Brantly of the King Kennedy McElrath thanked the trustees for the dumpster which made their clean up a huge success. He appreciated the cooperation. He also asked if the street sign a Winfield was to be replaced. Road Superintendent Stan stated it is being made. Mr. Cherry

reiterated it is not the Township's responsibility to put the signs up on county or state roads, but they would erect this one to speed things along. Mr. Brantly also thanked Stan for trimming the trees.

A motion by Mrs. Artz, seconded by Mr. Cherry to adjourn the meeting at 7 P.M. Roll call vote: Robert Cherry, yes; Hank Gibson, yes; Pat Artz, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE