

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 20, 2010. The meeting was called to order at 7:00 P.M. by Chairman Pat Artz. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz and Vince Coia; Fiscal Officer Kelly Rich; Department Heads Stan Zdanczewski and Jim DiPaola. Vicki Kline was present to introduce herself and speak of her running for Portage County Commissioner.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the minutes of the April 6, 2010 regular meeting. R/C: Mr. Coia, yes; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed. Mrs. Artz announced that the Correspondence Book was available for viewing. The financial reports were viewed by the Trustees from the April 6, 2010 meeting and found to be in order.

A motion by Pat Artz, seconded by Hank T. Gibson to approve payroll (April 23, 2010), in the amount of \$35,017.39 and vouchers from April 7th through April 9, 2010 in the amount of \$173,016.76, with vouchers over \$1,000.00 being read for approval. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS:

TRUSTEES

A motion by Pat Artz, seconded by Hank T. Gibson to suspend the regular meeting and enter into Executive Session; purpose to discuss employee matters at 8:10 p.m. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to close executive session at 8:21 p.m., R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

Roll call showed the following present: Trustees: Artz; Gibson, Coia and Fiscal Officer Rich, the purpose of executive session was to discuss personnel matters pursuant to R.C. 121.22(G). Pursuant to section 9.3 Pre-Disciplinary Conference in the personnel policy a Pre-Disciplinary conference is warranted and the following resolution is made:

A motion by Hank T. Gibson, seconded by Vince Coia to appoint Assistant Fire Chief Tim Morgan as a neutral party to administer the pre-disciplinary hearing for Brian Lydick as stated in section 9.3 of the personnel policy. R/C: Mrs. Artz, no; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

FISCAL OFFICER

A motion by Pat Artz, seconded by Hank T. Gibson to write-off the following EMS account due to being deceased with no assets; (R) DIADON \$1,290.00. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

A motion by Pat Artz, seconded by Vince Coia to forward the following EMS accounts to collections due to the accounts being uncollectable by LifeForce: (R) BRATAM \$2,250.00; (R) HILJOS \$570.00; (R) WALKEN \$71.86; (R) DYEDAV \$25.00; (R) SIMJOD \$470.00; (N) EIDMAR \$15.97; (R) GURJIM \$100.00; (R) LYNDEN \$570.00; (R) BALTHO \$7.99; (R) WILSHI01 \$27.08 and (R) ZUTEDI \$75.00. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

Stan stated the trash pick went very well although he did not think there was as many residents participating as had anticipated and he was pleased with the haulers. Someone dropped of 50 to 60 tires behind the service building the night before the pick-up; Stan did not identify any vehicle on the surveillance tape, but he will contact dispatch to see if their tapes have anything. He will try to dispose of in the near future.

Stan advised the Board of his contact with the County to try to combine the Hommon Road project for Issue II money. Once the expense is determined than he may be able to add some projects.

A motion by Pat Artz, seconded by Hank T. Gibson to hire Brandon Simonetti for seasonal work, up to 40 hours per week commencing April 26, 2010 at a rate of \$10.00 per hour. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

FIRE DEPARTMENT

Chief Bosso requested a PO in the amount of \$20,000.00 to Trumbull County Commissioners for dispatching fees relating to the transferring of dispatching services; the Board tabled this matter until the next meeting in May.

ZONING DEPARTMENT

A motion by Vince Coia, seconded by Hank T. Gibson to approve the following rate increase and additions to the zoning fee schedule. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

1. Commercial/Add: Permitted use in Existing Structure: \$50.00 + \$0.02 sq. Ft.
2. Industrial/Add: Permitted use in Existing Structure: \$50.00 + \$0.02 sq. Ft.
3. Signs/Change: Permanent, 32 Sq. Ft & Less \$75.00 (was Permanent 50 Sq. Ft & less \$75.00)
4. Signs/Change: Permanent, more than 32 Sq. Ft. \$100.00 (was Permanent, more than 50 Sq Ft. \$100.00).
5. Miscellaneous/Add: Mylar Signature \$25.00
6. Miscellaneous/Add: Zoning District Map (8 1/2" x 11" – color) \$3.00
7. Miscellaneous/Add: Zoning Code CD \$5.00
8. Miscellaneous/Add: Zoning Code – Printed copy \$35.00
9. Miscellaneous/Add: Road Cut \$50.00 + signed Contract
10. Miscellaneous/Add: Road Boring: \$50.00 + Signed Contract
11. Miscellaneous/Add: Culvert \$50.00
12. Wind Turbines/Add: 100 Feet in height & Less \$50.00
13. Wind Turbines/Add: Above 100 Feet in height to 200 Feet
14. Wind Turbines/Add: Above 200 Feet in height \$100.00

Inspector DiPaola informed the Board two (2) complaints have been closed: 6104 State Route 14 (Uhaul) and 6375 Roselawn, home has been repaired.

A motion by Vince Coia, seconded by Pat Artz to declare property 5396 Hayes Road owned by Clifford and Jenny Long parcel #29-335-00-00-018-001 a nuisance and to forward to the Portage County Prosecutor for action and compliance. This property has not complied with time limits to repair a building. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

A motion by Vince Coia, seconded by Hank T. Gibson to declare 3859 Hopkinson belonging to Michael Shinn, parcel # 29-311-11-00-172-000 a nuisance and to forward to the Portage County Prosecutor for action and compliance. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed. Jim spoke to the owner of the vacant property on Meadowbrook that the neighbors have been complaining of all terrain vehicles and motor bikes all hours of the night and day, the owner expressed he did not give permission or want anyone on that property and he will post no trespassing signs on the property within a week and a half.

The property on 6763 Red Brush will be placing trucks under tarps and all vehicles repaired or removed by July 1st, 2010.

NEW BUSINESS

There was no new business brought up by the board at this time.

FISCAL OFFICER

A motion by Vince Coia, seconded by Hank T. Gibson to transfer \$15,000.00 from the general fund #1000 to the zoning fund #2181; reason account went negative \$458.24 with April 9, 2010 payroll; this is a cash transfer and does not increase the appropriations.

ADJOURNMENT

A motion by Pat Artz, seconded by Vince Coia to adjourn the meeting at 8:25 P.M. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE