

RECORD OF PROCEEDINGS

Minutes of Ravenna Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 30,

20 09

The Ravenna Township Trustees met at 6115 Spring Street, on December 30, 2009 for the year-end meeting. R/C: showed the following present: Trustees Cherry, Gibson and Trustee elect Vince Coia; Fiscal Officer Rich and Department Head Fire Chief Steve Bosso. Chairman Cherry called the meeting to order at 10:00 a.m.

09-358 A motion by Robert Cherry, seconded by Hank T. Gibson to approve the minutes of the December 15, 2009 regular meeting. R/C: Cherry, yes, Gibson, yes. Motion passed.

Let the record show Chairman Cherry perused the financial reports from the December 15, 2009 meeting and found them to be in order.

09-359 A motion by Robert Cherry, seconded by Hank T. Gibson to approve payroll from January 4, 2010 in the amount of \$44,764.91 and vouchers of December 29, 2009 in the amount of \$20,890.94. R/C: Cherry, yes, Gibson, yes. Motion passed.

OLD BUSINESS**TRUSTEES**

Let the record show that Chairman Cherry relinquished possession of the Constable's semi-automatic pistol; serial number 2235229 to Ravenna Township as Chairman of the Board he obtained custody upon the abolishment of the Constable position.

09-360 A motion by Hank T. Gibson, seconded by Robert Cherry to authorize the pistol be delivered to Sydmore Jewelry for sale of the firearm; they are a registered gun dealer. R/C: Cherry, yes, Gibson, yes. Motion passed.

Trustee Cherry stated he would be interested in purchasing the pistol in the amount of \$300.00, if Sydmore's could not obtain more than that amount.

FISCAL OFFICER

09-361 A motion by Robert Cherry, seconded by Hank T. Gibson to refund the following EMS accounts due to overpayment: EVAWIL (AARP) \$205.37 and the City of Ravenna (Doris Leigh LEIDOR) \$64.59. R/C: Cherry, yes; Gibson, yes. Motion passed.

DEPARTMENTAL REPORTS**FIRE DEPARTMENT**

09-362 A motion by Robert Cherry, seconded by Hank T. Gibson to accept the resignation of part-time FF Brock Murphy, effective December 31, 2009. R/C: Cherry, yes, Gibson, yes. Motion passed.

09-363 A motion by Hank T. Gibson, seconded by Robert Cherry to approve and open a PO in the amount of \$700.00 to Boundtree for a Palmsat Pulse Oximeter. R/C: Cherry, yes, Gibson, yes. Motion passed.

ROAD DEPARTMENT

No one was present from the road department

ZONING DEPARTMENT

No one was present from the zoning department

NEW BUSINESS**TRUSTEES**

09-364 A motion by Robert Cherry, seconded by Hank T. Gibson to extend the normal insurance policies currently offered to the Trustees and Fiscal Officer for 2010. R/C: Cherry, yes; Gibson, yes. Motion passed.

09-365 A motion by Robert Cherry, seconded by Hank T. Gibson to approve the annual salary method to the Trustees and Fiscal Officer for 2010. R/C: Cherry, yes, Gibson, yes. Motion passed.

09-366 A motion by Robert Cherry, seconded by Hank T. Gibson to set the mileage reimbursement rate for 2010 at \$.50. R/C: Cherry, yes; Gibson, yes. Motion passed.

09-367 A motion by Robert Cherry, seconded by Hank T. Gibson to approve and open a PO in the amount of \$997.93 to Staples (zoning \$577.93 & Fire \$420.00). R/C: Cherry, yes; Gibson, yes. Motion passed.

09-368 A motion by Robert Cherry, seconded by Hank T. Gibson to authorize payment for all expenses incurred relative to the winter conference scheduled February 17 through February 20, 2010. R/C: Cherry, yes; Gibson, yes. Motion passed.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 30,

20 09

FISCAL OFFICER

09-369

A motion by Robert Cherry, seconded by Hank T. Gibson to accept the temporary appropriations as indicated below:

General Fund #1000	\$	531,148.45
Motor Vehicle License Tax #2011	\$	38,779.06
Gasoline Tax #2021	\$	36,103.11
Road & Bridge #2031	\$	247,655.77
Fire Fund #2111	\$	49,545.72
MVA Fire Fund #2112	\$	62.72
Zoning Fund #2181	\$	10,805.00
EMS Fund #2281	\$	70,525.03
PMHA Special Assessment #2401	\$	464.69
Pine Ridge Special Assessment #2402	\$	122.19
Forest Ridge Special Assessment #2403	\$	790.22
Forest Ridge Special Assessment #2404	\$	423.34
Breakneck Creek Special Assessment #2405	\$	823.02
Miscellaneous Capital #4901	\$	683,524.70
Private - Purpose Trust #9751	\$	6,729.91
TOTAL:	\$	1,677,502.93

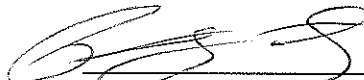
09-370

A motion by Robert Cherry, seconded by Hank T. Gibson to adjourn the meeting at 10:27 a.m., R/C: Cherry, yes; Gibson, yes. Motion passed.

ATTEST:



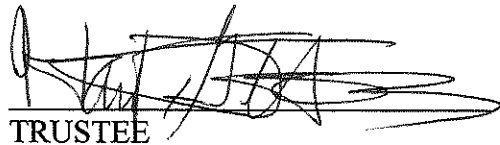
CHAIRMAN



TRUSTEE



FISCAL OFFICER



TRUSTEE