

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio, on February 16, 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 and Fire Chief Steve Bosso.

Mrs. Artz announced that the Correspondence Book was available for viewing.

The financial reports were viewed by the Trustees from the February 2, 2010 meeting and found to be in order.

A motion by Pat Artz, seconded by Vince Coia to approve payroll (February 12, 2010) in the amount of \$53,681.04 and vouchers in the amount of \$29,242.02 from February 16, 2010, with vouchers over \$1,000.00 being read for approval. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS:

Stan obtained quotes for a spring trash pick-up as requested at the previous meeting; quotes came in at Waste Management being \$1,319.00 per load which includes disposal, fuel and all labor charges, also Universal Disposal, Inc. however they came in at a flat rate of \$700.00 per load. This does not include fuel, labor or disposal fees. Stan will contact this company to see what these fees would be and bring to the next meeting.

FISCAL OFFICER

A motion by Pat Artz, seconded by Vince Coia to refund the following EMS account due to overpayment: EVAWIL \$6.77. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to write-off the following EMS account due to bankruptcy BIVKAR \$470.00. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to send the following EMS accounts to in-house collections due to Life Force being unable to collect: WALCLI \$439.49; MOLELS \$175.00; ZELEVA01 \$180.00; BRATAM03 \$2,470.00; CAMDAN \$470.00; HEIAND01 \$570.00; KREJUL \$570.00; VANDEN \$570.00; HOLPAM01 \$470.00; SEPHEA \$470.00; CALWIL04 \$570.00; SCOMAR \$570.00 and BLAROB \$570.00. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

A motion by Pat Artz, seconded by Hank T. Gibson to open and approve a PO in the amount of \$699.00 to Wright Heating Service for no heat with the furnace located in the garage. Due to inclement weather this could not wait till the next meeting. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Vince Coia to open and approve a blanket certificate in the amount of \$10,000.00 for piping, cold patching and fill along with materials associated with these projects. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to open and approve a PO in the amount of \$46,866.00 to Bobcat for a 435 Fast Track Bobcat compact excavator. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to open and approve a PO in the amount of \$5,125.00 to Leppo Equipment for a Model 1420 professional grade trailer, the cost of the trailer is \$4,750.00 and upgraded tires are \$375.00. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FIRE DEPARTMENT

A motion by Hank T. Gibson, seconded by Pat Artz to open and approve an emergency PO in the amount of \$1,200.00 to American HVAC; there was no heat in the Fire Department. Hank T. Gibson and Patsy Artz verbally approved this prior to the meeting. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson seconded by Pat Artz to open a PO in the amount of \$15,000.00 to Trumbull 911 for dispatching fees for 2010. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to approve and open a PO in the amount of \$1,361.00 to Warren Fire Equipment for annual bench and hydro testing of all RTFD SCBA's. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Pat Artz to rescind the previous PO #126-2009 approved at the meeting of November 17, 2009; requisition number 09-321 in the amount of

\$4,605.00 to Ravenna City Fire Department for phase II of the PAFERS study; the amount was incorrect. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Pat Artz to open a PO in the amount of \$5,325.00 to Ravenna City Fire Department for Phase II of the PAFERS study. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to appoint Jim Dipaola as the community liaison for the Pafers Committee. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chief Bosso explained he has completed the process of submitting all the information to FEMA for reimbursement for Sally Zahers overtime while she was being deployed to Haiti.

ZONING DEPARTMENT

There was no one present from the zoning department.

FISCAL OFFICER

A motion by Pat Artz, seconded by Vince Coia to approve the 2010 permanent appropriations as follows:

#1000 General Fund	\$1,014,603.99
#2011 Motor Vehicle Taxes	\$ 108,138.31
#2021 Gasoline Tax	\$ 130,099.55
#2031 Road & Bridge	\$ 609,156.54
#2111 Fire Department	\$ 716,273.83
#2112 MVA Billing	\$ 62.72
#2181 Zoning Department	\$ 45,283.60
#2281 Ambulance & Emergency	\$ 243,056.87
#2401 Special Assessments PMHA	\$ 565.69
#2402 Special Assessments Pine Ridge	\$ 383.19
#2403 Special Assessments Forest Ridge	\$ 1,102.22
#2404 Special Assessments Forest Ridge	\$ 822.34
#2405 Special Assessments Breakneck	\$ 1,127.02
#4901 Misc Capital Projects	\$ 688,620.08
#9751 Private Purpose Trust	\$ 2,111.47
TOTAL ALL FUNDS	\$3,561,407.42

R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to advance \$50,000.00 from the #1000 general fund to the #2111 fire fund, this advance was because the account went negative \$7,796.15, this was a cash transfer only, the appropriations were not increased. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

AUDIENCE

Rick Hawksley was present to introduce himself to the Board and inform them he is campaigning for the Democratic Party nomination to the Ohio House, 68th District. He wants to build bridges to State Government and bring people to their government with educating and economic development initiatives. Running for this position has always been a long term goal, but the chance has presented itself so he decided it was time.

A motion by Pat Artz, seconded by Hank T. Gibson to adjourn the meeting at 7:58 P.M. R/C: Mr. Gibson, yes; Mr. Coia, yes; Mrs. Artz, yes. Motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE