

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio, on January 18, 2011. The meeting was called to order at 7:00 P.M. by Chairman Hank T. Gibson. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz and Vince Coia; Fiscal Officer Kelly Rich; Department Heads Darrell Stephens, Steve Bosso and Jim DiPaola. Audience members were David Beck of Beck Energy and Chris Kurz of Southeastern Equipment.

A motion by Hank T. Gibson, seconded by Vince Coia to approve the minutes of the January 4, 2011 regular meeting. R/C: Mr. Coia, yes; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed. Mr. Gibson announced that the Correspondence Book was available for viewing. The financial reports were viewed by the Trustees from the January 4, 2011 meeting and found to be in order.

A motion by Hank T. Gibson, seconded by Vince Coia to approve payroll (January 14, 2011) in the amount of \$32,943.55, there was no vouchers at this time. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS:

TRUSTEES

There was no old business brought up by the Board at this time.

FISCAL OFFICER

There was no old business brought up by the Fiscal Officer at this time.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

Darrell informed the Board we have used 780 tons of salt with 175 tons being in the bin; they are allowed 219 tons more since inclement weather started early in December, we have exhausted a good amount of our reserve 1000 tons, he has contacted the County to see what needs to be done if we need more than the allotted amount. He has purchased the light bulbs for the flag pole and the City will install them utilizing the bucket truck for us, the Board thought this was a great gesture. Darrell discussed the 2000 International truck it is in need of repairs and is over ten (10) years old; although it only has approximately 23,000 miles, it is worn due to not being used and sitting in the elements for periods of time.

A motion by Hank T. Gibson, seconded by Vince Coia to approve and open a PO to Power City in the amount not to exceed \$800.00 for repairs to the 2000 International truck. Roll call: 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 PO in the amount of \$48,081.66 to Southeastern Equipment for the purchase of a case 580 Super M Loader 4wd Extendahoe. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FIRE DEPARTMENT

A motion by Hank T. Gibson, seconded by Vince Coia to accept the generous donation from the Ravenna American Legion Post #331 in the amount of \$1,000.00 to be used to purchase emergency medical equipment. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion was brought to the Board to purchase office Equipment in the amount not to exceed \$3,000.00 to High Design & My Office Products for furniture for the Assistant Fire Chief's office due to renovations he is in need of office furniture. The Board was not in favor of this and asked to table this purchase order until the next meeting until other options can be explored.

ZONING DEPARTMENT

A motion by Vince Coia, seconded by Hank T. Gibson to declare the property belonging to Sharie Meduri of 6882 Cleveland Road; parcel #29-310-00-00-020-000 a nuisance and forward to the Assistant Prosecutor to enforce compliance. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia, seconded by Pat Artz to accept the gift of real estate for the property of 6381 Spring Street, belonging to Michael Thomas; parcel #29-308-20-00-040-000; once the deed is recorded demolition will be able to take place; estimated cost of demolition and delinquencies is \$23,000.00; funds will be expended from NDS funds. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

NEW BUSINESS

TRUSTEES

A motion by Vince Coia, seconded by Hank T. Gibson to not request a hearing for a transfer of liquor license from Hamilton’s West Branch Bait & Tackle to Ron’s West Branch Bait & Tackle LLC. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to suspend the regular meeting at 8:35 p.m., to enter in Executive Session. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

The purpose of Executive Session was to discuss employment matters.

A motion by Vince Coia, seconded by Hank T. Gibson to close Executive Session at 8:45 p.m., and reenter the regular meeting. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Roll call showed the following present: Trustees Gibson, Artz and Coia; Fiscal Officer Rich and Jim DiPaola.

The purpose of Executive Session was to discuss personnel matters.

A motion by Vince Coia, seconded by Hank T. Gibson to appoint Jim DiPaola as the neutral hearing officer to conduct a pre-disciplinary hearing as directed in the Personnel policy section 9.3 of alleged misuse of vacation leave by Brian Lydick. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FISCAL OFFICER

A motion by Vince Coia, seconded by Hank T. Gibson to open and approve a PO in the amount of \$21,906.15 to Bureau of Workers Comp/Frank Gates for the 2010 premium. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A resolution was brought to purchase an electrical sign for the corner of Sycamore and Main Street in the amount of \$21,347.00. Roll call: Mrs. Artz, no; Mr. Coia; no and Mr. Gibson, no, motion failed.

A motion by Hank T. Gibson, seconded by Pat Artz to approve the 2011 permanent appropriations as stated below: Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

General Fund #1000	\$ 1,283,379.34
MVL Fund #2011	\$ 107,062.16
Gasoline tax #2021	\$ 124,630.57
Road & Bridge #2031	\$ 564,736.31
Fire Fund #2111	\$ 723,567.94
MVA Fund #2112	\$ 62.72
Zoning Fund #2181	\$ 81,782.81
EMS Fund #2281	\$ 291,871.94
PMHA #2401	\$ 1,252.53
Pine Ridge #2402	\$ 785.23
Forest Ridge #2403	\$ 2,099.99
Forest Ridge #2404	\$ 1,514.84
Breakneck Creek #2405	\$ 1,546.17
Capital Projects #4901	\$ 549,447.27
Private Purpose Fund #9751	\$ 6,796.28
TOTAL	\$ 3,740,536.10

The Fiscal Office was unable to get any non-profit groups for cleaning the admin and zoning offices; The Fire Chief spoke up and stated the Fire Department personnel will vacuum and mop for us. The Fiscal Office thanked him and accepts as it is free.

AUDIENCE

David Beck was present from Beck Energy and spoke about drilling on the edge of McElrath at the location of the ball field he asked if the Board would be willing to sign a non-drilling oil & gas agreement; the Board indicated this would be good for all concerned and they would attend a meeting with Mr. Beck when he approaches the McElrath Community.

A motion by Pat Artz, seconded by Vince Coia to adjourn the meeting at 8:50 P.M. Roll call: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE