

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 15, 2010. The meeting was called to order at 7:08 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, Steve Bosso and Jim DiPaola. Veronica Collins and James Just both residing at 3436 Summit Road, Ravenna, Ohio were present.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the minutes of the January 5, 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 December 30, 2009 meeting and found to be in order.

A motion by Pat Artz, seconded by Hank T. Gibson to approve payroll (January 15, 2010) in the amount of \$41,422.42, there was no vouchers at this time. R/C: 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

Stan reported that with the slow start to the winter weather January has made up for, although we are still under for salt usage, he hopes we will remain under our allowed amount and have some to store for the following year. Due to a pause in the inclement weather Stan's crew was out patching roads and will continue for the next few days.

Jim Rhinehart submitted a letter to the Board regarding his intent to retire and request reemployment after retirement with the following concessions is considered:

1. Remain Assistant Supervisor but at the lesser hourly rate of \$17.90 (the same as Brian Lydick, Laborer).
2. To receive compensation at the hourly rate of pay of the Road Supervisor after an absence of 4 hours or more.
3. A reduction of paid vacation from five (5) weeks to two (2) weeks.
4. A confirmation to be rehired in January 2011 if his performance warrants.

A motion by Pat Artz, to allow the above request, Trustee, Gibson and Coia did not second the motion, therefore the motion failed.

A motion by Pat Artz, seconded by Vince Coia to require Brian Lydick to use his accumulated sick leave for January 8, 2010 from 8:30 a.m. to 4:30 p.m. (he sustained injuries due to an accident) the four (4) hours prior to the accident (he was called in due to inclement weather at 4:00 a.m.) will be paid overtime this predicated on the fact he has sick time accumulated and has fulfilled his 40 hour obligation, 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 rescind previous PO number 127-2009 in the amount of \$1,035.00 to ACS FireHouse Software for annual licensing of data collection and reporting software, it has been determined that the CAD Support module is needed once the Dispatching Department is disbanded in early 2010. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Pat Artz to reopen and approve a PO in the amount of \$1,305.00 to ACS FireHouse Software for annual licensing of data collection and reporting software. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to grant a six month leave of absence for Part-time Lieutenant Ken Potter, due to personal obligations. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to accept a donation from Ravenna American Legion Post 331 in the amount of \$1,000.00 for the use of public safety education, Trustee Gibson expressed his gratitude for the generous donation. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chief Bosso stated the moving forward in the testing phase of Trumball 911, information is being gathered for all concerned departments and amounts for contribution relating to equipment sharing will be determined at a later date.

ZONING DEPARTMENT

A motion by Pat Artz, seconded by Vince Coia to name two new individuals, Jim Just of 3436 Summit Road and Bill Stone of 5745 Lakewood Road to the vacant seats on the Zoning Commission for a five (5) year term commencing January 1, 2010 through January 1, 2015. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A request to purchase a surplus HP Deskjet Printer, serial number VN8CC4102B was denied due to the township wants to keep it for a spare if needed.

NEW BUSINESS

TRUSTEES

There was no old business brought up by the board.

FISCAL OFFICER

The Fiscal Officer provided the Trustees with the appropriation status relative to their department; this was also provided to the department head to guide them with expenditures.

EXECUTIVE SESSION

A motion by Hank T. Gibson, seconded by Vince Coia to close the regular meeting at 7:55 Trustee Artz requested executive session pursuant to R.C. 121.22 to discuss purchasing property and personnel matters. R/C: Mrs. Artz, yes; Mr. Coia, yes and Mr. Gibson, yes. Motion passed.

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

Roll call showed the following present: Trustee Gibson, Coia and Artz, Fiscal Officer Rich.

The purpose of executive session was pursuant to R.C. 121.22 to discuss purchasing property and personnel matters.

A motion by Pat Artz, seconded by Hank T. Gibson to adjourn the meeting at 8:34 P.M. R/C: Mr. Coia, yes; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE