

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on July 26, 2011. The meeting was called to order at 7:02 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. Mr. & Mrs. Richard Ruefner arrived at 7:15 p.m.

A motion by Hank T. Gibson, seconded by Pat Artz to approve the minutes of the July 12, 2011 special meeting. R/C: Mr. Coia, yes; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed. Mr. Gibson announced the Correspondence Book was available for viewing. The financial reports were viewed by the Trustees from the July 12, 2011 special meeting and found to be in order.

A motion by Vince Coia, seconded by Pat Artz to approve payroll (July 29, 2011) in the amount of \$32,242.97, and vouchers of July 26, 2011 in the amount of 89,321.28, 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

Trustee Coia asked about the success of the auction; Darrell advised the Board everything sold and the revenue generated was \$121.85; that will be deposited into the fire fund.

FISCAL OFFICER

A motion by Vince Coia, seconded by Pat Artz to refund the following EMS accounts due to overpayments: VANVER \$61.28; MUGFRE \$81.70; ANDRUS \$8.16; GALROB \$50.00; ANDMIL \$8.16; NICPAU01 \$29.60; HASJAM \$31.70 and BLOBRI \$570.00. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia seconded by Pat Artz to write-off the following EMS accounts due to being deceased with no assets or estate: FERJAN \$300.00; VAUMAR \$81.96 and DUKETH \$125.00. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia, seconded by Hank T. Gibson to forward the following EMS accounts to Capital Recovery due to Lifeforce being unable to collect: VANTIM \$190.00; DRUTHO \$570.00; COTCHR \$442.11; CHRISA \$560.00; LEOLUI \$570.00; VIGANN \$195.38; DUPWIL \$570.00; CROTIM \$570.00; ROBALA \$9.93; SIPHAR \$272.99; MOLELS \$125.00; ALEROS \$570.00; REDMAR01 \$81.96 and FARFLO \$45.00. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

Darrell advised the Board the price for salt for 2011 – 2012 winter season will be \$42.72 last year's price was \$43.20 this is through ODOT. The department is working on replacing smaller culvert pipes on Merrilyn since the larger one was replaced, there was no water lying over the road during the last storm.

Darrell is still waiting on the specs from the County to proceed with the Issue II Hommon Road project; once these are obtained it can go out for bid.

Darrell inquired about mowing the property across the street, due to the expense of hiring an independent contractor; he will check with the City to see if they have a machine to cut through the tall grass and any fees incurred will be placed on the tax duplicate. Trustee Coia will contact Yost Company to see how much they will charge to mow it.

FIRE DEPARTMENT

The Fire Chief advised the Board he is still looking to hire additional part-time employees and he will have possibly two at the next meeting. Also, #2413 is having electrical problems; this will be looked at internally before sending out for maintenance. ABC plumbing was called to come out for some plumbing issues, a quote will be provided at a later date.

ZONING DEPARTMENT

Jim advised the Board

- Zoning Commission has a hearing scheduled August 17, 2011 on possible zoning code updates; property maintenance code, rezoning of a General Industrial district to residential low density.
- Demolition of 6246 Wall Street is complete.
- BZA has a hearing on a conditional use scheduled for August 10, 2011 regarding Schuman Towing.
- The appeal by the Fleshman's regarding the BZA decision on Wall Street Recycling is moving through the court system; all briefs have been submitted to Judge Enlow.
- 6157 Spring Street has been mowed and is under the care of a property maintenance company; they investigate structural issues also.

NEW BUSINESS

TRUSTEES

A motion by Pat Artz, seconded by Hank T. Gibson to approve and open a PO not to exceed \$600.00 to Jaytek Signs for lettering on each door of the departments for hours and contact info. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia, seconded by Hank T. Gibson to afford Darrell Stephens the amount of \$35.00 per month; \$16.16 per pay due to not having a township phone and using his personal phone for Township business. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia, seconded by Pat Artz to open and approve a PO in the amount of \$17,000.00 to Deangelis Heating & Air Conditioning. This is to be expended from the NOPEC grant funds. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FISCAL OFFICER

A motion by Vince Coia, seconded by Pat Artz to approve the following blanket certificates: Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

- 52-2011 – \$2,000.00 operating expense #1000-110-420-0000
- 53-2011 – \$ 500.00 motor vehicles #2181-760-750-0000
- 54-2011 - \$1,000.00 utilities #2181-110-351-0000.

A motion by Hank T. Gibson, seconded by Vince Coia to approve the following PO's. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

- #97-2011 – Attorney & legal fees \$3,500.00
- #98-2011 – water & sewage \$2,500.00

AUDIENCE

Mr. & Mrs. Rufner were present to discuss issues within their neighborhood regarding the zoning code that was adopted in 2009.

A motion by Vince Coia, seconded by Pat Artz to adjourn the regular meeting at 8:19 p.m. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chairman

Trustee

Trustee

Fiscal Officer