

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio, on June 1, 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; Department Head Stan Zdanczewski.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the minutes of the May 18, 2010 the 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 May 18, 2010 meeting and found to be in order.

A motion by Pat Artz, seconded by Hank T. Gibson to approve payroll of June 4, 2010 in the amount of \$42,819.13 and vouchers in the amount of \$34,683.94 from May 24th through May 26th, 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:

TRUSTEES

Trustee Gibson advised that he will meet with Stan to go over the external maintenance needs of the building located at 6115 Spring Street, the building is in need of painting and upkeep; Stan explained he painted the salt shed and the back area of his part of the building last year so that does not need to be included at this time.

Trustee Gibson advised the Board of the meeting with the City of Ravenna relative to beginning dispatching services for the township; however no definitive cost has been provided to Ravenna Township for these services, this amount would be predicated on the equipment they will acquire from our center. The City indicated this could be in effect in thirty (30) days; however the board does not want to enter into this lightly and foresees this transition could be done by the end of the next quarter to ensure nothing is overlooked or hurried.

A motion by Pat Artz, seconded by Vince Coia to rescind an approval to open a PO in the amount of \$15,000.00 to Trumbull 911 for dispatching services approved at the February 16, 2010 meeting, resolution #10-69. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A PO was never opened due to the address and information not being forwarded to the Fiscal Officer for the opening of this PO from Trumbull 911.

FISCAL OFFICER

The Fiscal Officer had nothing to report at this time.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

A motion by Pat Artz, seconded by Hank T. Gibson to authorize the Road Department be paid for 10 hours of holiday instead of 8 hours while they are on the seasonal schedule of four (4) ten hour days. Previously they would be paid for 8 hours holiday and they would take two (2) hours vacation or work the additional hours to obtain the scheduled 40 hour work week. This would be for the holidays that fall under this change in their schedule, example Memorial Day, July 4th and Labor Day. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Vince Coia to authorize a PO to Leppo Equipment in the amount of \$750.00 for rental of a grinder/planer for one week for paving projects the board affirmed to rent this equipment for the week in case of inclement weather. 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 authorize a PO in the amount of \$7,000.00 to Shelly Company/Asphalt for approximately 109 ton of asphalt for hot patching maintenance. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed. The Fiscal Officer advised everybody that the invoices for these projects will be over the \$499.99 and will not be brought as separate PO's, this is so this department can continue with these projects as time and weather dictates. All concerned agreed.

A motion by Pat Artz, seconded by Vince Coia to have Stan gather and provide the information for the black top and chip and seal to the County Engineer for specifications and cost before placing for bid. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Stan provided the Board with information for a Bobcat Excavator Attachment for the Bobcat machine previously purchased, he wanted to purchase this attachment in the near future; however the Board decided that the need is near, therefore Pat Artz, made the motion, seconded by Vince Coia to purchase a hydraulic clamp compatible with the Bobcat machine in the amount of \$1,450.00 and two (2) 341 Hose Extensions in the amount of \$21.00 each; total amount \$1,492.00 to Bobcat Company. 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 a PO in the amount of \$575.00 to Boundtree for EMS supplies. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chief Bosso was not in attendance due to a working fire that he was on scene for, the Board decided to table the discussion of promoting full-time FF Collins to the ranks of Captain replacing Captain Goodwin, partially because Captain Goodwin is not leaving until June 19th and there is another meeting prior to this separation of service.

ZONING DEPARTMENT

Inspector DiPaola was not present due to a personal commitment.

NEW BUSINESS

TRUSTEES

The Trustees had no new business at this time.

FISCAL OFFICER

The Fiscal Officer requested that due to FireCom still occupying the center, some maintenance needs to be done due to insufficient ventilation in the Administration Office.

A motion by Pat Artz, seconded by Vince Coia to contact Woodruff Electric to provide an estimate to install a ventilation system or some alternatives to alleviate the problems in the office. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Vince Coia to approve the May 2010 bank reconciliation as submitted by the Fiscal Officer. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

AUDIENCE

Ray Martinez, Manager, External Affairs representing Ohio Edison was present to introduce himself as Robin Patton's replacement and to insist on any concerns or problems to contact him. He briefly spoke of Senate Bill 221 mandating projects to reduce kilowatt hours and usage; representatives authorized it, but were not fully aware of the affects and cost implementation.

Also present was Herbert Stacy of 6357 Hill Street, he has been working with Inspector DiPaola to try to clean up the Black Horse area, however his conjecture this evening was asking the Board to support a concerted effort to make this area pleasant. The Board agreed this is in need and would support compliance for any one not following the zoning codes.

Mr. Stacy specifically asked about the Clegg property located at Ash and Hill Street, he asked if he was allowed to run his business from this property because he is stock piling materials, Trustee Artz determined this was residential medium and was not zoned for business, although she would verify this by speaking with DiPaola and if indeed he was operating without compliance they would address this situation. Mr. Stacy stated he wanted this activity reduced as much as possible if not to eliminate it altogether. Mr. Stacy did not know DiPaola was not going to be in attendance so he would attend the next one for answers and to observe the meetings.

A motion by Pat Artz, seconded by Vince Coia to adjourn the meeting at 8:02 P.M. R/C: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE