

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio, on May 4, 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 Heads Stan Zdanczewski, Steve Bosso and Jim DiPaola. Also present was Sheriff Doak and Attorney Murdock.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the minutes of the April 20, 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 April 20, 2010 meeting and found to be in order.

A motion by Pat Artz, seconded by Hank T. Gibson to approve payroll (May 7, 2010) in the amount of \$35,768.80 and vouchers from April 26, through May 3, 2010 in the amount of \$39,957.61, 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:

A motion by Pat Artz, seconded by Vince Coia to suspend the regular meeting at 8:27 p.m., to enter into executive session pursuant to R.C. 121.22(G) to discuss employment matters. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Vince Coia to close executive session and return to the regular meeting at 9:02 p.m. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

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

The reason for executive session was to discuss employee matters.

Let the record show the Trustees reviewed the findings presented from the pre-disciplinary conference prepared by Assistant Chief Morgan regarding potential abuse of leave time against an employee and the matter is being referred to counsel.

DEPARTEMENTAL REPORTS

ROAD DEPARTMENT

A motion by Pat Artz, seconded by Vince Coia to open and approve a PO in the amount of \$520.49 to Power City for an oil pan and gasket for the 2001 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 \$579.00 to Carquest for a 22/35 – ton air hydraulic truck service jack. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Stan advised the Board he is trying to begin the chipping service, however the truck broke down and they are trying to determine the problem, hopefully it won't put them to far behind.

Stan expressed he is pleased with the seasonal employee Brandon; he has fit in with the department and has no problem performing the work that and does not have to be asked to assist or what needs to be done.

Trustee Artz advised the Board that a lady has contacted her to mow the ball field in McElrath; however the Road Department has already mowed it this year and as past practice the department mows it once, the consensus of this Board is they will not mow it again this year.

Trustee Gibson provided Stan with an address of 3321 Stonington Circle in the Forest Ridge Development there is a drainage problem located at this address, the ditch maybe clogged, Stan will investigate and determine what can if anything be done.

FIRE DEPARTMENT

Chief Bosso articulated his gratitude for the Road Department performing maintenance on the medic squad; it has been fixed and is running smooth.

Chief Bosso unofficially advised the Board that Captain Goodwin has received his letter of employment with Columbus; although no official letter has been given he would be tentatively leaving the end of May.

A motion by Hank T. Gibson, seconded by Vince Coia to open and approve a PO in the amount of \$702.98 to Vasu Communications for repair to the digital voice recorder in FireCom, this records radio traffic and 911 calls. Roll call: 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 \$800.00 to Matt Dix for reimbursement for EMT Intermediate Class. Matt has paid for this class out of his own pocket. If approved he will be required to sign a one (1) year payback agreement commencing May 4, 2010. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chief Bosso requested a PO in the amount of \$10,200.00 from the general fund to replace the thermal imaging camera which no longer works at all. The Fiscal Officer advised the Board the fire fund #2111 does not have the revenue for this item, and it should not be a general fund item. The Fiscal Officer indicated the importance of having this equipment, however we should wait until new money is received or we should determine other areas that should be condensed or put on hold to afford this item. One suggestion she made is to not replace the full-time Captain that may be leaving employment, not paying benefits and a salary for several months may be enough to purchase this item at a later date. Another idea raised was grants or borrowing from another municipality; Chief Bosso indicated this is not possible. The board did not make a motion regarding this situation.

ZONING DEPARTMENT

Inspector DiPaola informed the Board they have issued ten (10) permits for the month of April. Zoning has received responses regarding notification to Sunbeau Stables requiring permits for activities, permits were not required prior to the new zoning code, and it is the responsibility of the property owner to make sure these permits are obtained.

Trustee Artz has received complaints about a property on Peck Road having accumulated trash; she will contact the Health Department of this situation.

NEW BUSINESS

TRUSTEES

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

FISCAL OFFICER

Hank T. Gibson and Kelly Rich have been submitting earnings to OPERS that are not be reportable earnings these earnings are stipend amounts for not subscribing to Ravenna Township's medical and vision coverage these amounts are reported as wages but need to be deducted from reported earnings to Opers, therefore Opers refunded Ravenna Township the amount of \$2,313.87. Therefore refunds will be issued to Hank T. Gibson in the amount of \$970.89 and Kelly Rich in the amount of \$1,342.98.

A motion by, seconded by to approve the refund amounts to Trustee Gibson in the amount of \$970.89 and Fiscal Officer Rich in the amount of \$1,342.98. Roll call: Mrs. Artz, yes; Mr. Gibson, abstained; Mr. Coia, yes. Motion passed.

A motion by seconded by to approve the April bank reconciliation as submitted by the Fiscal Officer. Roll call: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

AUDIENCE

Sheriff Doak was present as the Board had previously requested his attendance to discuss enforcing some complaints that have been brought to the attention of the Board. The Board advised the Sheriff of the noise and all terrain activity on Meadowbrook Blvd. Since the initial complaint the property owner has been notified and will place no trespassing signs and a barricade on the property. Sheriff Doak explained the dangers of engaging in a pursuit of these recreation vehicles. Finances are tight for his department and these cases are not a high priority and township resolutions are not law, therefore this becomes a problem that his department not being able to enforce resolutions, however a Constable can. Trustee Gibson asked what it costs for Franklin Township to contract with his department the Sheriff did not have this information but would provide at a later time.

A motion by Pat Artz, seconded by Hank T. Gibson to adjourn the meeting at 9:26 P.M. Roll call: Mrs. Artz, yes; Mr. Coia, yes; Mr. Gibson, yes. The motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE