

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio on October 20, 2009. The meeting was called to order at 7:10 P.M. by Hank T. Gibson. Roll call showed the following present: Trustees Robert A. Cherry, Absent; Hank T. Gibson and Pat Artz; Becky Carter sitting in for Fiscal Officer.

Hank T. Gibson moved seconded by Pat Artz to approve the minutes of the October 6, 2009. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

Mr. Gibson announced that the Correspondence Book was available for viewing.

The financial reports were viewed by the Trustees from the October 6 meeting and found to be in order.

A motion by Mr. Gibson and seconded by Mrs. Artz to approve payroll in the amount of \$30,563.07 no vouchers at this time. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

## **TRUSTEES OLD BUSINESS**

A motion by Mrs. Artz, seconded by Mr. Gibson to pay Fire Chief Steve Bosso a stipend for use of his personal cell phone for Ravenna Township business in the amount of \$35.00 per month. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. The motion passed.

A motion by Mr. Gibson, seconded by Mrs. Artz to table the VFIS Trust accident and sickness insurance coverage for full-time and part-time employees until the next meeting. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

## **CLERK:**

A motion by Mrs. Artz, seconded by Mr. Gibson to write off WARWEN EMS account in the amount of \$570.00 for unable to contact. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion Passed.

A motion by Mr. Gibson, Seconded by Mrs. Artz to send the following to in house collections for EMS accounts: BROALI \$470.00; BROJER02 \$470.00; BROSTU \$570.00; CRAFRE \$470.00; DUDJAM \$570.00 (see minutes of November 3, 2009 as this is Chapter 7 and needs further action.); EDEWIL \$570.00; HAVTAM \$570.00; HAYBET02 \$152.44; HUPCAR \$228.00; JOHSEA02 \$470.00; KIRDAN \$570.00; LANERO \$1040.00; PEEJAI \$570.00; PEEMAL \$470.00; NICSHE \$760.00; SHAWIL \$570.00; SINTYL \$470.00; THOJES \$740.00; WRIDAV \$570.00; WHIVIC \$570.00; PARZUT \$1040.00. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

## **DEPARTMENTAL REPORTS:**

### **FIRE DEPARTMENT**

Mr. Gibson moved, Mrs. Artz, seconded to OPPOSE the request by Chief Bosso to consider financial support of \$750.00 for Robinson Memorial Hospital to sponsor Jon Mathes upgrade to EMT-Intermediate. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion Passed

### **TRUSTEES:**

Mr. Gibson moved, Mrs. Artz seconded, to approve and open a PO in the amount of \$1,278.11 to First Energy for damaged E.S.I.P. street light located near 3381 Hidden Brook Drive due to unknown damage or uninsured. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

A Motion by Mrs. Artz, seconded by Mr. Gibson to table the acceptance of the real property donation of the Estate of Twila Scott parcel #29-308-20-00-009-00 due to a legal property search not being done. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes.

Mr. Gibson moved, seconded by Mrs. Artz to table the considering of write-off of EMS account BRABRE \$570.00 due to financial hardship, awaiting for supporting documentation. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

Mr. Gibson moved, seconded by Mrs. Artz to change the time and place of the next regular meeting due to it being election day, the time will be 10:00 a.m. at 6115 South Spring Street. Roll call: Mr. Cherry, absent; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

A motion by Mrs. Artz, seconded by Mr. Gibson to adjourn the meeting at 7:35 P.M. Roll call vote: Robert Cherry, absent; Hank Gibson, yes; Pat Artz, yes. The motion passed.

ATTEST:

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CHAIRMAN

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
FISCAL OFFICER

\_\_\_\_\_  
TRUSTEE