

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on August 9, 2011. The meeting was called to order at 7:03 P.M. by Chairman Hank T. Gibson. Roll call showed the following present: Trustees Hank T. Gibson, and Vince Coia; Fiscal Officer Kelly Rich; Department Head Jim DiPaola. Also attending the meeting was Claire Moore 3504 Lovers Lane; Theresa Reed 3283 Vernon Circle; Lori Life 7297 Bennington Pike; Tim & Jerry Apel 3022 State Route 59 and Bill Williams.

A motion by Hank T. Gibson, seconded by Vince Coia to approve the minutes of the July 26, 2011 special meeting. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion passed.

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

The financial reports were viewed by the Trustees from the July 26, 2011 special meeting and found to be in order.

ACCOUNTING RESOLUTIONS

A motion by Vince Coia, seconded by Hank T. Gibson to approve payroll (August 12, 2011) in the amount of \$42,349.60, and vouchers of August 9, 2011 in the amount of \$21,375.95 with vouchers over \$1,000.00 being read for approval. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS:

TRUSTEES

William Steiner submitted a sealed bid for 6286 Hill Street the property previously deemed not needed by the Township; the bid amount was \$5,000.00; the Board declined this offer at this time.

FISCAL OFFICER

Discussion took place regarding the new quote for leaf bags requested from Resourceful Bag & Tag; the new quantity quote was for 3,300 if every resident used it would be 2 to 3 bags each at a cost of \$.45 each. Due to the absence of Trustee Artz this will be tabled until the August 23, 2011 meeting.

A motion by Hank T. Gibson seconded by Vince Coia to accept the liability insurance renewal through Love Insurance effective August 20, 2011 through August 20, 2012. Changes made were pg 13; property coverage; miscellaneous equipment being raised from \$25,000.00 to \$50,000.00 and pg 13; property coverage; miscellaneous fire/rescue equipment from \$50,000.00 to \$100,000.00. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

A motion by Vince Coia, seconded by Hank T. Gibson to advertise for sealed bids for the Hommon Road Slide Remediation Project; bids will be received at the Township Administration Offices; door "C" until 12 noon on Tuesday, August 23, 2011 where they will be opened at the Trustee meeting on August 23, 2011; Bid packets can be viewed or purchased via Plan-Cycle at SE Blueprint, 540 S. Main Street, Suite 211, Akron, OH 44311-4400 a \$25.00 non refundable payment is required. Checks should be made payable to SE Blueprint Inc. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FIRE DEPARTMENT

No one was present from the Fire Department.

ZONING DEPARTMENT

A motion by Vince Coia seconded by Hank T. Gibson to authorize payment in the amount of \$5,800.00 to Robert Helming Excavating for the demolition and clean-up of 6246 Wall Street; FKA Ferguson's property. This will be expended from NDS funds. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson, seconded by Vince Coia to certify to Auditor the cost of demolition to be applied to the residents tax duplicate, the cost of \$5,800.00 will be submitted. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

There is no definitive date for the demolition of 6882 Cleveland Road; AKA Sharie Meduri's property. A walk through is planned for August 10, 2011 and utility companies have been contacted to mark underground utilities; once this is completed the demolition process will continue; Inspector DiPaola informed Mrs. Moore it would be completed by September 1, 2011.

NEW BUSINESS

TRUSTEES

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

FISCAL OFFICER

A motion by Vince Coia seconded by Hank T. Gibson to approve the July 2011 bank reconciliation as submitted by the Fiscal Officer. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson seconded by Vince Coia to approve blanket certificate #55-2011 - #2111-760-740-0000 - \$500.00. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Vince Coia seconded by Hank T. Gibson to approve then & now PO #101-2011 - \$2,500.00 - #1000-110-323-0000. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Hank T. Gibson seconded by Vince Coia to accept the amounts & rates as determined by the Budget Commission & authorizing the necessary tax levies & certifying them to the Auditor. Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

AUDIENCE

Claire Moore was present to inquire as to why 6882 Cleveland Road has not been demolished as scheduled; she does not want this to go to the bottom of the Boards list and wants it removed; the Inspector indicated it would be removed by September 1, 2011 the underground utilities have not been marked but have been requested.

Theresa Reed and Lori Life were present from Birchwood Manor to discuss their issues with the park's management; Theresa submitted a copy of a letter she sent to Record Courier regarding her issues and wants these issues heard. Some issues are lack of maintenance; late fees or non payments to vendors and neglect on the part of rules not being enforced. These residents want the public and Board of Trustees to be aware and the situations they addressed.

The Board indicated they need to contact their Commissioner and the Health Department for some concerns; and the Township can address the dilapidated conditions. Mrs. Reed & Mrs. Life indicated they would be present at the next meeting with someone from record Courier.

Mr. Williams was present to advise the Board the "no parking" signs positioned on Bridge Street are not being enforced; he called the Sheriff Department over an incident due to cars being parked in these areas and the Sheriff indicated he could not do anything about it to contact the Township. The Board asked Jim DiPaola to send a letter to the Sheriff Department and to send a copy to the business owner.

Also, Mr. Williams asked about the ditches on Jones Street, there is constant standing water and it is not draining; Trustees Gibson stated he would advise Darrell of this to determine what can be done.

Tim & Jerry Apel were present to discuss their problems with the water coming from the Spears property. It appears Mr. Spears is unwilling to rectify this matter although it impacts the residents of the mobile home community of Village Estates. The Apel's asked if the Board would contact or write a letter to Mr. Spears advising him of the severity of this issue as it also floods onto Hommon Road. Trustee Coia has had conversation with Mr. Spears and his response was it is not all his water and he is not going to make any repairs. There had been some conversation at one time that maybe the Army Core of Engineers could work with the Apel's and Mr. Spears to repair and bring to an amicable solution for all parties. The Board asked Jim to open some dialogue with the Army Core to determine if this can be done. The Apel's were present to be a cooperative party; they need assistance for their residents and feel they need to work together with the Township and Mr. Spears to make a amicable solution for all concerned.

A motion by Hank T. Gibson, seconded by Vince Coia to adjourn the meeting at 8:11 p.m., Roll call: Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE