

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF NOVEMBER 26, 2019

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on November 26, 2019. Trustee Vince Coia called the meeting to order at 5:35 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank Gibson (arriving at 5:39), Fiscal Officer Gail Pittman, Zoning Inspector Jim DiPaola, Road Superintendent Ray Taylor and Fire Chief Mark Kozak. Ken Blubaugh, Jason Myers, Frank Harmon and Peggy DiPaola were in the audience.

The purpose of the meeting was to discuss and approve the following: 1) The Township group health insurance policy; 2) the Economic Development Contractor Agreement; 3) the Dispatch contract; and 4) any purchase orders or budget amendments presented.

- 1) Gail gave a brief overview of the proposals previously presented by Frank Harmon. Waypoint did not respond with any quotes. She also reported that the insurance committee consisting of Ken Blubaugh, Jason Myers (absent from the meeting), Doug Dillon and herself reviewed the various policy proposals and determined that the Medical mutual PPO Silver 2800 plan was chosen as the best option given the proposals presented.
RES # 19-112 A motion by Vince Coia, seconded by Hank Gibson to approve and accept the insurance contract with Medical Mutual PPO Silver 2800 Plan as presented and continue the Health Savings Account (HSA) funding at current levels. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.
Frank Harmon also discussed insurance policy options for Maple Grove Cemetery and the trustees discussed their positions related to the health insurance renewal for the Cemetery.
- 2) The Trustees discussed the applicant suggested by the Economic Development search committee, David West. After review and discussion, they felt that Mr. West was the best choice.
RES # 19-113 A motion by Hank Gibson, seconded by Vince Coia to approve the nomination of David West for the position of Economic Developer for a period of 1 year with the 30 day cancellation clause to the contract. Noted that these terms are already included in the contract. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.
- 3) Mark discussed the dispatch contract presented by the city. The new rates are an increase of 11% over previous rates and are based on the latest call volumes. The city is assuming the call volumes will continue to increase. Mark suggested there be a clause in the contract to re-open negotiation of the contract pricing if the call volume had a marked change. The trustees tabled the discussion and asked Mark to have a representative from the City of Ravenna come to the next Trustees meeting so they can ask questions.
- 4) Ray discussed the quote for the repairs needed done on the Super-N backhoe. The backhoe is 9 years old and has 1,500 hours on it. The repair bill for the cylinder will be over \$12,000. The Trustees discussed the current value of the backhoe and looked at the costs of purchasing a new one and determined a repair is the better option.

A motion by Vince Coia, seconded by Pat Artz to approve repairing the backhoe. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Pat Artz to approve an additional purchase order in the amount of \$9,000 to repair the backhoe. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

RES # 19-114 A motion by Vince Coia, seconded by Hank Gibson to approve the following POs :

- a) PO #391-2019 in the amount of \$13,500.00 to Medical Mutual for medical insurance premiums for January, 2020 from the General, Road, and Fire funds.
- b) PO #392-2019 in the amount of \$9,000.00 to Southeastern Equipment for the backhoe repairs from the Road fund.
- c) PO #393-2019 in the amount of \$500.00 to D&T PM & Truck Repair for repairs from the Fire fund.

R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

RES # 19-115 A motion by Vince Coia, seconded by Hank Gibson to approve Check #21096 in the amount of \$11,332.18 to Medical Mutual to bind the January 2020 premium. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 7:11 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE