

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING OF SEPTEMBER 9, 2018

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on September 9, 2018. Trustee Vince Coia called the meeting to order at 12:00 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank Gibson, and Fiscal Officer Gail Pittman.

The purpose of the meeting is to approve special assessments for 2018 to be placed on the tax duplicate for collection in 2019 for lighting districts.

The streetlight has been installed at Peck Rd and SR 59. We can bill the Portage County Engineers Office.

Gail explained the lighting district assessment calculations and evaluation of the bills for streetlights. Pat said she will talk to Ohio Edison to get their representative to come to a regular meeting to inquire and discuss the bills.

A motion by Vince Coia, seconded by Hank Gibson to rescind Resolution #18-131 approved August 28, 2018 approving some of the lighting assessments so that a more accurate resolution can be approved. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES # 18-133 A motion by Vince Coia, seconded by Hank Gibson to adopt the following:
To determine the cost and owner assessments for the following lighting districts located in Ravenna Township, for the tax year of 2018 with collection in 2019

- a) Forest Ridge Lighting District, Phase one (1) and two (2)
- b) Forest Ridge Lighting District, Phase three (3) and four (4)
- c) Pine Ridge Lighting District
- d) PMHA Lighting District
- e) The Reserves of Breakneck Creek
- f) Forest Ridge Lighting District Phase five (5) and six (6)

WHEREAS the Board of Trustees of Ravenna Township, in a legally convened meeting, voted to create the lighting districts for the above referenced neighborhoods,

WHEREAS the cost of this lighting district was to be assessed to the lot owners of record and,

WHEREAS the electrical power provider, First Energy Corporation, has provided the cost estimate: \$5.00/month/100 Watt light,

RESOLVED, that the yearly cost will be assessed to the lot owner of record as indicated on the Special Assessment form provided by the Portage County Auditor's Office.

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

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 12:18 pm.
R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

TRUSTEE CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE