## **RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF AUGUST 11, 2020**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on August11, 2020. Trustee Vince Coia called the meeting to order at 6:03 P.M.

Roll call showed the following present: Trustees Vince Coia, Hank Gibson, Fiscal Officer Gail Pittman, Attorney Chad Murdock. Trustee Pat Artz was absent.

Pursuant to R.C 121.22(g) Executive Session was requested to consult with the Township attorney regarding possible litigation.

A motion by Vince Coia, seconded by Hank Gibson to suspend Regular session at 6:03 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank Gibson to enter into Executive session at 6:04 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Hank Gibson, Fiscal Officer Gail Pittman, and Attorney Chad Murdock.

A motion by Vince Coia, seconded by Hank Gibson to close Executive session at 6:57 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Hank Gibson to re-enter into Regular session at 6:57 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Hank Gibson, Fiscal Officer Gail Pittman, and Attorney Chad Murdock.

The purpose of the Executive Session was to consult with the Township attorney regarding possible litigation.

No action was taken.

## **ADJOURNMENT**

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 6:58 pm. R/C: Mr. Coia, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE