RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF SEPTEMBER 2, 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 September 2, 2020. Trustee Vince Coia called the meeting to order at 12:00 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Asst. Fiscal Officer Jon Summers, Road Supervisor Ray Taylor, Zoning Inspector Jim DiPaola. Trustee Hank Gibson was absent.

The purpose of the emergency meeting was held for the purpose of hiring a new Road Service Worker and to set the date of a public hearing for the Zoning Department.

RES #20-107 A motion by Vince Coia, seconded by Pat Artz to accept the resignation of Brogan Lovejoy effective September 10, 2020. R/C: Vince Coia, yes; Pat Artz, yes. Motion passed.

Specifics regarding an advertisement content for the position were discussed.

RES #20-108 A motion by Vince Coia, seconded by Pat Artz to declare an opening for a full time Road Service Worker position, the desire to fill the position and the authority for the Fiscal Officer to advertise the position in either the Record Courier or on Indeed.com, whichever she deems appropriate. R/C: Vince Coia, yes; Pat Artz, yes. Motion passed.

RES #20-109 A motion by Vince Coia, seconded by Pat Artz to set the date for a public hearing at 6:30 PM on September 22, 2020 regarding the demolition and cleanup of the property located at 6782 Garfield, Ravenna. R/C: Vince Coia, yes; Pat Artz, yes. Motion passed.

RES #20-110 A motion by Vince Coia, seconded by Pat Artz to approve the POs as listed:

- a. PO# 342-2020 in the amount of \$1,000.00 to Chase Card Services for advertising from the Road fund.
- b. PO# 343-2020 in the amount of \$1,000.00 to Gatehouse Media for advertising from the Road fund.
- c. PO# 344-2020 in the amount of \$750.00 to Gatehouse Media for advertising from the Grandview fund.
- d. PO# 345-2020 in the amount of \$750.00 to Chase Card Services for advertising from the Grandview fund.

R/C: Vince Coia, yes; Pat Artz, yes. Motion passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Pat Artz to adjourn the meeting at 12:05 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

ATTEST:	
CHAIR	TRUSTEE
FISCAL OFFICER	TRUSTEE