RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF SEPTMBER 28, 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 28, 2020. Trustee Vince Coia called the meeting to order at 12:21 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank Gibson, Fiscal Officer Gail Pittman, Road Supervisor Ray Taylor, Fire Chief Mark Kozak and Zoning Inspector Jim DiPaola.

The purpose of the special meeting was to approve an increase in the revenue for the Coronavirus Relief Fund and discuss use of money in that fund.

RES #20-128 A motion by Vince Coia, seconded by Pat Artz to approve the following changes to the Revenue budget for 2020: Fund #2272 Coronavirus Relief Fund an increase of \$331,601.00 bringing the revised balance to \$437,249.78. R/C: Vince Coia, yes; Pat Artz, yes; Hank Gibson, yes. Motion passed.

A follow up meeting was set for Thursday, October 1, 2020 at noon to discuss retrofitting the lower fire bays for a meeting room.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 12:44 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; Hank Gibson yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE