

**RAVENNA TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING OF OCTOBER 1, 2020**

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The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6115 Spring Street, Ravenna, Ohio, on October 1, 2020. Trustee Vince Coia called the meeting to order at 12:08 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank Gibson (arriving at 12:18), 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 appropriations for the Coronavirus Relief Fund and discuss use of money in that fund and upcoming expected revenue.

**RES #20-129** A motion by Vince Coia, seconded by Pat Artz to approve the following changes to the Appropriation budget for 2020: Fund #2272 Coronavirus Relief Fund an increase of \$366,868.29 bringing the revised balance to \$437,249.78. R/C: Vince Coia, yes; Pat Artz, yes; Hank Gibson, absent. Motion passed.

**RES #20-130** A motion by Vince Coia, seconded by Pat Artz to approve the following changes to the Appropriation budget for 2020 Fund #2901 Misc. Spec Revenue FEMA an increase of \$47,555.23 bringing the revised balance to \$89,494.30. R/C: Vince Coia, yes; Pat Artz, yes; Hank Gibson, absent. Motion passed.

The topic of retrofitting the lower garage bays for the purpose of making it into a larger meeting room that will allow all attendees to socially distance during trustee and zoning meetings. This would avoid holding meetings in the upstairs fire bays where the vehicles would have to sit outside, which has only been a temporary solution. Retrofitting the lower bays will displace fire department vehicles and would require the fire department to pay for a pole building or metal garage to house the displaced vehicles from their department. Estimates are being obtained to find the most cost-conscious methods of providing for a more permanent meeting place and housing the fire department vehicles.

**ADJOURNMENT**

A motion by Vince Coia, seconded by Pat Artz to adjourn the meeting at 12:53 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; Hank Gibson yes. Motion Passed.

ATTEST:

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CHAIR

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
FISCAL OFFICER

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TRUSTEE