

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF OCTOBER 9, 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 October 9, 2020. Trustee Vince Coia called the meeting to order at 12:04 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Asst. Fiscal Officer Jon Summers. Fiscal Officer Hank Gibson was absent.

The purpose of the special meeting was to review the quote from Detect Alarm System for cameras and intercom remote system for maintaining social distancing requirements.

RES #20-148 A motion by Vince Coia, seconded by Pat Artz to accept and approve the quote from Detect Alarm System for cameras and intercom remote system for the quoted price of \$17,410.00. R/C: Vince Coia, yes; Pat Artz, yes; Hank Gibson, absent. Motion passed.

RES #20-149 A motion by Vince Coia, seconded by Pat Artz to approve PO# 406-2020 in the amount of \$17,410.00 to Detect Alarm System for camera and intercom remote system from the 2272 fund. R/C: Vince Coia, yes; Pat Artz, yes; Hank Gibson, absent. 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; Hank Gibson yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE