

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JULY 30, 2021**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Administration Office, 6115 Spring Street, Ravenna, Ohio, on July 30, 2021. Trustee Hank T. Gibson called the meeting to order at 11:32 A.M.

Roll call showed the following present: Trustees Pat Artz and Hank T. Gibson; Fiscal Officer Gail Pittman; and Fire Chief Mark Kozak. Trustee Vince Coia was absent

The purpose of the special meeting is to approve the Resolution to Proceed with putting the EMS Levy on the ballot for renewal; approve and authorize the Fiscal Officer to apply for the ARPA grant; to accept ARPA grant funds; and to discuss the information returned to the township regarding Portage Homes III request.

RES #21-114 A motion by Hank T. Gibson, seconded by Pat Artz, to approve attached Resolution to Proceed with placing the EMS Levy on the ballot for renewal. R/C: Mr. Coia, absent; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #21-115 A motion by Hank T. Gibson, seconded by Pat Artz, to approve and authorize the Fiscal Officer to apply for American Rescue Plan Act (ARPA) grant funds. R/C: Mr. Coia, absent; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #21-116 A motion by Hank T. Gibson, seconded by Pat Artz, to accept ARPA grant proceeds in the amount of \$481,959.63 to be received this year and \$481,959.63 to be received in 2022 for a grand total of \$963,919.25. R/C: Mr. Coia, absent; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Allowable uses of ARPA funds and the webinar sponsored by OTA were discussed.

A motion by Hank T. Gibson, seconded by Pat Artz, to contact the Baker, Dublikar legal firm and inquire about their legal services with regard to ARPA use of funds. R/C: Mr. Coia, absent; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Information provided by Portage Homes III regarding their recent request was provided to the trustees and discussed.

A motion by Hank T. Gibson, seconded by Pat Artz, to authorize legal counsel to request additional information regarding the partnership agreement. R/C: Mr. Coia, absent; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Hank T. Gibson, seconded by Pat Artz to adjourn the meeting at 11:54 pm. R/C: Mr. Coia, absent; Mrs. Artz, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE