RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL EMERGENCY MEETING OF FEBRUARY 15, 2023

The Ravenna Township Board of Trustees met in Special Emergency Session at the Ravenna Township Trustee's Meeting Room, 6145 Spring Street, Ravenna, Ohio, on February 15, 2023. Trustee Hank T. Gibson called the meeting to order at 12:00 noon.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola and Hank T. Gibson, Administrative Assistant Melissa Murphy. In the audience was Atty. Chad Murdock.

The purpose of the meeting is to consult with the attorney regarding an on-going legal case and to handle a situation of harassment.

Pursuant to R.C 121.22(g) Executive Session was requested for the purpose of consulting with legal counsel.

A motion by Jim DiPaola, seconded by Vince Coia to suspend Regular session at 12:00 noon. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

A motion by Jim DiPaola, seconded by Vince Coia to enter into Executive session at 12:01 pm. R/C: R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

Attendance: Vince Coia, Jim DiPaola, Hank T. Gibson, Chad Murdock.

Returned to open session at 12:21 pm.

No action was taken from the executive session.

A discussion regarding the proper response to a harassment situation was held. Chad advised that the response needed to be done as a board.

<u>RES # 23-035</u> A motion by Hank T. Gibson, seconded by Vince Coia to pursue criminal charges against Mike Frampton for littering and internet harassment. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

Vince asked Melissa to email the photos to the Portage County Sheriff's Office. He also said the Haven has video that could be provided.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank T. Gibson to adjourn the meeting at 12:29 PM. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

ATTEST:	
CHAIR	TRUSTEE
FISCAL OFFICER	TRUSTEE