RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL EMERGENCY MEETING OF MARCH 27, 2023

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6145 Spring Street, Ravenna, Ohio, on March 27, 2023. Trustee Hank Gibson called the meeting to order at 12:16 PM.

Roll call showed the following present: Trustees Jim DiPaola, and Hank T Gibson; Road Supervisor Ray Taylor, and Assistant Fiscal Officer Jon Summers. Trustee Vince Coia was absent

The purpose of the meeting is to reissue an employee payroll check that had been destroyed.

A motion by Hank Gibson, seconded by Jim DiPaola to approve payroll warrant #23897 dated March 24, 2023 in the amount of \$1,010.50 to replace voided warrant #23867. R/C: Mr. DiPaola, yes; Mr. Gibson, yes. Motion passed.

ADJOURNMENT

A motion was made by Jim DiPaola and seconded by Hank Gibson to adjourn special meeting at 12:17 PM

| ATTEST: | | |
|----------------|---------|--|
| CHAIR | TRUSTEE | |
| FISCAL OFFICER | TRUSTEE | |