

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JUNE 15, 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 June 15, 2023. Trustee Hank Gibson called the meeting to order at 8:30 AM.

Roll call showed the following present: Trustees Vince Coia, Hank T. Gibson and Jim DiPaola; Assistant Fiscal Officer Jon Summers.

The purpose of the special meeting is to approve the purchase order and payment of court of appeals filing fees and to amend the 2023 revenue budget.

RES #23-114 A motion by Vince Coia, seconded by Jim DiPaola to approve PO # 301-2023 in the amount of \$150.00 for Portage County Court of Appeals Clerk from the General Fund and warrant #24090 in the amount of \$150.00 payable to the Portage County Court of Appeals Clerk. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES #23-115 A motion by Vince Coia, seconded by Hank Gibson to rescind RES #23-100 from May 30, 2023 amending the Revenue Budget because the amount was inaccurate. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES # 23-116 A motion by Vince Coia, seconded by Hank Gibson to approve budgetary changes as follows for Revenue:

Revenue Budget Changes				
Fund #	Fund Name	From	To	Increase (Decrease)
4401	Public Works Comm	\$0.00	\$120,500.00	\$120,500.00

R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion was made by Vince Coia and seconded by Jim DiPaola to adjourn special meeting at 8:31 AM

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE