RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF AUGUST 24, 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 August 24, 2023. Trustee Jim DiPaola called the meeting to order at 2:00 PM.

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

The purpose of the special meeting is to discuss an employee's continued employment.

Pursuant to R.C 121.22(g) Executive Session was requested for the purpose of discussing an employee's continued employment.

A motion by Vince Coia, seconded by Jim DiPaola to suspend Regular session at 2:00 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.

A motion by Vince Coia, seconded by Jim DiPaola to enter into Executive session at 2:00 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.

Attendance: Vince Coia, Jim DiPaola, Asst. Fiscal Officer Jon Summers, Road Supervisor Ray Taylor.

Returned to open session at 2:12 pm.

<u>**RES #23-150</u>** A motion by Vince Coia, seconded by Jim DiPaola to terminate the employment of Rob Vieland at the end of the workday on August 24, 2023. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.</u>

<u>RES #23-151</u> A motion by Vince Coia, seconded by Jim DiPaola to authorize the advertisement of a road crew position on Indeed.com and the creation of a PO in the amount of \$1,500.00 for Chase Card Services for the ad. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, absent. Motion Passed.

ADJOURNMENT

A motion was made by Vince Coia and seconded by Jim DiPaola to adjourn special meeting at 2:13 PM $\,$

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE