

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF JANUARY 03, 2024**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on January 03, 2024 at 5:28pm.

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

Fiscal Officer Gail Pittman declared the Chair vacant and open for nominations.

A motion by Hank T. Gibson, seconded by Vince Coia to nominate Jim DiPaola as Chair. Jim DiPaola accepted. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

Trustee Chair Jim DiPaola lead the meeting starting at 5:30.

A motion by Hank T. Gibson, seconded by Jim DiPaola to nominate Vince Coia as Vice-Chair. Vince Coia accepted. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Jim DiPaola to keep department responsibilities the same as prior year: Fire department to Hank T. Gibson; Road department and Grandview to Vince Coia; Zoning to Jim DiPaola. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

Contrary to recent newspaper reporting, an agreement with the Township has not yet been finalized.

The trustees discussed the Economic Development Agreement and MOU with the City of Ravenna. They previously had some specific requests to modify the agreements and have received responses from Dennis West and the City of Ravenna which they discussed.

A Motion by Hank T. Gibson, seconded by Vince Coia to authorize Chad Murdock to move forward with finalizing the Economic Development Agreement with Dennis West and the MOU with the City of Ravenna with the changes that all parties have agreed to. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion was made by Hank T. Gibson, seconded by Jim DiPaola to adjourn the special meeting at 6:08 PM. R/C: Vince Coia, yes; Jim DiPaola, yes; Hank T. Gibson, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE