RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF APRIL 30, 2025

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6145 Spring Street, Ravenna, Ohio, on April 30, 2025. Trustee Vince Coia called the meeting to order at 5:32 PM.

Roll call showed the following present: Trustees Vince Coia, Jim DiPaola and Hank Gibson, and Fiscal Officer Gail Pittman, Fire Dept. Liaison Mark Kozak. In the audience were Matthew Frawley, Abbie Buday, and Steve Laskey.

The purpose of the special meeting is to approve purchase orders and agreement for electric pole for service at the new garage and enter into executive session to interview candidates for the Fire Chief position and employee discipline.

RES #25-087 A motion was made by Jim DiPaola, seconded by Vince Coia to approve and accept the estimate for work from Ohio Edison to install an electric pole and service for the new cold storage garage in the amount of \$2,440.81. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES #25-088 A motion by Vince Coia, seconded by Jim DiPaola to approve the P.O.s listed below

| Item | PO# | Amount | Vendor | Purpose | Fund |
|------|----------|------------|-------------|-------------------------|---------|
| А | 212-2025 | \$2,500.00 | Ohio Edison | Pole for garage service | General |
| | | | | | |

R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

Pursuant to R. C. 121.22(g) Executive session was requested for the purpose of discussing employment applications, conduct interviews and discuss an employee disciplinary issue.

Motion by Hank Gibson, seconded by Jim DiPaola to suspend regular session at 5:32 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

Motion by Hank Gibson, seconded by Jim DiPaola to enter into executive session at 5:32 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

Return to regular session at 8:42 PM. No action taken.

ADJOURNMENT

A motion was made by Vince Coia, seconded by Jim DiPaola to adjourn special meeting at 8:46 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

ATTEST:

TRUSTEE

FISCAL OFFICER

TRUSTEE