## RAVENNA TOWNSHIP BOARD OF TRUSTEES MINUTES OF SPECIAL MEETING OF MAY 28, 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 May 28, 2025. Trustee Vince Coia called the meeting to order at 5:50 PM.

Roll call showed the following present: Trustees Vince Coia, Hank T. Gibson and Jim DiPaola, and Fiscal Officer Gail Pittman, Fire Dept. Liaison Mark Kozak. Audience Members: Abigail Buday

The purpose of the special meeting is to enter an executive session to discuss compensation for the Fire Chief position.

Pursuant to R. C. 121.22(g) Executive session to discuss employee compensation. Motion by Vince Coia, seconded by Jim DiPaola to suspend regular session at 5:50 pm.

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

Motion by Vince Coia, seconded by Jim DiPaola to enter the executive session at 5:50 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

Return to regular session at 8:23 pm.

<u>**RES #25-105**</u> A motion by Vince Coia, seconded by Hank T. Gibson to approve the compensation package for Fire Chief Abbie Buday as presented. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

**<u>RES #25-106</u>** A motion by Jim DiPaola, seconded by Vince Coia to approve P.O.'s listed below:

Item	PO#	Amount	Vendor	Purpose	Fund
А	241-2025	\$900.00	Levinson's	Fire Chief Uniforms	Fire
В	242-2025	\$800.00	Villager	Fire Chief Uniforms	Fire
С	243-2025	\$900.00	Witmer	Fire Chief Uniforms	Fire
D	244-2025	\$1,000.00	LAAD Graphic	Remove Township stickers	Fire
			Expressions	from vehicles	

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

## **ADJOURNMENT**

A motion was made by Hank T. Gibson, seconded by Jim DiPaola to adjourn the special meeting at 8:32 pm. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed

ATTEST:

TRUSTEE

FISCAL OFFICER

TRUSTEE