

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING OF JANUARY 29, 2019

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on January 29, 2019. Trustee Hank Gibson called the meeting to order at 6:58 P.M.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank Gibson, Zoning Inspector Jim DiPaola, Fire Chief Mark Kozak, Road Superintendent Ray Taylor and Assistant Fiscal Officer Jon Summers. Fiscal Officer Gail Pittman was absent.

AUDIENCE

None

REGULAR BUSINESS

A motion by Vince Coia, seconded by Pat Artz to approve the minutes of the Regular Meeting of January 15, 2019. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Hank announced the correspondence book was present and available for public viewing.

A motion by Vince Coia, seconded by Pat Artz to approve payroll warrants for February 1, 2019 in the amount of \$46,955.71 and other warrants in the amount of \$19,644.00 with warrants over \$1,000.00 being read aloud for approval. R/C: Mr. Coia, yes; Mrs. Artz, yes. Motion Passed.

OLD BUSINESS:

TRUSTEES

RES # 19-007 A motion by Pat Artz, seconded by Vince Coia to approve the donation and acceptance agreement dated January 23, 2019 from the Land Bank for the transfer of vacant land located at 6131 Short St., Ravenna, parcel #29-307-10-00-020-000 to the Township. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Vince said he attended the Union Cemetery meeting last Tuesday to approve the annual budget.

Vince asked whether the streetlight billing at Peck Road and SR 59 was done yet. Jon said that was one of the last of a couple of things left on the to do list. We still haven't got the bill for the pole yet, but will type up the invoice for the light itself.

FISCAL OFFICER

None

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

Road Superintendent Ray Taylor reported the following:

The electric clutch needed replaced on the 2016 F550, which was out of warranty. Ray bought a replacement clutch from Quality Trucking for \$479 + shipping and repaired it in house. The truck is now up and running again.

So far this season, we have purchased 358.06 tons of salt at a cost of \$24,421.02.

GRANDVIEW CEMETERY

There has been one burial since the last meeting.

ZONING DEPARTMENT

Zoning Inspector Jim DiPaola was present and reported the following:

The BZA will meet February 13, 2019 at 7PM to continue the hearing for 2019 BZA 01, Cost U Less Storage, 2904 SR59 who is requesting a variance to have a shorter change time on a digital sign. The owner is to supply a document for review.

The Public Hearing on the proposed Zoning Resolution changes has been rescheduled for February 12, 2019 at 6:30 PM prior to the Trustees meeting. We are still awaiting the Regional Planning's comments.

Family & Community Services has received a grant to build a gymnasium at the King Kennedy Center. The build date us not yet known.

The Land Bank has received an offer from the United Church of Jesus Christ of Apostolic Faith, 6589 Terrill St. to purchase a vacant lot next to the church for possible expansion. The Trustees said they are not opposed to the sale. Ray said he might have some concerns depending whether they will be using Garfield to access that lot, there might be some plowing and water issues.

Jim presented the 2018 annual zoning report.

LIAISON

Jim attended the Ravenna Economic Development Director meeting and presented the proposed ad for a Director.

FIRE DEPARTMENT

Fire Chief Mark Kozak was present and reported the following:

No townships in the county received the MARCS radio grant, so Mark is going to work on a multi-year plan for replacement/maintenance of the radio system.

Captain Evans has submitted his resignation.

RES # 19-008 A motion by Pat Artz, seconded by Hank Gibson to accept the resignation of Captain Evans effective immediately. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

NEW BUSINESS

TRUSTEES

The County Commissioners have sent out their annual resolution for a 35% reduction of the load limits on all county/township roads from January 31, 2019 through May 1, 2019.

FISCAL OFFICER

RES # 19-009 A motion by Hank Gibson, seconded by Vince Coia to approve the following POs and BCs:

- a. PO #122-2019 in the amount of \$443.50 to Chase Card Services for drug license from the EMS fund.
- b. PO #123-2019 in the amount of \$600.00 to Quality Truck Body & Equipment Co. for truck parts from the Road fund.

R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Financial reports were distributed to the Trustees and department heads in Excel spreadsheets.

RES # 19-010 A motion by Vince Coia, seconded by Hank Gibson to approve the disposition of EMS accounts as recommended by LifeForce on the supplemental report. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Gail delivered the year end cash certification to the PC Auditor’s office today. The net carryover from 2018 to 2019 was \$2,343,445.09. The revenue budget was amended in accordance with the County’s most recent Certificate of Estimated Resources, which reflects an overall increase to the revenue budget of \$39,525.00. The breakdown of the increase will be as follows : General fund, \$12,725.00; Road fund, \$21,155.00; Fire fund \$4,874.00; EMS fund, \$771.00.

ADJOURNMENT

A motion by Pat Artz, seconded by Vince Coia to adjourn the meeting at 7:36 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE