



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
AUGUST 18, 2021, 5:00 P.M.  
HAYMAKER/JENKINS ROOM**

The Regular Meeting was called to order at 5:00 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser and Grair. Courtney was excused. Also present were Angela Young, Interim Director, Patricia Bertsch, Fiscal Officer and Chuck Matuk, RML Foundation member.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Savako made a motion and Barber seconded  
6 aye; 0 no; 1 absent; 0 abstain

Attachment  
8-AA

**RML FOUNDATION EVENTS:** Discuss the November 20-21, 2021 Mini Golf events with Chuck Matuk

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

Res#59-21

**MINUTES APPROVAL:** (tabled 7/21/21 due to lack of quorum)  
to approve the minutes of the June 16, 2021 Regular Meeting as presented.  
Savako made a motion and Barber seconded  
4 aye; 0 no; 1 absent; 2 abstain

Res#65-21

**MINUTES APPROVAL:** to approve the minutes of the July 19, 2021 Special Meeting as presented.  
Moser made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

Res#66-21

**MINUTES APPROVAL:** to approve the minutes of the July 21, 2021 Regular Meeting as presented.  
Moser made a motion and Savako seconded  
4 aye; 0 no; 1 absent; 2 abstain

**FISCAL OFFICER**

Res#67-21

**Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (8-A) and Financial Summary (8-B) for July 2021 as presented.

8-A

Barber made a motion and Moser seconded

8-B

6 aye; 0 no; 1 absent; 0 abstain

Res#68-21

**Gifts & Donations:** to accept donations in the amount of \$3,991.12 as presented.

8-C

Savako made a motion and Walz seconded

6 aye; 0 no; 1 absent; 0 abstain

**Discards:** to discard items listed as presented.

Res#69-21

Moser made a motion and Walz seconded

8-D

6 aye; 0 no; 1 absent; 0 abstain

**Amended Official Certificate of Estimated Resources:** to approve the second amendment of the

Res#70-21

2021 Official Certificate of Estimated Resources as presented.

8-E

Grair made a motion and Barber seconded

6 aye; 0 no; 1 absent; 0 abstain

**DIRECTOR**

Monthly Report / Statistics 8-F  
Department Reports / Statistics 8-G  
Adult Services  
Children's Services  
Public Services  
Announcements: None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Did not meet  
**FINANCE COMMITTEE:** Did not meet  
**RECORDS RETENTION COMMITTEE:** Did not meet  
**LONG RANGE PLANNING COMMITTEE:** Did not meet  
**BUILDING AND GROUNDS COMMITTEE:** Met on August 18, 2021 at 4:30 p.m.

**Res#71-21** Parking Lot Repair: to approve the recommendation of the Building and Grounds Committee  
8-H to accept the proposal from Perrin Asphalt for the repair of the parking lot as presented.  
8-I Barber made a motion and Savako seconded  
8-J 6 aye; 0 no; 1 absent; 0 abstain  
**PERSONNEL COMMITTEE:** Did not meet.

**NEW BUSINESS**

**Res#72-21** Hire New Director: to approve the hiring of Amy Young to fill the open position of Director starting  
September 13, 2021 at a salary of \$80,000.  
Barber made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#73-21** Foundation Request: to approve request from the Foundation to serve and/or sell alcohol during  
8-AA Foundation event.  
Moser made a motion and Barber seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#74-21** Amounts and Rates - Official Certificate of Estimated Resources: to approve "The amounts and  
8-K rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to  
the county auditor" for 2022 and send to the Ravenna School District Board of Education for approval.  
Grair made a motion and Walz seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Bylaws and Policy Committee:** Work session set for 4:30 p.m. on October 20, 2021 to review  
Personnel Policies. *Committee members: Savako - Chairperson, Cimino, Walz*

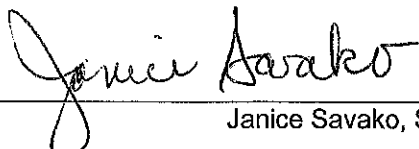
**OLD BUSINESS:** None

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Walz made a motion and Moser seconded that the meeting be adjourned at 6:10 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

  
\_\_\_\_\_  
Frank Cimino, President

  
\_\_\_\_\_  
Janice Savako, Secretary