

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ WORK SESSION _____ 20 _____
 November 17, 2020

The work session meeting of the Saybrook Township Trustees to discuss the new fire station was called to order at 6:00 pm by Chairperson Gloria Baum and along with Trustees Norman Jepson, Robert Brobst, Fiscal Officer Larry Johnson and Fire Chief John Jyurovat. Members of the public: David Whitaker, Bill Olin, and Lloyd Richards were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

The following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information can be obtained by listening to it at our office (Job # 11172020).

Chairperson Gloria Baum led the assembly in "The Pledge of Allegiance".


Gloria Baum stated that the meeting was being recorded for record purposes, if anyone else is recording, please state so for the record. No one stated they were recording.

Discussions were held on the following topics regarding land acquisition and construction of Fire Station #2:

1. Land site – any wetland and EPA issues
2. Cost of land
3. Bank financing – budget and contingency
4. Architect
5. Review preliminary design drafted by Bill Olin
6. Sale of old Station #2 – Auction – "minimum"
7. Donors for additional funding

Norman Jepson moved to adjourn the meeting at 7:16 pm seconded by Gloria Baum.


 Gloria Baum, Chairperson


 Larry Johnson, Fiscal Officer