

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ February 25, 2020 _____ 20 _____

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:10 pm by Chairperson Gloria Baum, along with Trustees Norman Jepson, Robert Brobst, Fiscal Officer Larry Johnson, and Fire Chief John Jyurovat. Members of the public: Bobby Brobst was 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 # 02252020)

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

Trustee Robert Brobst led in Prayer.

Chairperson 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.

#1 Norman Jepson moved resolution to dispense with the reading of the following minutes, seconded by Robert Brobst.

February 11, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#2 Norman Jepson moved resolution to approve the following minutes, seconded by Robert Brobst.

February 11, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

NO DEPARTMENT HEAD REPORTS

OLD BUSINESS

#3 Norman Jepson moved resolution to approve and sign the new IAFF contract for the period of March 1, 2020 to February 28, 2023, seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

NEW BUSINESS

#4 Norman Jepson moved resolution to increase liability insurance for Replacement Cost on selected fire units and ambulances (see attached), seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

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#5 Norman Jepson moved resolution to increase billing rates as recommended for ambulance services. Bls \$700.00, A1s \$900.00, A1s2 \$1,100.00 & Millage \$18.00, seconded by Robert Brobst.

Roll Call Voting: Norman Jepson Yes
Robert Brobst Yes
Gloria Baum Yes

#6 Robert Brobst moved resolution to approve Smolen Engineering at a cost not to exceed \$5,000 to have an architect cost out a new fire station to replace Station #2, seconded by Norman Jepson.

Roll Call Voting: Norman Jepson Yes
Robert Brobst Yes
Gloria Baum Yes

PUBLIC

None.

#7 Norman Jepson moved to adjourn the meeting at 6:40 pm seconded by Robert Brobst.

The meeting was adjourned.

Gloria Baum signature
Gloria Baum, Chairperson

Larry Johnson signature
Larry Johnson, Fiscal Officer