

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

Special Meeting

January 13, 2020

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

The Special Meeting of the Saybrook Township Board of Trustees to discuss "Disciplinary Actions" was called to order at 7:16 am by Chairperson Gloria Baum along with Trustees Norman Jepson and Robert Brobst, Fiscal Officer Larry Johnson and Fire Chief John Jyurovat. Employees in attendance: Rachel Hardy, Todd Dutton, Lindsay Harting and Greg Strubbe. Also in attendance was Tom Lucas, part-time Union Representative.

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

Chairperson Baum stated this meeting is being recorded for record purposes only, and asked if anyone else was recording, no one else was recording.

The following minutes reflect action taken by the Board. The recording of this meeting is on file at the administration Office, 7247 Center Road, Saybrook, Ohio 44004 (Job #01132020).

Chairperson Baum stated this special meeting was to discuss "Disciplinary Actions".

**EXECUTIVE SESSION**

#1 Norman Jepson moved resolution to go into "Executive Session" at 7:17 am to discuss the "Disciplinary Action" seconded by Gloria Baum.

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

#2 Norman Jepson moved resolution to come out of "Executive Session" at 7:55 am seconded by Gloria Baum.


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

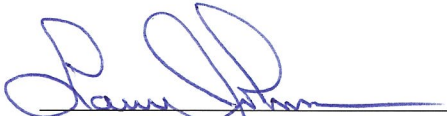
#3 Norman Jepson moved resolution to remove the 3 day suspension of Lindsay Harting and reimburse her 3 days of pay seconded by Robert Brobst.

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

#4 Norman Jepson moved to adjourn the meeting at 8:02 am seconded by Gloria Baum.

The meeting was adjourned.

  
Gloria Baum, Chairperson

  
Larry Johnson, Fiscal Officer