

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Special Meeting

Form 6101

Held

October 31, 2022

The Special Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 a.m. by Trustee Robert Brobst with Trustee Thomas Pope and Fiscal Officer Larry Johnson. No public attended.

The following minutes reflect actions 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 # 10312022)

#1 Robert Brobst moved resolution authorizing Larry Johnson, Fiscal Officer of Saybrook Township, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, seconded by Thomas Pope.

Roll Call Voting	Thomas Pope	Yes
	Robert Brobst	Yes
	Norman Jepson	Absent

#2 Robert Brobst moved resolution to allow Larry Johnson, Fiscal Officer of Saybrook Township, Ashtabula County, hereby certify that Saybrook Township has the amount of \$100,000.00 in the Road Department fund and that this amount will be used to pay the local share for the Orchard Drive/Locust Drive Storm Drainage Improvement, Public Works Round 37 Project when it is required., seconded by Thomas Pope.

Roll Call Voting	Thomas Pope	Yes
	Robert Brobst	Yes
	Norman Jepson	Absent

Announcements for the Record:

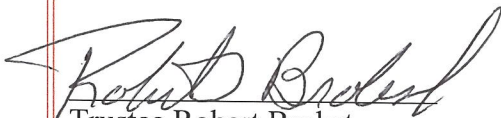
- Local Road Closing: Munson Hill Road closed Tuesday, November 1, 2022 between St. Rt. 84 and Austinburg Road from 8:00 a.m. to 3:00 p.m. to replace a road culvert.
- Trustees Meeting, Monday, November 7, 2022 at 10:00 a.m. Please note the date change due to Election Day.
- Election Day, Tuesday, November 8, 2022.
- Office will be closed Friday, November 11, 2022 for Veteran's Day observance.
- Office will be closed Thanksgiving Day, Thursday, November 24, 2022 and Friday, November 25, 2022.


ADJOURNMENT

#3 Robert Brobst moved to adjourn the meeting at 10:06 a.m., seconded by Thomas Pope.

Voting	Thomas Pope	Yes
	Robert Brobst	Yes
	Norman Jepson	Absent

The meeting was adjourned


Trustee Robert Brobst


Larry Johnson, Fiscal Officer