

RECORD OF PROCEEDINGS

Held _____ December 27, 2022 _____

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:14 a.m. by Chairman Norman Jepson with Trustees Robert Brobst and Thomas Pope, Fiscal Officer Larry Johnson, Fire Chief John Jyurovat and Office Manager Lori Zebrasky, no public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004

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 # 12272022-3)

Trustee Robert Brobst led the meeting prayer.

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

December 13, 2022 Trustees Meeting

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

#2 Robert Brobst moved resolution to approve the following minutes, seconded by Thomas Pope.

December 13, 2022 Trustee Meeting

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

Old Business:

#3 Norman Jepson moved resolution to rescind resolution #2203226 to use ARPA Funds for Road salaries and Benefits, seconded by Thomas Pope.

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

#4 Robert Brobst moved resolution to use ARPA funds for Road Projects, seconded by Norman Jepson.

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

#5 Norman Jepson moved to adopt the recommended Procurement Policy by the county which follows the ORC, seconded by Robert Brobst. The policy sets out guidelines for the township to ensure that all purchases of goods and services provide the best value for the township taxpayers.

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES MEETING

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 27, 2022

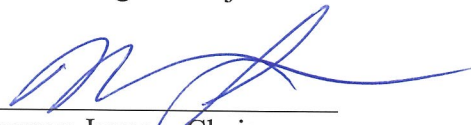
Held _____

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


ADJOURNMENT

#6 Norman Jepson moved to adjourn the meeting at 10:21 a.m., seconded by Thomas Pope.

The meeting was adjourned



Norman Jepson, Chairperson



Larry Johnson, Fiscal Officer