RECORD OF PROCEEDINGS

Minutes of SAYBROOK TOWNSHIP TRUSTEES *Meeting*

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Special Meeting

August 1, 2023

Held

The Special Meeting of the Saybrook Township Board of Trustees was called to order at 4:00 p.m. by Chairman Robert Brobst with Trustee Thomas Pope, Fiscal Officer Larry Johnson. No public was in attendance.

The following minutes reflect actions taken by this Board. The recording of this meeting is on file at the Administrative Office.

This Special Meeting is being held for the purpose of interviewing and appointing a new trustee.

At this time we request that you silence your cell phones.

#1 Thomas Pope moved Resolution to go into Executive Session at 4:01 p.m, seconded by Robert Brobst.

Roll Call Vote: Robert Brobst Yes
Thomas Pope Yes

#2 Thomas Pope moved resolution to return to special meeting at 5:59 pm, seconded by Robert Brobst.

Roll Call Vote: Robert Brobst Yes
Thomas Pope Yes

#3 Robert Brobst moved resolution to appoint Dan Claypool as trustee, seconded by Thomas Pope.

Roll Call Vote: Robert Brobst Yes
Thomas Pope Yes

#4 Robert Brobst moved resolution to adjourn the meeting at 6:01 p.m., seconded by Thomas Pope.

Roll Call Vote: Robert Brobst Yes
Thomas Pope Yes

The meeting was adjourned.

Robert Brobst, Chairperson

Larry Johnson, Fiscal Officer