

# RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Special Meeting

Form 6101

June 15, 2023

Held

The Special Meeting of the Saybrook Township Board of Trustees was called to order at 6:00 p.m. by Chairman Norman Jepson with Trustees Robert Brobst and Thomas Pope, Fiscal Officer Larry Johnson.

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 approving a Roadside Mower, and review Asphalt and Stone bid recommendations from the Road Superintendent

#1 Thomas Pope moved resolution to purchase a One Alamo Mantis with approximately 90 hours tractor in the amount of \$216,932.05 from Southeastern Equipment Co. Inc. seconded by Robert Brobst.

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

#2 Norman Jepson moved resolution to approve borrowing \$190,000.00 from Andover Bank over 7 years at 4.95% interest for the purchase of the Tractor, seconded by Thomas Pope.

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

#3 Norman Jepson moved resolution to accept the bid from Larson Trucking, for stone for the season 6-1-2023 to 6-1-2024 seconded by Thomas Pope.


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

#4 Norman Jepson moved resolution to accept the bid from Kokosing Materials, Inc. for Asphaltic Concrete for the season 6-1-2023 to 6-1-2024, seconded by Robert Brobst.

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

#5 Norman Jepson adjourned the at 6:05, seconded by Thomas Pope.

Voting	Thomas Pope	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

  
Norman Jepson, Chairperson

  
Larry Johnson, Fiscal Officer