

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SPECIAL MEETING

20

February 9, 2015

The open special meeting of the Saybrook Township Board of Trustees to discuss employee health insurance was called to order at 1:05 pm by Chairperson, Norman Jepson, along with Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer Larry Johnson, Office Manager Lori Zebrasky, Road Superintendent Marc Pope, Township Employees Renee Kirk, David Whitaker, Mike Cliff, and Doug Jones, Burnham & Flower representative Sean Sprouse and member of the public Shelly Whitaker were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

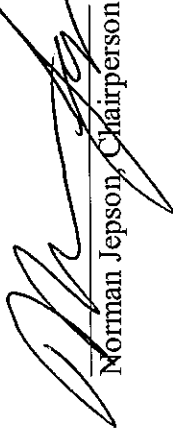
The Following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information can be obtained by listening to it at our office (Job #02102015-3)

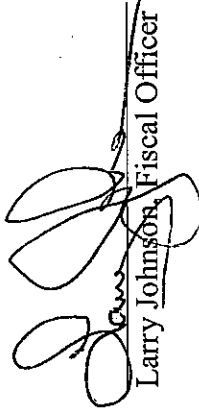
Sean Sprouse from Burnham & Flower Insurance Group reviewed the transition of health insurance coverage and any differences from Medical Mutual to Aetna. Questions were asked and answered.

Norman Jepson Moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 1:36 pm.

Roll call Voting:	Jane Hawn-Jackson	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer