

RECORD OF PROCEEDINGS

SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MARCH 12, 2013

Held

20

The Public Hearing of the Saybrook Township Board of Trustees regarding a Joint Economic Development District (JEDD) Depot Road between Saybrook Township and the City of Ashtabula for the property located at 7911 Depot Road, Ashtabula, Ohio was called to order at 6:00 P.M. by Chairperson Norman Jepson, along with Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer Joyce Crease, Office Manager Lori Zebrasky and members of the public: Jerry Ross of Waste Management 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 171).

Fiscal Officer Crease stated that the meeting was being recorded for record purposes, if anyone else is recording, please so state for the record. No one stated they were recording.

Chairperson Jepson read the Legal Notice that ran in the Star Beacon on February 8, 2013 and stated the following:

The Saybrook Township Trustees will hold a Public Hearing at the Saybrook Township Administrative Office, 7247 Center Road, Ashtabula, Ohio 44004 on Tuesday, March 12, 2013 at 6:00 pm. The purpose of this hearing, to consider a Resolution in regard to the proposed contract to create a Joint Economic Development District (JEDD) Depot Road between Saybrook Township and the City of Ashtabula for the property located at 7911 Depot Road, Ashtabula, Ohio 44004. In accordance with provisions ORC Section 715.75, this Public Hearing shall allow for public comments and recommendations on said contract and district. The contracting parties may include in the contract any of those recommendations prior of said contract. This application can be reviewed from 8:00 am to 4:00 pm at the Saybrook Township Administrative Office, Monday thru Friday between now and the date of the Public Hearing. Joyce A. Crease, Fiscal Officer

Robert Brobst asked what kind of vote is needed for this to pass and will the appointed JEDD Committee fall under Sunshine Regulations for Open Meetings:

- Fiscal Officer Crease stated that a 2 – 1 vote could go to referendum, a 3 – 0 vote cannot go for referendum.
- We feel the JEDD Committee will be required to follow Ohio Sunshine Regulations.

Chairperson Jepson stated that St. John School, Ashtabula City and Saybrook Township all have to accept this JEDD including items in our sewer agreement with Ashtabula City and Ashtabula County.

Robert Brobst stated that St. John School proposed this JEDD, it was not being forced on them.

Chairperson Jepson stated he feels the JEDD will be beneficial to the Township.

Jane Hawn-Jackson stated that she agrees with Jepson and it sets a good tone with the new City Manager on working together in a positive direction. It is far more equitable than what was proposed years ago and can be used as a model for future JEDD agreements.

#1 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve The Joint Economic Development District (Depot Road) Contract between the City of Ashtabula and Saybrook Township, a copy of which can be found in the

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Addendum.

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

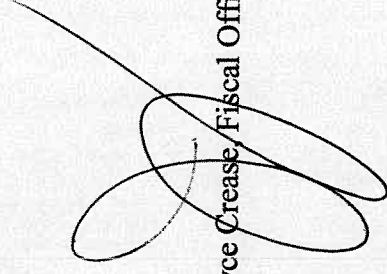
#2 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 6:13 pm.

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

The meeting was adjourned.



Norman Jepson, Chairperson



Joyce Crease, Fiscal Officer