

**RECORD OF PROCEEDINGS**  
**SAYBROOK TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held

January 10, 2017

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 am by Chairperson Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, and Fire Chief John Jyurovat. Members of the public: Tim Baum, Garrett Ormiston, and Mark Vosburg 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 # 01102017)

Chairperson Norman Jepson led the assembly in "The Pledge of Allegiance".

Trustee Robert Brobst led in 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 Gloria Baum moved resolution to dispense with the reading of the following minutes seconded by Norman Jepson.

December 20, 2016 Saybrook Township Records Committee  
December 20, 2016 Saybrook Volunteer Fire Fighters Dependents Fund  
December 20, 2016 Trustees Meeting  
December 20, 2016 Reorganization/Meeting

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes  
Norman Jepson Yes

#2 Robert Brobst moved resolution to approve the following minutes seconded by Gloria Baum.

December 20, 2016 Saybrook Township Records Committee  
December 20, 2016 Saybrook Volunteer Fire Fighters Dependents Fund  
December 20, 2016 Trustees Meeting  
December 20, 2016 Reorganization/Meeting

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes  
Norman Jepson Yes

**SAFETY REPORT**

No written report

**FISCAL REPORT**

Fiscal Officer Larry Johnson presented the Fiscal Report.

#3 Robert Brobst moved resolution to approve payroll direct deposits #1293-2016 thru 1347-2016 and 1-2017 thru 44-2017, and Warrants # 65986 thru # 66027 seconded by Gloria Baum.

Roll Call Voting: Gloria Baum Yes

# RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held

January 9, 2017

20

The open special meeting of the Saybrook Township Trustees to discuss Health Insurance was called to order at 9:03 am by Chairperson, Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, and Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat, Office Manager Lori Zebrasky, and employees Robert Mead, Shane Shetler, Pete Davis, David Whitaker, Mike Cliff, Justin Stark and Renee Kirk at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

Norman Jepson moved to go into Executive Session at 9:04 am seconded by Gloria Baum.

Roll Call Voting:  
Gloria Baum  
Robert Brobst  
Norman Jepson

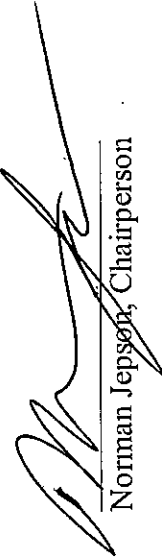
Norman Jepson moved to come out of Executive Session at 10:58 am seconded by Gloria Baum.

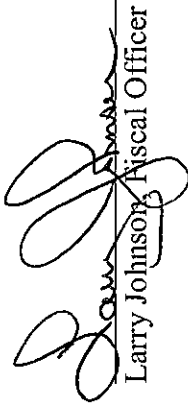
Roll Call Voting:  
Gloria Baum  
Robert Brobst  
Norman Jepson

Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 10:58 am.

Voting:  
Gloria Baum Yes  
Robert Brobst Yes  
Norman Jepson Yes

This meeting was adjourned.

  
Norman Jepson, Chairperson

  
Larry Johnson, Fiscal Officer