

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10-48

January 26, 2016

Held

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:25 pm by Chairperson Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Zoning Inspector Robert Vaughn and Fire Chief John Jyurovat. Members of the public: Tim Baum, Alex Pope, Lu Ann Esposito, Barbel Baganski, Ruth Hlinovsky, Margaret Nappi, Bonnie Pillars, Darlene Crandall, Ron Pillars, Jim Carlson, Gary Carlson, Marylou Staley, Gib Ingwer, Sheriff William Johnson, and Bob Loudermilk 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 # 01262016).

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 Norman Jepson moved resolution to defer from the regular meeting agenda and move the public section to the front of the meeting to address the noise problem in the Vanna Shores area, seconded by Robert Brobst.

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

PUBLIC

Sherriff Johnson addressed the public in attendance that the noise problem in the Vanna Shores and surrounding area was being investigated.

#2 Gloria Baum moved resolution to dispense with the reading of the following minutes, seconded by Norman Jepson:

January 12, 2016 Special Meeting

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

#3 Robert Brobst moved resolution to approve the following minutes, seconded by Gloria Baum:

January 12, 2016 Special Meeting

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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.

#4 Robert Brobst moved resolution to approve Warrants 64991 thru 65047 and payroll direct deposits #49-2016 thru 103-2016, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#5 Robert Brobst moved resolution to approve the following regular purchase orders and Then and Now Purchase Orders: 15-2016 thru 16-2016, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

As recommended by the State Auditors, a copy of the revenues status, appropriation status, purchase order status, fund status, payment listing and cash summary by fund are attached to this report. The previous month end was passed out for your review. The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 01/26/2016.

Total All Funds:	\$ 766,441.32
Current Investment Accounts:	\$ 761,904.41
Current Checking Account:	\$ 4,536.91

#6 Robert Brobst moved to receive the Fiscal Report, a copy of which can be found in the Addendum, seconded by Norman Jepson.

Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

SAFETY

Trustee Robert Brobst verbally discussed Tool Box Talks, stated that we will not renew the subscription at this time.

ROAD AND CEMETERY REPORT

No written report.

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

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#7 Norman Jepson moved resolution to receive the Zoning Inspector's report a copy of which can be found in the Addendum, seconded by Gloria Baum.

Voting:	Gloria Baum	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

Fire Report

No written report.

WATER RESCUE REPORT

No written report

OLD BUSINESS

JEDD update: JEDD Meeting is scheduled for Wednesday, January 27, 2016 at 10:15 at St. John School. Trustee Norman Jepson and Road Superintendent Marc Pope will be attending. Trustee Norman Jepson was informed by the County Commissioners office that they received Prosecutor Iarocci's opinion that Saybrook Township will not have to share the money received from the JEDD (Lantern and Dollar General) with the CRA.

NEW BUSINESS

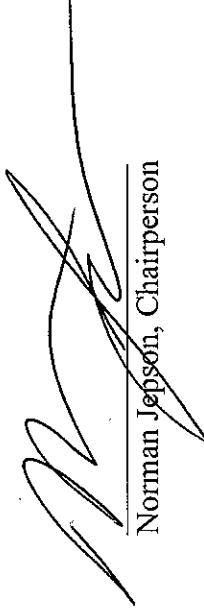
#8 Norman Jepson moved resolution to pay OTARMA \$52,142.02 for our liability insurance effective 02/01/2016, seconded by Robert Brobst.

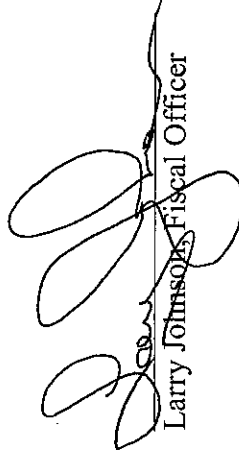
Roll call Voting:	Gloria Baum	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

Safety Services (Tool Box Talks) program is due for renewal, 1 year \$324.98, 2 year \$549.98, 3 year \$749.98, Robert Brobst stated under Safety that we would get through the current ones we have now and will not be renewing this year, and revisit the program again next year.

#9 Norman Jepson moved resolution to adjourn the meeting at 7:36 pm, seconded by Gloria Baum.

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1D14B

Held

20

