

RECORD OF PROCEEDINGS

SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 10, 2015

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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, Jane Hawn-Jackson and Fiscal Officer, Larry Johnson. Members of the public: Gloria Baum was 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 #02102015-2).

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

Chairperson 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 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to dispense with the reading of the following minutes:
January 13, 2015 Regular Meeting

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

#2 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following minutes:

January 13, 2015 Regular Meeting

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

SAFETY REPORT

No Report Written

FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal report.

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve Warrants 63172 thru 63377

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

#4 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following purchase order 6-2015 thru 14-2015

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

#5 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve

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the following Super Blanket Certificates: 68-2015 thru 70-2015

Roll Call Voting:	Jane Hawn-Jackson	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. This 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 2/10/2015.

Total All Funds:	\$ 1,064,535.05
Current Investment Accounts:	\$ 868,911.26
Current Checking Account:	\$ 195,623.99

#6 Robert Brobst moved, seconded by Jane Hawn-Jackson to receive the Fiscal Report, a copy of which can be found in the Addendum.

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

ROAD REPORT

Road Superintendent, Mark Pope, presented the Road Report.

#7 Norman Jepson moved, seconded by Jane Hawn-Jackson to receive the Road Report, a copy of which can be found in the Addendum.

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

ZONING REPORT

Zoning Inspector, Robert Vaughn, presented the Zoning Report.

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

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

FIRE REPORT

Fire Chief, John Jyurovat, presented the Fire Report.

#9 Norman Jepson moved, seconded by Robert Brobst for Chief Jyurovat and Captain Whitaker to attend the annual Ohio Fire Code Expo and Trade Show on March 9 & 10 to pay for registration, one night for lodging and \$50.00 each per diem (two dinners)

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

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

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

WATER RESCUE REPORT

No written report

PUBLIC

Katie Burger, District Outreach Representative, from Congressman David Joyce's office presented services the Congressman's office could provide to the Township. Scott Marrous from Brown Road talked about the water project and fire hydrants to be installed on a portion of Brown Road.

OLD BUSINESS

New standard mileage rate now beginning 1-1-15. The rate is 57.5 cents per mile.

COMMITTEE REPORTS

None

NEW BUSINESS

#11 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to contribute \$200 to the United War Veterans of Ashtabula so that they can continue putting flags in the cemeteries.

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

#12 Norman Jepson moved resolution, seconded by Robert Brobst to renew our Liability Insurance through Otarma at a cost of \$51,051.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to change our health care provider for full time employees from Medical Mutual to Aetna with an enrollment date of 3/1/15. First monthly payment of \$15,624.55 was issued on 2/10/15.

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

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#14 Robert Brobst moved resolution, seconded by Norman Jepson to recognize Trooper Erik N. Souder as 2014 "Trouper of the Year" for the Saybrook Post of the Ohio Highway Patrol.

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

#15 Norman Jepson moved, seconded by Jane Hawn-Jackson that a hearing is not required for a liquor permit for Laguna Grande (Old Lou's Billow Beach)

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

#16 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into executive session to discuss CWA Contract. Three Trustees and Fiscal Officer went into Executive Session at 11:15 am.

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

#17 Robert Brobst moved resolution, seconded by Norman Jepson to return to regular session at 11:30 am.

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

#18 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept the CWA Contract.

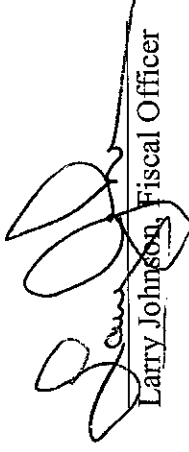
Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 11:36 am.

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

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer