

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

February 24, 2015

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:30 pm by Chairperson Norman Jepson, along with Trustees Robert Brobst, Jane Hawn-Jackson and Fiscal Officer, Larry Johnson. Members of the public: Kathleen Kennedy, Alex Pope were in attendance of 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 02242015).

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 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to dispense with the reading of the following minutes:
February 9, 2015 Special Meeting
February 10, 2015 Public Hearing
February 10, 2015 Regular Meeting

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following minutes:

February 9, 2015 Special Meeting
February 10, 2015 Public Hearing
February 10, 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 63378 thru 63475

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 and then & now purchase order: 15-2015 through 18-2015

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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 the following Super Blanket Certificates: 71-2015 thru 73-2015.

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 2/24/2015.

Total All Funds: \$ 981,201.51
Current Investment Accounts: \$ 872,376.12
Current Checking Account: \$ 108,825.39

#6 Norman Jepson moved, seconded by Robert Brobst 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

No written report – Road Superintendent Mark Pope did comment everything is in good shape.

ZONING REPORT

Zoning Inspector, Robert Vaughn, presented the Zoning Report.

#7 Norman Jepson moved resolution, seconded by Robert Brobst to grant Vanna Shores Development a two year extension on its zoning permit for the construction of building 1400 with the requirement that a \$40,000 bond be obtained to cover damage to any Saybrook Township property.

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

#8 Norman Jepson moved resolution, seconded by Robert Brobst to move forward with legal enforcement against Valley View 4 Food Mart at 4964 N. Ridge Rd. for zoning violations.

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

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#9 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve the amendment to Section 1005, of the zoning regulations for parking and storage of certain vehicles (should apply only to residential single family district (R-1) and residential resort district (R-3))

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

#10 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to adopt the proposed additions to personal property sales (yard sales, garage sales, moving sales, estate sales, etc...)

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

#11 Jane Hawn-Jackson moved, seconded by Norman Jepson 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.

#12 Norman Jepson moved, seconded by Jane Hawn-Jackson for Chief Jyurovat to attend the annual Ohio Fire Chief Winter Symposium on March 17 & 18 at a cost of \$120.00.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve Saybrook Township entering into a memorandum of understanding between Ashtabula County Emergency Management Agency and the Ashtabula County Board of Commissioners.

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

#14 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve the purchase of a HXW2504 T/L commercial washer in the amount of \$2,198.00, for the Fire Station.

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

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#15 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to repair Engine 721, for the right side leaf spring pack.

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

#16 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to move Antonio Feralo from his initial training period of 48 hours which he has completed, to the status of Probationary Part-Time Firefighter. He will be able to take any unfilled shifts. *Shifts,*

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

#17 Norman Jepson moved, seconded by Jane Hawn-Jackson 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

#18 Norman Jepson moved resolution seconded by Jane Hawn-Jackson to approve reinstatement of Mark Vosburg to the Voluntary Water Rescue Team.

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

PUBLIC

No comments.

OLD BUSINESS

#19 Norman Jepson moved resolution, seconded by Robert Brobst, to approve no more than \$500 for a plaque on the new cemetery sign.

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

COMMITTEE REPORTS

None

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NEW BUSINESS

#20 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to enter into a three-year contract with the Village of Geneva-on-the-Lake, Ohio for Ambulance and dispatching services from April 1, 2015 to March 31, 2018 pursuant to the following terms:

First year: \$4,000 to be paid quarterly
Second year: \$4,250 to be paid quarterly
Third year: \$4,500 to be paid quarterly

Roll Call Voting:


Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

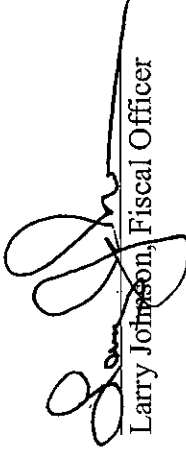
Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 7:25 pm.

Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

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