

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

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

March 8, 2016

Held

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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, Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, and Zoning Inspector Robert Vaughn. Members of the public: Tim 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 # 03082016).

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 Robert Brobst moved resolution to dispense with the reading of the following minutes, seconded by Gloria Baum:

February 23, 2016 Trustee 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:

February 23, 2016 Trustee 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 #210-2016 thru 260-2016 and Warrants 65133 thru 65170, seconded by Gloria Baum.

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

#4 Robert Brobst moved resolution to approve the following regular purchase

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orders and Then and Now Purchase Order: 25-2016, 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 Super Blanket Certificates #70-2016 thru 73-2016, 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 Bank Reconciliation Summary, Appropriation Summary, Fund Summary, Revenue Summary, Payment Listing and Payroll were printed for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 03/08/2016.

Total All Funds: \$ 536,408.67
Current Investment Accounts: \$ 433,263.94
Current Checking Account: \$ 103,144.73

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

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

CEMETARY AND ROAD REPORT

No written report.

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

#7 Gloria Baum moved resolution to prohibit the keeping or harboring of barking or howling dogs within the unincorporated territory of Saybrook Township, Seconded by Norman Jepson.

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

#8 Gloria Baum moved resolution to appoint Michael Slocum to the Board of Zoning Appeals and to appoint Gary Carlson as 1st Alternate of The Board of Zoning Appeals, seconded by Norman Jepson.

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

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#9 Norman Jepson moved to receive the Zoning 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

Public

Nothing

OLD BUSINESS

Robert Brobst gave Memorial Day update.

NEW BUSINESS

#10 Robert Brobst moved resolution to approve Anchor Plumbing proposal #1 and #2 for \$906.00 and \$1,860.00 for water line work in the Road Building, seconded by Norman Jepson.

Roll Call Voting:

Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#11 Robert Brobst moved resolution to purchase a 2016 Ford F-250 with a 350 body 4X4 Regular Cab XL 137" Wheelbase Pick-up for \$38,954.00 and a 2016 Ford F-150 Regular Cab 141" WB 4X4 Pick-up Truck for \$24,549.00, seconded by Norman Jepson.

Roll Call Voting:

Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#12 Norman Jepson moved resolution to sell on a public auction internet web site the Tar truck for \$12,000.00 and a Chipper for \$6,000.00, seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#13 Norman Jepson moved resolution to purchase supplies for the Salt building up to a maximum of \$10,000, seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

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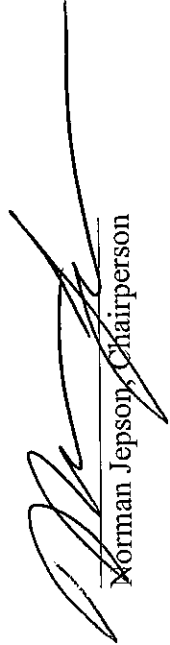
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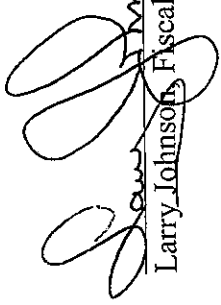
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#14 Norman Jepson moved to adjourn the meeting at 10:35 am, seconded by Robert Brobst.

Voting:	Gloria Baum	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer