

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 13, 2018

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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, Zoning Inspector Barbra Car and Fire Chief John Jyurovat. 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 # 03132018)

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 13, 2018 Regular Trustees 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 13, 2018 Regular Trustees 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 #171-2018 thru #275-2018 and Warrants # 67160 thru # 67224 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 Order #15-2018 seconded by Gloria Baum.

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

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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 03/12/2018.

Total All Funds: \$ 1,707,624.47
Current Investment Accounts: \$ 576,337.99
Current Checking Account: \$ 1,131,286.48

#5 Norman Jepson moved to receive the Fiscal 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

ROAD AND CEMETERY REPORT

Road Superintendent Marc Pope presented the Road Report.

#6 Robert Brobst moved resolution to bid out the purchase of Asphalt and Stone for 2018 seconded by Gloria Baum.

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

#7 Norman Jepson moved to receive the Road 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

ZONING REPORT

Zoning Inspector Barbra Carr presented the Zoning Report.

#8 Norman Jepson moved resolution to receive the Zoning 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

FIRE REPORT

Fire Chief John Jyurovat presented the Fire Report

#9 Norman Jepson moved resolution to allow 7 people to attend the free training for the Fire Inspector certification which is a mandatory 8 hour class for inspectors on the new 2017 code seconded by Gloria Baum.

Roll Call Voting: Gloria Baum Yes
Robert Brobst Yes

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Norman Jepson Yes

#10 Norman Jepson moved resolution to accept the resignation of Frank Virant who has been with Saybrook Fire Department for 3 years seconded by Gloria Baum.

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

#11 Norman Jepson moved resolution to receive the Fire 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

WATER RESCUE REPORT

Fire Chief John Jyurovat reported that Water Rescue provided assistance on calls in New Lyme and Roaming Shores.

PUBLIC

OLD BUSINESS

Robert Brobst commented that complaints about trains stopped at the railroad crossing have started again.

NEW BUSINESS

#12 Robert Brobst moved resolution to vacate "Holiday Drive" which runs north and South and is situated between Brooks Rd. and Wade Avenue in Saybrook Township seconded by Norman Jepson.

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

#13 Norman Jepson moved resolution to renew the yard waste dumping 2018 yearly contract with Brobst Tree Services for the period of April 2018 – March 2019 at \$250.00 per month seconded by Gloria Baum.

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

#14 Norman Jepson moved resolution to extend for one month the Geneva-on-the-Lake dispatching services seconded by Gloria Baum.

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

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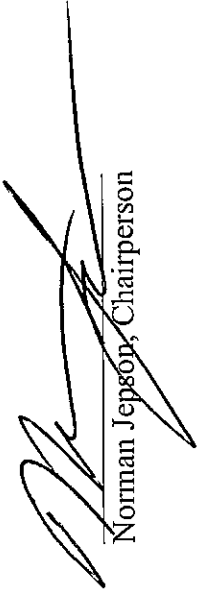
Held

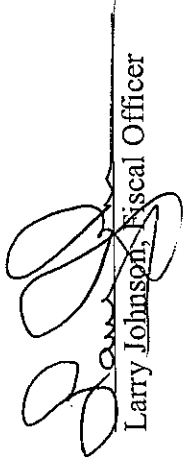
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#15 Norman Jepsen moved to adjourn the meeting at 11:05 am seconded by Gloria Baum.

The meeting was adjourned.


Norman Jepsen, Chairperson


Larry Johnson, Fiscal Officer