

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 14, 2017

20

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, Zoning Inspector Robert Vaughn and Fire Chief John Jyurovat. Members of the public: Tim Baum, David French and Jason Kopezak 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 # 03142017)

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 28, 2017 Trustee Meeting

Roll Call Voting: Gloria Baum Yes
Norman Jepson Yes

#2 Robert Brobst moved resolution to approve the following minutes, seconded by Gloria Baum.

February 28, 2017 Trustee Meeting

Roll Call Voting: Gloria Baum 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 #188-2017 thru 230-2017 and Warrants # 66184 thru # 66218, 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 orders and Then and Now purchase order #42-2017 seconded by Gloria Baum.

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

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#5 Robert Brobst moved resolution to approve the following Then and Now Purchase Orders over \$3,000.00 seconded by Gloria Baum.
#37-2017 Med-I-Bank \$7,210.03

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

#6 Robert Brobst moved resolution to approve the following Super Blanket Certificate #90-2017.

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

#7 Robert Brobst moved resolution to transfer \$150,000.00 from the Road Fund back to the General Fund. The General Fund advanced money to the Road Fund until the first settlement check was received seconded by Gloria Baum.

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

#8 Robert Brobst moved resolution to transfer \$5,000.00 from Special Lighting Assessment to the General Fund. General Fund advanced money until the first settlement check was received 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 03/13/2017.

Total All Funds: \$ 1,509,404.31
Current Investment Accounts: \$ 338,405.32
Current Checking Account: \$ 1,170,998.79

#9 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

No written report.

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ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

#10 Norman Jepson moved resolution 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

Fire Chief John Jyurovat requested a resolution.

#11 Norman Jepson moved resolution to move Dan Goodell to the "Fill-In" list at the current rate of pay per the effective contract seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

WATER RESCUE REPORT

No written report.

PUBLIC

Dave French provided an overview of his project for the public hearing on March 28, 2017.

OLD BUSINESS

Nothing requiring action.

NEW BUSINESS

#12 Norman Jepson moved resolution to not take possession of the property on Ninevah Road through forfeiture, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#13 Norman Jepson moved resolution to accept our Aetna Renewal to increase the HPA to finance the shortfall as \$400 Individual/\$800 Family, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#14 Norman Jepson moved resolution to renew the Yard Waste Disposal Agreement with Brobst Tree Stump Service for 2017, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Abstained
Norman Jepson	Yes

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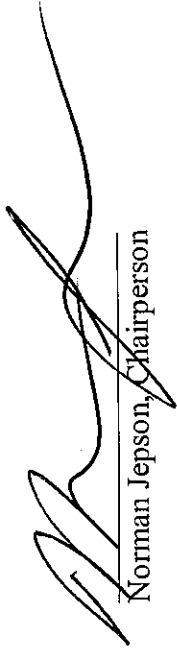
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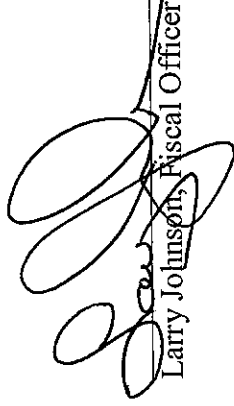
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20

#15 Norman Jepson moved to adjourn the meeting at 10:43 am, seconded by
Gloria Baum.

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer