

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 24, 2015

Held

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, Gloria Baum, Timothy Baum, Lloyd Richards, Dorothy Smock, Kathy Feiler, Peggy Carlo, Greg Strnisa, and Julene Schwartz 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 (03242015).

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:

March 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:

March 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 63550 thru 63658

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 Orders and Then & Now Purchase order: 21-2015 through 23-2015

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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: 75-2015 thru 76-2015.

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

#6 Norman Jepson moved resolution, seconded by Robert Brobst to accept the Temporary Appropriations under resolution # 14120920 as Permanent Appropriations.

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 3/24/2015.

|                              |                 |
|------------------------------|-----------------|
| Total All Funds:             | \$ 1,740,719.82 |
| Current Investment Accounts: | \$ 885,873.04   |
| Current Checking Account:    | \$ 854,846.78   |

#7 Jane Hawn-Jackson 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

## ZONING REPORT

No written report.

## FIRE REPORT

Fire Chief, John Jyurovat, presented the Fire Report.

#8 Norman Jepson moved, seconded by Jane Hawn-Jackson for nine fire employees to attend the Trauma Symposium on May 12, 2015 at a cost of \$60.00 per person.

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

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

Kathy Feiler addressed the condition of the ball fields on North Bend Road and asked where she might get some financial help.

Dorothy Smock addressed her concerns regarding the traffic with the possibility of Dollar General going in on the corner of St. Rt. 45 and Carpenter Road.

Julene Schwartz expressed her opinion on the pending oil refinery locating in Ashtabula and the pollution it would do to the lake.

### OLD BUSINESS

#10 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept the stone bid of Simak Trucking Company, a copy of which can be found in the addendum.

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

### COMMUNICATION/CORRESPONDENCE

- Ashtabula County Tax Incentive Review Committee will be meeting on Wednesday, March 25, 2015 to conduct the annual reviews for all active Enterprise Zone Agreements.
- Ohio Department of Transportation Public involvement meeting, Thursday April 2, 2015 between 5:00 pm 7:00 at the Eastgate Regional Council of Governments office at 100 Federal Plaza in Youngstown.
- Ashtabula Chamber of Commerce – Driving Energy Efficiency into your Bottom Line Wednesday, March 25, 2015. 12:00 pm – 1:30 pm Chamber office 4536 Main Avenue
- Ashtabula Chamber of Commerce Business Expo 2015. Thursday, May 14, 2015. 2:00 pm – 6:00 pm Saybrook Banquet Centre – 3116 North Bend Road, Ashtabula

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- Chamber of Commerce Golf Outing, Friday, July 24, 2015. 12 Noon, Shotgun Start Village Green Golf Course, 3541 East Center Street, Geneva, Ohio
- Chamber of Commerce Wine & Walleye Festival – Sponsorship Opportunities - August 21, 22, & 23, 2015

**NEW BUSINESS**

#11 Robert Brobst moved resolution seconded by Norman Jepson to participate in the ODOT Cooperative Purchasing Program (Salt)

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

#12 Norman Jepson Moved resolution seconded by Robert Brobst to hire temporary employment through Infinity for the 2015 season for the cemetery.

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

#13 Norman Jepson moved resolution seconded by Robert Brobst to approve Dave Whitaker to attend the BWC Safety Conference from 3/30/15 through 4/2/15. With expenses paid.

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

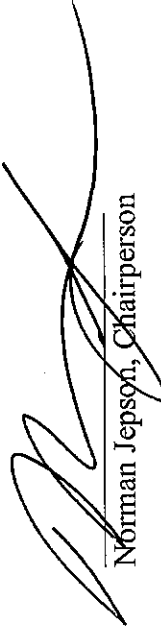
#14 Robert Brobst moved resolution, seconded by Norman Jepson to create a CRA District along the Route 20 corridor from Route 45 to the Ashtabula City limits with all properties on the north and south side of Route 20 to be included.

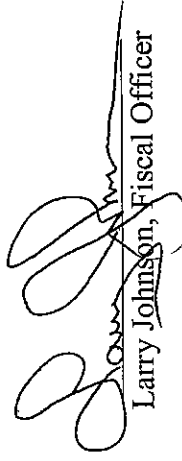
Roll Call Voting:     Jane Hawn-Jackson     Yes  
                                 Robert Brobst             Yes  
                                 Norman Jepson             Yes

#15 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