

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 12, 2016

Held

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 am by Trustee Gloria Baum along with Trustee Robert Brobst. Fiscal Officer Larry Johnson, Road Superintendent Marc Pope 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 # 04122016).

Gloria Baum led the assembly in "The Pledge of Allegiance".

Trustee Robert Brobst led in Prayer.

Gloria Baum 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.

Trustee Robert Brobst indicated the minutes could not be approved because Trustee Norman Jepson was not present and Trustee Gloria Baum was not at the March 22, 2016 meeting due to being at a Government Conference. The minutes will be approved at the next meeting.

**SAFETY REPORT**

No written report

**FISCAL REPORT**

Fiscal Officer Larry Johnson presented the Fiscal report.

#1 Gloria Baum moved resolution to approve payroll direct deposits #318-2016 thru 370-2016 and Warrants 65212 thru 65274, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#2 Gloria Baum moved resolution to approve the following regular purchase orders and Then and Now Purchase Order: 29-2016 thru 30-2016, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#3 Gloria Baum moved resolution to approve the following Then and Now purchase orders over \$3,000.00: 30-2016 Care Works \$4,688.00, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#4 Gloria Baum moved resolution to approve the following Super Blanket Certificate #76-2016, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes

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Robert Brobst Yes

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Revenue Summary, Payment Listing, and Payroll were printed for your review & signature.

The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 04/12/2016.

Total All Funds: \$ 1,452,835.57  
Current Investment Accounts: \$ 445,337.50  
Current Checking Account: \$ 1,007,498.07

#5 Gloria Baum 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

## ROAD AND CEMETARY REPORT

Road Superintendent Marc Pope presented the Road Report.

#6 Gloria Baum moved resolution to award our stone purchase for the year to Simak Trucking, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#7 Gloria Baum moved resolution to approve the bid of Koski Construction for asphalt and Tack for 2016, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#8 Gloria Baum moved to receive the Road Report, a copy of which can be found in the Addendum, seconded by Robert Brobst.

Voting: Gloria Baum Yes  
Robert Brobst Yes

## ZONING REPORT

No written report.

## Fire Report

No written report.

#9 Robert Brobst moved resolution to pledge full support to keeping the Ashtabula Coast Guard in Ashtabula, seconded by Gloria Baum.

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Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#10 Gloria Baum moved resolution to give authority to Fire Chief Jyurovat to dispose of an ambulance with Saybrook Township to be held harmless on the disposition, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#11 Gloria Baum moved resolution to receive Fire Chief Jyurovat's verbal report, seconded by Robert Brobst.

Voting: Gloria Baum Yes  
Robert Brobst Yes

**WATER RESCUE REPORT**

No written report.

**Public**

Nothing

**OLD BUSINESS**

Memorial Day parade update was provided.

**NEW BUSINESS**

#12 Gloria Baum moved resolution to send letters to Speaker of the Ohio House of Representatives, Cliff Rosenberger and Senate President, Keith Faber, asking for their support to not allow the Ohio Department of Health to force mandatory accreditation, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#13 Robert Brobst moved resolution to decline purchasing forfeiture of parcel #'s 48-009-10-001-00, 48-009-10-002-00, 48-009-10-003-00, 48-009-10-004-00 and 48-009-10-005-00, seconded by Gloria Baum.

Roll Call Voting: Gloria Baum Yes  
Robert Brobst Yes

#14 Gloria Baum moved resolution to adjourn the meeting at 10:40 am, seconded by Robert Brobst.

Voting: Gloria Baum Yes  
Robert Brobst Yes

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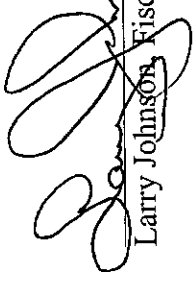
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The meeting was adjourned.

  
Robert Brobst, Trustee

  
Larry Johnson, Fiscal Officer