

# RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

April 14, 2015

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 am by Vice- Chairperson Robert Brobst along with Trustee Jane Hawn-Jackson, Office Manager Lori Zebrasky, Fire Chief John Jyurovat, Road Superintendent Marc Pope. Members of the public: Gloria Baum, Tim Baum and Lloyd Richards were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Chairperson Norman Jepson was not present, therefore no vote will be reflected for him.

The following minutes reflect action taken by this Board. There is no recording of this meeting, recorder failed.

Vice-Chairperson Robert Brobst led the assembly in "The Pledge of Allegiance".

Vice Chairperson Robert Brobst led in Prayer

Lori Zebrasky stated that the meeting was being recorded for record purposes, if anyone else is recording, please state so for the record. No one recording.

There were no minutes ready to approve

## **FISCAL REPORT**

Trustee Jane Hawn-Jackson, presented the Fiscal Report.

#1 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve Warrants 63659 thru 63752.

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

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following Regular Purchase Order and Then and Now Purchase order 24-2015

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

#3 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the Then & Now Purchase Orders over \$3000.00  
#24-2015 UMB Bank \$ 16,664.93

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

#4 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the Then & Now Purchase Orders over \$3000.00 that were previously missed  
#10-2015 UMB Bank \$14,514.89 Meeting 2/10/15  
#17-2015 Dalin Truck \$ 5,000.00 Meeting 2/24/15  
#19-2015 UMB Bank \$ 5,886.51 Meeting 3/10/15

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

#5 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following Super Blanket Certificate: #77-2015



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#10 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to release the Demolition funds to Tom Taylor, in the amount of \$10,316.00, property owner of 6732 North Bend Road where a barn fire had occurred on 2/5/15, and now has been cleaned up.

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

#11 Jane Hawn-Jackson moved, seconded by Robert Brobst to accept the Fire Report, a copy of which can be found in the addendum.

Voting: Jane Hawn-Jackson Yes  
Robert Brobst Yes

## FIRE PERSONNEL REPORT

#12 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to offer employment to Pete Teston as a Probationary Part-time Firefighter at a rate of \$11.36 per hour bargaining agreement based on this providing the required paperwork and passing a physical which includes a drug screen.

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

#13 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to offer employment to Gerald Allen as a Probationary Part-time Dispatcher at a rate of \$10.72 per hour bargaining agreement based on his providing the required paperwork and passing the physical which includes a drug screen.

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

#14 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve and to pay for the Paramedic Program in the fall of 2015 through University Hospital's Conneaut Medical Center for Part-Time Firefighter Stephen Thom at a cost of \$4,500.00. With the understanding that Mr. Thom abides the tuition reimbursement policy #6325

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

#15 Robert Brobst Moved resolution, seconded by Jane Hawn-Jackson to approve Dispatcher Jill Forbes, who has completed her one year probationary period as of 03/30/15, to regular, part-time status. Her rate will change from \$10.72 per hour to \$10.96 per hour, per bargaining Agreement.

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

#16 Robert Brobst moved, seconded by Jane Hawn-Jackson to receive the Fire Personnel Report, a copy of which can be found in the Addendum.

Voting: Jane Hawn-Jackson Yes  
Robert Brobst Yes

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**PUBLIC**

Lloyd Richards: Discussed Speakers and Traffic Control (Sheriff) for the Memorial Day Parade.

**COMMUNICATION/CORRESPONDENCE**

- ODOT Traffic Advisory
- Resident complaint: debris along cemetery Road - signed
- Resident complaint: Junk around 4217 Wade Avenue – unsigned
- United War Veterans of Ashtabula – Letter of thanks for donation to purchase flags
- Ohio American Public Works Associations: State Expo, May 20, 2015 @ Summit County Fairgrounds
- ACMC Foundations Oscar Night- September 12, 2015
- Letter from Josh Mandel, Treasure of Ohio – are we interested in participating in in OhioCheckbook.com. Trustees and FO all received letters.
- Saybrook Township received a certificate from Ashtabula County Safety Council for preventing accidents and injuries in the workplace 100%.

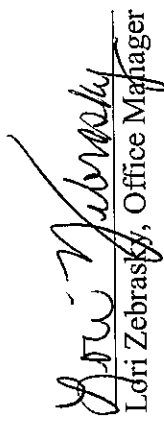
**ACCOMPLISHMENTS FOR THE RECORD**

- Saybrook Township Little League signups April 18, 2015 from 9-11 at Township Hall. Trustee Robert Brobst will open and close the building.
- #17 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to adjourn the meeting at 10: 50 am.

Voting:                      Jane Hawn-Jackson      Yes  
   Robert Brobst              Yes

The meeting was adjourned.

  
Robert Brobst, Vice-Chairperson

  
Ldri Zebrasky, Office Manager