

RECORD OF PROCEEDINGS

SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

April 28, 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, Office Manager Lori Zebrasky, Fire Chief John Jyurovat and Zoning Inspector Robert Vaughn. Members of the public: Kathleen Kennedy, Bill Olin and Bob Loudermilk were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Jane Hawn-Jackson was not present, therefore no vote will be reflected for her.

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 (04282015).

Chairperson Norman Jepson led the assembly in "The Pledge of Allegiance".
Trustee 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 stated they were recording.

#1 Robert Brobst moved resolution, seconded by Norman Jepson to dispense with the reading of the following minutes:
March 24, 2015, Regular Meeting

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#2 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following minutes:
March 24, 2015, Regular Meeting

Roll Call Voting: Robert Brobst Yes
Norm Jepson Yes

SAFETY REPORT

No Report Written

FISCAL REPORT

Chairman Norman Jepson, presented the Fiscal report.

#3 Robert Brobst moved resolution, seconded by Norman Jepson to approve Warrants 63753 thru 63829

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#4 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following Purchase Orders and Then & Now Purchase order: 25-2015 through 30-2015

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

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#5 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following Then & Now Purchase Orders over \$3000.00:
30-2015 Bortnik Tractor Sales \$7,063.41.

Roll Call Voting: 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. The 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 04/28/2015.

Total All Funds: \$ 1,762,325.34
Current Investment Accounts: \$ 904,141.66
Current Checking Account: \$ 858,183.68

#6 Norman Jepson moved, seconded by Robert Brobst to receive the Fiscal Report, a copy of which can be found in the Addendum.

Voting: Robert Brobst Yes
Norman Jepson Yes

ROAD REPORT

No written report

ZONING REPORT

Zoning Inspector, Robert Vaughn, presented the Zoning Report.

#7 Norman Jepson moved resolution, seconded by Robert Brobst to reappoint Alan Dalin (member) to the Board of Zoning Commission, term ending April 30, 2020, and Joseph Perry (alternate) to the Board of Zoning Commission, term ending April 30, 2020.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

One position remains open for the Zoning Commission for 2nd Alternate.

No residents have expressed an interest in serving on the Board of Zoning Appeals. The open positions include member, 1st Alternate and 2nd Alternate.

#8 Norman Jepson moved, seconded by Robert Brobst to receive the Zoning Report, a copy of which can be found in the Addendum.

Voting: Robert Brobst Yes
Norman Jepson Yes

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FIRE PERSONAL REPORT

Fire Chief, John Jyurovat, presented the Fire Personal Report.

#9 Norman Jepson moved resolution, seconded by Robert Brobst to accept the voluntary resignation of Justin McNeil, Part-Time Fire Fighter. His last day worked was 10/24/14.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#10 Norman Jepson moved resolution, seconded by Robert Brobst to revoke resolution #15041413 that offered a part time dispatchers position to Gerald Allen. Mr. Allen has decided not to take the position.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#11 Norman Jepson moved, seconded by Robert Brobst to receive the Zoning Report, a copy of which can be found in the Addendum.

Voting: Robert Brobst Yes
Norman Jepson Yes

WATER RESCUE REPORT

No written report

PUBLIC

Mr. William Olim addressed the board with questions pertaining to his zoning violations.

OLD BUSINESS

#12 Norman Jepson moved resolution, seconded by Robert Brobst to hire four (4) Deputy Sheriffs for our Memorial Day Parade for traffic control. They are to report at 8:00 am. On Monday, May 25, 2015.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

COMMUNICATION/CORRESPONDENCE

- ODOT Traffic Advisory
- Harpersfield Township News Letter
- Austinburg Township News Letter
- Residents' complaint regarding Dollar General
- Does Saybrook want to advertise in the Star Beacons "Four Seasons of Fun Visitor's Guide" An eighth page 3.5: x 2.375" black and white is \$205.00 and \$255.00 for color. (no action taken on ad at this time per Norman Jepson)

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NEW BUSINESS

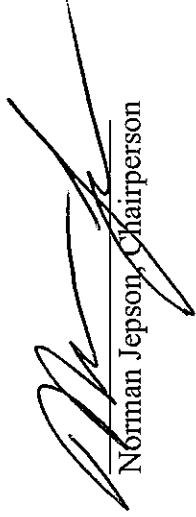
#13 Norman Jepson moved resolution, seconded by Robert Brobst to bid out our various grades of Asphalt for the 2015 season, FOB your plant for RSII, MC 70.

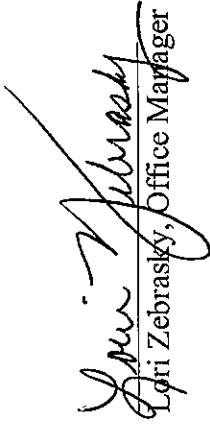
Roll Call Voting: Robert Brobst Yes
 Norman Jepson Yes

#14 Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 7:06 pm.

Voting: Robert Brobst Yes
 Norman Jepson Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Lari Zebrasky, Office Manager