

# RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held May 12, 2015

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 Trustee Robert Brobst, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat and Zoning Inspector Robert Vaughn. Members of the public: Gloria Baum, Timothy Baum, Greg Strnisa, and Pat Strnisa, 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 (Job #05122015).

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, seconded by Norman Jepson to dispense with the reading of the following minutes:

April 28, 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:

April 28, 2015 Regular Meeting

Roll Call Voting: Robert Brobst Yes  
Norm Jepson Yes

## SAFETY REPORT

No Report Written

## FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal report.

#3 Norman Jepson moved resolution, seconded by Robert Brobst to approve Warrants 63830 thru 63923

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: 31-2015 through 35-2015

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:  
32-2015 UMB Bank \$14,264.32  
35-2015 Motrim Inc. 25,439.36

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 05/12/2015.

Total All Funds: \$ 1,639,349.12  
Current Investment Accounts: \$ 916,093.36  
Current Checking Account: \$ 723,255.86

#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, seconded by Robert Brobst to appoint Anthony Bernato as member, Kathy Feiler, 1<sup>st</sup> Alternate and Joseph V. Buccieri 2<sup>nd</sup> Alternate to the Saybrook Board of Zoning Appeals.

Roll Call Voting: Robert Brobst Yes  
Norman Jepson Yes

#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

## Fire Personnel Report

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

#9 Norman Jepson moved resolution, seconded by Robert Brobst to accept the voluntary resignation of Brad Loudermilk. His last day worked was 04/24/2015.

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Roll Call Voting: Robert Brobst Yes  
Norman Jepson Yes

#10 Norman Jepson moved resolution, seconded by Robert Brobst to send Stephen Thom to paramedic class at UH Conneaut with tutor reimbursement of \$4,500. The class begins in the Fall of 2015

Roll Call Voting: Robert Brobst Yes  
Norman Jepson Yes

#11 Norman Jepson moved resolution seconded by Robert Brobst to send Antonio Feralo to paramedic class at UH Conneaut with tutor reimbursement of \$4,500. The class begins in the Fall of 2015

Roll Call Voting: Robert Brobst Yes  
Norman Jepson Yes

#12 Norman Jepson moved, seconded by Robert Brobst to receive the Fire Personnel 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. Greg Strnisa addressed the Board regarding junk cars and a possible mold problems at a neighbor's house.

### OLD BUSINESS

None

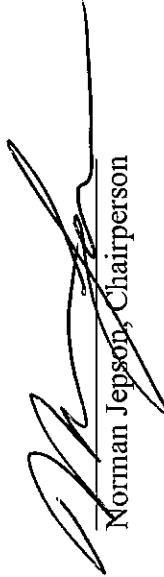
### NEW BUSINESS

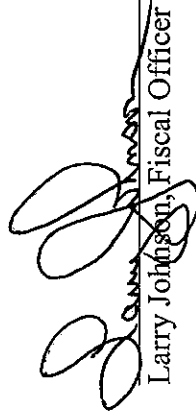
#13 Norman Jepson moved resolution, seconded by Robert Brobst to renew the Preventative Maintenance agreement with Ziegler Heating Company for the Administration Building – 2 visits per year \$1,075.00, Road Department Building – 2 visits per year \$625.00 for the period 6-1-2015 to 6-1-2016.

Roll Call Voting: Robert Brobst Yes  
Norman Jepson Yes

#14 Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 10:27 am.

The meeting was adjourned.

  
Norman Jepson, Chairperson

  
Larry Johnson, Fiscal Officer

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