

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 26, 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 Trustee Robert Brobst, Jane Hawn-Jackson, 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, Kathy Feilek, Betsy Agey, William Davis, Bob Loudermilk & Alex Pope 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 (Job # 05262015).

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 Jane Hawn-Jackson to dispense with the reading of the following minutes:

April 14, 2015 Regular Meeting

Roll Call Voting: Jane Hawn-Jackson Yes
Robert Brobst Yes
Norman Jepson Abstained, not present at meeting

#2 Norman Jepson moved resolution, seconded by Robert Brobst to dispense with the reading of the following minutes:

May 12, 2015 Regular Meeting

Roll Call Voting: Robert Brobst Yes
Jane Hawn-Jackson Abstained, not present at meeting
Norman Jepson Yes

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following minutes:

April 14, 2015 Regular Meeting

Roll Call Voting: Jane Hawn-Jackson Yes
Robert Brobst Yes
Norman Jepson Abstained, not present at meeting

#4 Norman Jepson moved resolution, seconded by Robert Brobst to approve the following minutes:

May 12, 2015 Regular Meeting

Roll Call Voting: Robert Brobst Yes
Jane Hawn-Jackson Abstained, not present at meeting
Norm Jepson Yes

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SAFETY REPORT

No Report Written

FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal report.

#5 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve Warrants 63924 thru 64018

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

#6 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following purchase orders and then & now purchase order: 36-2015 through 37-2015

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. 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 05/26/2015.

Total All Funds: \$ 1,582,493.38
Current Investment Accounts: \$ 925,058.62
Current Checking Account: \$ 657,434.76

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

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

ROAD AND CEMETARY REPORT

Road Superintendent Marc Pope presented the Road Report.

#8 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to receive the Road and Cemetery Report, a copy of which can be found in the Addendum.

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

ZONING REPORT

Zoning Inspector Robert Vaughn, presented the Zoning Report.

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

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

Fire Personnel Report

No written report

Communication/Correspondences

- ODOT Traffic Advisory

WATER RESCUE REPORT

No written report

PUBLIC

Bill Davis commented on the parade in regards to his son's mini horses. Kathy Filer gave an update on the North Bend Ball fields.

OLD BUSINESS

Memorial Day Parade was very nice and thanks to everyone involved.

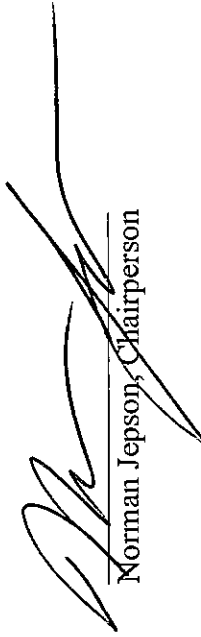
NEW BUSINESS

None

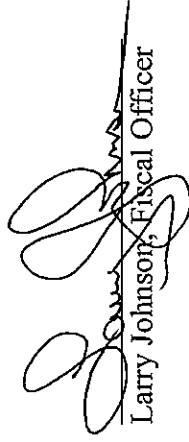
#10 Robert Brobst moved, seconded by Norman Jepson to adjourn the meeting at 7:07 pm.

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

The meeting was adjourned.



Norman Jepson, Chairperson



Larry Johnson, Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

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