

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 9, 2015

Held

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 Trustees 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 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 # 06092015).

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:

May 26, 2015 Regular Meeting

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

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

May 26, 2015 Regular Meeting

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

SAFETY REPORT

No Report Written

FISCAL REPORT

Fiscal Officer Larry Johnson presented the Fiscal report.

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve Warrants 64019 thru 64114

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

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#4 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following purchase orders and then & now purchase order: 38-2015 through 39-2015

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

#5 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the then and now purchase order over \$3,000:
38-2015 UMB Bank \$8,146.33

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 06/09/2015.

Total All Funds: \$ 1,499,221.99
Current Investment Accounts: \$ 936,356.74
Current Checking Account: \$ 562,865.25

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

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

ROAD REPORT

Road Superintendent Marc Pope presented the Road Report.

#7 Norman Jepson moved resolution, seconded by Robert Brobst 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.

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

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

Fire Report

Fire Chief John Jyurovat presented the Fire Report.

#9 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept the quote from Conrad Signs for lettering for the new squad at a cost of \$1,250.00

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

#10 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to send Captain David Whitaker to grant writing training class on July 29-30, 2015, Sponsored by Atwater Fire Department. The cost of \$399 plus 2 nights hotel stay and affects one shift.

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

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

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

WATER RESCUE REPORT

No written report

PUBLIC

Nothing

OLD BUSINESS

#12 Robert Brobst moved resolution, seconded by Norman Jepson to write a letter supporting the County Engineer to proceed with the corner land purchase of Gerald Road and Route 20.

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

NEW BUSINESS

#13 Norman Jepson moved resolution, seconded by Robert Brobst to approve the purchase order for Center Line Painting of various roads in the amount of \$2,706.00 for materials payable to Ennis Paint, Inc.

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

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Norman Jepson Yes

#14 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to relist the Tar Truck on the auction site Lightgov.com for \$12,500 for 30 days.

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

#15 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to declare the following surplus: Dump Truck, Brush Hog and the Sound Equipment.

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

#16 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to allocate JEDD Revenue to the General Fund and to reassess as needed.

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

EXECUTIVE SESSION

#17 Norman Jepson moved, seconded by Jane Hawn-Jackson to go into Executive Session at 11:07 am.

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

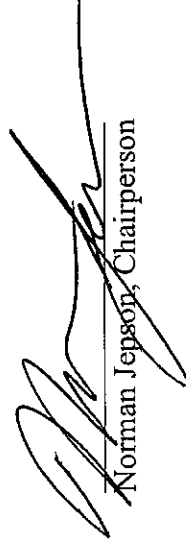
#18 Norman Jepson moved, seconded by Jane Hawn-Jackson to come out of Executive Session at 11:30 am.

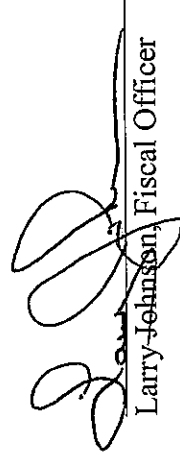
Voting: Jane Hawn-Jackson Yes
Robert Brobst Yes
Norman Jepson Yes

#19 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 11:31 am.

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

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer