

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP-TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 10, 2014

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 and Jane Hawn-Jackson, Office Manager Lori Zebrasky, Fire Chief John Jyurovat, Road Superintendent Marc Pope and Zoning Inspector Robert Vaughn. Members of the public: Gloria Baum, Tim Baum and Greg Struisa, 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 244).

Chairperson Norman Jepson led the assembly in "The Pledge of Allegiance".

Office manager 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.

There were no minutes ready for approval at this time.

Sign One Cemetery Deed on table

SAFETY REPORT

Vice Chairman Robert Brobst read the Safety Report.

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

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

FISCAL REPORT

Chairperson Norman Jepson read the Fiscal Report.

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve Warrants 61617 thru 61711

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

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following Then and Now: 37-2014.

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

#4 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following Super Blanket Certificates: 54-2014 thru 55-2014 (53-2014 Closed due to wrong account number)

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

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Revenue Summary, Payment Listing and Payroll Listing are in the report binder for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid.

Total Cash Balance: 1,582,994.19
Current Investment Accounts: 933,504.89
Current Checking Account: 649,489.30

#5 Norman Jepson moved, seconded Jane Hawn-Jackson to accept 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 read the Road Report.

#6 Norman Jepson moved, seconded by Jane Hawn-Jackson to accept the Road 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 read the Zoning Report.

#7 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to wave the Zoning Permit fees for the Salt Building for Saybrook Township.

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

#8 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to schedule work shop for June 24, 2014 at 5:30 to discuss rezoning Gerald Road.

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

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#9 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to present Chris Mixer with a resolution of recognition for taking the initiative to help with the appearance of an abandoned property in Saybrook.

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

#10 Jane Hawn-Jackson moved, seconded by Norman Jepson to accept 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 REPORT

Fire Chief John Jyurovat read the Fire Report.

A quote for a Lucas 2 Chest Compression System was received. We would receive the same discount that University Hospital gets. The Saybrook Firefighters Associations voted in favor of a 50/50 purchase, on a second Lucas 2 device with Saybrook Township. The total cost would be \$12,344.80. Each would pay \$6,172.40, for their half.

#11 Norman Jepson moved resolution, seconded by Robert Brobst to approve the purchase of the Lucas 2 Chest Compression System along with the required corresponding purchase order with Saybrook paying 50% of the total cost of \$12,344.80, which totals \$6,172.50 for Saybrook Township and \$6,172.50 for the Saybrook Township Firefighters Associations

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

#12 Norman Jepson moved resolution, seconded by Robert Brobst to accept the resignation of Shaun Buehner.

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

#13 Norman Jepson move resolution, seconded by Jane Hawn-Jackson to approve Probationary Part-Time Dispatcher Jill Forbes, who has completed training, to fill open shifts starting the month of July at the rate of \$9.86 per hour per bargaining agreement. She will remain on probation until March 30, 2015.

#14 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to present the Saybrook Township Fire Fighter Association with a resolution of recognition for the donation of 50% toward the purchase of a Lucas 2 Device.

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

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NEW BUSINESS

Raymond Saporito, Health Commissioner/Ashtabula County Health Department. RE: General Resolution of a Community Health Improvement Plan for Ashtabula County; will be put on the June 24, 2014 meeting for consideration.

#18 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at 10:55 am to discuss union negotiations. No action will be taken. The three Trustees went into Executive Session.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#19 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to return to Regular Session at 11:40 am.

Roll Call Voting:

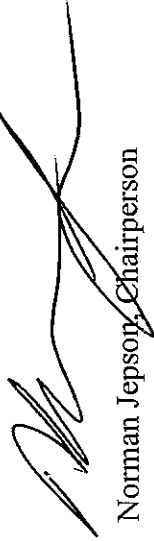
Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#20 Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 11:45 a.m.

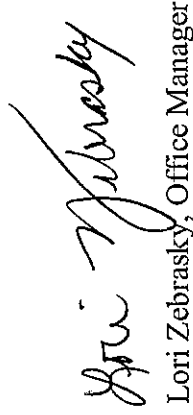
Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

The meeting was adjourned



Norman Jepson, Chairperson



Lori Zebrasky, Office Manager

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