



**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 24, 2014

Held

20

**FISCAL REPORT**

Fiscal Officer, Larry Johnson, presented the Fiscal report.

#4 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to approve Warrants 61712 thru 61788

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

#5 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to approve the following purchase order 38-2014 Physio-Control Inc.

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

#6 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following Super Blanket Certificates: 56-2014 thru 58-2014.

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. This 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.

Total Cash Balance: 1,622,919.67  
Current Investment Accounts: 933,504.89  
Current Checking Account: 689,414.78

#7 Jane Hawn-Jackson moved, seconded by Norman Jepson 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.

#8 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to approve a 25 MPH speed limit on Edgewater Drive and Stowe Road North of Lake Road.

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

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#9 Norman Jepson moved, seconded by Jane Hawn-Jackson to receive 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 presented the Zoning Report.

#10 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 REPORT**

Fire Chief John Jyurovat presented the Fire Report.

#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

**FIRE PERSONNEL REPORT**

Chairman Norman Jepson presented the Fire Personnel Report.

#12 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve part-time Firefighter, Daniel Tilton, who has completed the qualifications for the fill-in shifts at a rate of \$12.90 per hour per Bargaining Agreement effective June 20, 2014.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve William Ebersole, who has completed his one year probationary period, to regular, part-time status. His rate will change as of 6-26-14 at 0700 from \$10.50 per hour to \$10.74 per hour, per Bargaining Agreement.

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

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

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

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## WATER RESCUE REPORT

No written report

## PUBLIC

Dorothy Edwards asked the Trustees if the Township could mow the high grass at a vacant residence on Russell Road and Chairperson Jepson explained that the Township could not due to liability issues.

Susan Miller commented about how bad Russell and Rudd roads are due to the use of a developer. Road Superintendent Marc Pope explained he talked with the developer and they would not use anymore.

Dorothy Edwards commented about water drainage behind Russell Road.

## OLD BUSINESS

#15 Norman Jepson moved resolution, seconded by Robert Brobst to approve The Community Health Improvement Plan for Ashtabula County.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#16 Robert Brobst moved resolution, seconded by Norman Jepson to approve submission to the Electors of Saybrook Township, Ashtabula County, Ohio on the 4<sup>th</sup> day of November, 2014 a renewal of existing levy of 7.5 mills for the Saybrook Township fire district, Ashtabula County, Ohio.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#17 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve submission to the Electors of Saybrook Township, Ashtabula County, Ohio on the 4<sup>th</sup> day of November, 2014 a replacement of the existing levy of 2.75 mills for road and bridge, un-incorporated areas of Ashtabula County, Ohio.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

## COMMITTEE REPORTS

Memorial Day Parade: Trustee Robert Brobst reported that the Trustees will plan and advertise future Memorial Day parades.

## COMMUNICATION/CORRESPONDENCE

- ODOT Traffic Advisory
- Workplace Safety & OSHA Seminars
- Letter from the Ashtabula County Chamber of Commerce (Inappropriate use of Chamber resources)

## NEW BUSINESS

#18 Robert Brobst moved resolution, seconded by Norman Jepson to remove Saybrook Township Park Driveway/Road from mileage and to send a letter to the

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Saybrook Township Park Board notifying them that Saybrook Township is not responsible for maintenance of this park driveway/road.

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

#19 Norman Jepson moved resolution, seconded by Robert Brobst to renew membership with the Ashtabula County Chamber of Commerce at a cost of \$230.00

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

#20 Norman Jepson moved, seconded by Jane Hawn-Jackson to purchase 10 coupons and get one free at a cost of \$120.00 for Safety Council luncheon meetings.

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

#21 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to cancel the July 22, 2014 Trustee meeting at 6:30 pm.

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

#22 Robert Brobst moved resolution, seconded by Norman Jepson to request Ron Kister to rezone one parcel (16.4 acres) on Gerald Road to IA (Industrial Adult)

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

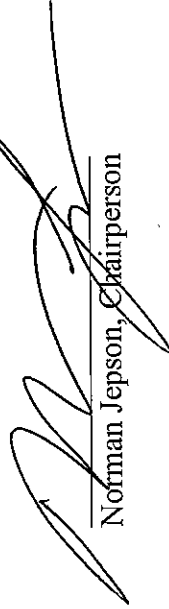
**ANNOUNCEMENTS FOR THE RECORD**

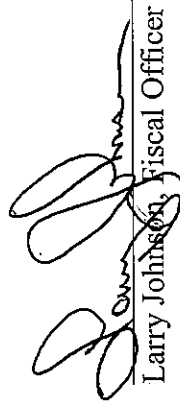
Office closed Friday, July 4<sup>th</sup> to observe Independence Day

#23 Jane Hawn-Jackson moved, seconded by Norman Jepson to adjourn the meeting at 7:20 pm.

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

The meeting was adjourned.

  
Norman Jepson, Chairperson

  
Larry Johnson, Fiscal Officer

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