

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-18

Held

June 27, 2017

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 Trustees Robert Brobst, Gloria Baum, Fiscal Officer Larry Johnson, and Fire Chief John Jyurovat. Members of the public: Tim Baum, Duff Rawlings, Betsy Agey, Lloyd Richards, Shelley Terry, Kathleen Kennedy, Dorothy Gillman, Elena Marquetti, Ken Frisbie, Larry Frimerman, Joy Koski, Chuck Koski and George Sabo 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 # 06272017)

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.

Chairperson Norman Jepson Diverted from the regular agenda for Mr. Larry Frimerman, Director of the Metro Parks to present intended plans for the old Harbor Gold Course and to answer any questions.

#1 Gloria Baum moved resolution to dispense with the reading of the following minutes seconded by Robert Brobst.

June 13, 2017 Trustees Meeting
June 19, 2017 Special Meeting

Roll Call Voting:
Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#2 Robert Brobst moved resolution to approve the following minutes seconded by Gloria Baum.

June 13, 2017 Trustees Meeting
June 19, 2017 Special Meeting

Roll Call Voting:
Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

SAFETY REPORT

No written report. Trustee Brobst commented about possibly purchasing equipment that tests for electric shock in water. Additional research to be done.

FISCAL REPORT

Fiscal Officer Larry Johnson presented the Fiscal Report.

#3 Robert Brobst moved resolution to approve Payroll Direct Deposits #566-

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2017 thru #622-2017 and Warrants # 66468 thru # 66519 seconded by Gloria Baum.

Roll Call Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Fund Summary, Revenue Summary, Payment Listing and Payroll were printed for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 06/26/2017.

Total All Funds: \$ 1,087,296.28
Current Investment Accounts: \$ 411,580.44
Current Checking Account: \$ 675,715.84

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

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

ROAD AND CEMETERY REPORT

Trustee Norman Jepson presented the Road Report.

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

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

ZONING REPORT

No written report.

FIRE REPORT

No written report.

WATER RESCUE REPORT

Fire Chief John Jyurovat presented Water Rescue "Recommendations" regarding starting and driving vehicles, Trustees accepted recommendations.

PUBLIC

- Duff Rawlings commented about raw sewage going into the lake.
- Lloyd Richards thanked the "Squad" for their services when called to his house.
- Lloyd Richards commented about the rough tracks on Rt. 45 and the speeding.
- Lloyd Richards commented about the pile of dirt at the corner of Gerald and North Bend road blocking the drivers view.

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OLD BUSINESS

None.

Communication/Correspondence

- Community Connections News Letter
- Community Pulse quarterly housing connection news letter

NEW BUSINESS

#6 Norman Jepson moved resolution to allow Trustee Gloria Baum to sign Zoning permits seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum
Robert Brobst
Norman Jepson

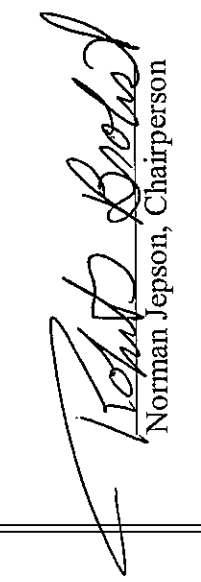
Abstain
Yes
Yes

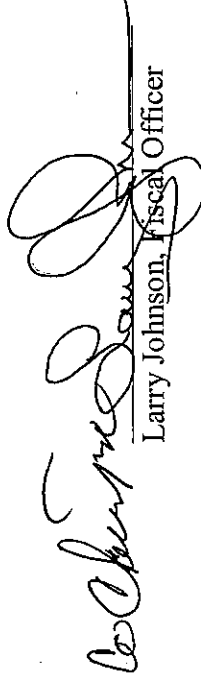
Announcements for the Record:

- ODOT Transportation Weekly Traffic Advisor
- July 4, 2017- Offices closed to observe Independence day

#7 Norman Jepson moved to adjourn the meeting at 7:52 pm seconded by Gloria Baum.

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

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