

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 8, 2014

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 and Jane Hawn-Jackson, Fiscal Officer, Larry Johnson, Fire Chief John Jyurovat, Road Superintendent Marc Pope and Zoning Inspector Robert Vaughn. Members of the public: William Davis, Greg Strnisa, Gloria Baum, Bob Loudermilk, Brett Kaul and Buzz Cronquist were in attendance of 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".

Chairperson Norman Jepson stated that the meeting was being recorded for record purposes, if anyone else is recording, please state so for the record. Greg Strnisa stated that he would be recording.

There were no minutes ready for approval at this time.

SAFETY REPORT

No written report at this time.

FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal report.

#1 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to approve Warrants 61789 thru 61887.

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

#2 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following purchase order 41-2014 Stephen Oeffner.

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

#3 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following Super Blanket Certificate: 59-2014.

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.

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

Total Cash Balance: 1,530,378.03
Current Investment Accounts: 946,306.92
Current Checking Account: 584,071.11

#4 Robert Brobst moved, seconded by Jane Hawn-Jackson 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

No written report at this time.

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

#5 Jane Hawn-Jackson 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.

#6 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to offer employment to Steven Thomas as a probationary part-time Firefighter at a rate of \$10.50 per hour per bargaining agreement based on his providing the required paperwork and then passing the physical which includes a drug screen.

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

#7 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

Fire Chief John Jyurovat presented the Water Rescue Report.

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#8 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to accept the resignation of Mark Vosburg effective 11-30-14.

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

PUBLIC

Bret Kaull spoke on behalf of the Kaul family properties, LLC regarding a property that has limited access and making it difficult to sell – looking for advice.

Bill Davis asked if the high weeds at Depot Road and Route 84 could be mowed. The Township will notify the State.

Bob Loudermilk asked if the dead trees at Depot Road and Route 84 could be cut down. The Township will notify the State.

COMMUNICATION/CORRESPONDENCE

- ODOT Traffic Advisory

NEW BUSINESS

#9 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to participate in the Anthem Ground Ambulance Network.

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

#10 Robert Brobst moved resolution, seconded by Norman Jepson to scrap the following equipment:

- 1) 1983 Gallion Road Diesser Grader
- 2) 1992 Ford dump truck GVW 33,000
- 3) 1973 sewer pointer
- 4) Brush hog
- 5) Snow plows
- 6) Safe for records

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

#11 Robert Brobst moved, seconded by Jane Hawn-Jackson to sell the following equipment on the internet.

- 1) 1974 Ford tar truck ,minimum bid \$15,000.00
- 2) 1988 International dump truck – minimum bid \$1,500.00

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

#12 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to sell the 1983 Gallion Road Diesser Grader to another Government Agency.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to continue and promote the 2015 Memorial Day Parade.

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

#14 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at 10:50 am to discuss a personal issue. No action will be taken. The three trustees went into Executive Session with Fire Chief John Jyurovat and Fiscal Officer Larry Johnson.

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

#15 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to regular session at 11:25 am.

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

#16 Norman Jepson moved resolution, seconded by Robert Brobst to move Fire Chief John Jyurovat to 32 hours a week.

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

#17 Norman Jepson moved resolution, seconded by Robert Brobst to accept a tentative agreement with the part-time Fireman and Union for \$.85 per hour increase starting October 2014.

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

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