

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 11, 2017

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 am by Vice-Chairperson Robert Brobst, along with Trustee Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat and Zoning Inspector Robert Vaughn. Members of the public: Tim 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 # 007112017)

Vice-Chairperson Robert Brobst led the assembly in "The Pledge of Allegiance".

Trustee Robert Brobst led in Prayer.

Robert Brobst 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.

A. Trustee Robert Brobst introduced two representatives from First Energy regarding their responsibility and their customer responsibility for tree cutting and cleanup as a result of a storm.

B. Trustee Gloria Baum opened up and read the bid received from Koski Construction for Asphaltic Concrete as follows: #448 Type 2, Asphalt Concrete \$49.00 ton, #448, Type 1, Asphalt Concrete \$55.00 ton #407 Tack \$2.55 gallon.

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

June 27, 2017 Trustees Meeting

Roll Call Voting:  
Gloria Baum Yes  
Robert Brobst Yes

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

June 27, 2017 Trustees Meeting

Roll Call Voting:  
Gloria Baum Yes  
Robert Brobst Yes

**SAFETY REPORT**

No written report.

**FISCAL REPORT**

Fiscal Officer Larry Johnson presented the Fiscal Report.

#3 Gloria Baum moved resolution to approve payroll direct deposits #623-2017 thru #666-2017 and Warrants # 66520 thru # 66565. (66527-66545 voided, printed on white paper by mistake) seconded by Robert Brobst.

Roll Call Voting:  
Gloria Baum Yes  
Robert Brobst Yes

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 11, 2017

20

Held

#4 Gloria Baum moved resolution approving the following Then and Now Purchase Order #54-2017 seconded by Robert Brobst.

Roll Call Voting:	Gloria Baum	Yes
	Robert Brobst	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 07/10/2017.

Total All Funds:	\$ 1,044,013.09
Current Investment Accounts:	\$ 429,161.43
Current Checking Account:	\$ 614,851.66

#5 Gloria Baum 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

**ROAD AND CEMETERY REPORT**

No written report.

**ZONING REPORT**

No written report.

**FIRE REPORT**

No written report.

**WATER RESCUE REPORT**

No written report.

**PUBLIC**

None

**OLD BUSINESS**

#6 Gloria Baum moved resolution to approve and sign Saybrook Township Fire Department part-timers Collective Bargaining Agreement Contract seconded by Robert Brobst.

Roll Call Voting:	Gloria Baum	Yes
	Robert Brobst	Yes

**NEW BUSINESS**

#7 Gloria Baum moved resolution to decline any action by Saybrook Township on the motion of forfeiture on permanent Parcel Numbers – 48-025-10-027-00 & 48-025-10-026-00 - Washington Blvd. Motion for Forfeiture – 50-001-20-032-00 - Thayer Avenue Motion for Forfeiture – 48-025-10-119-00 – Granger Road Motion for Forfeiture – 48-018-10-671-00 & 48-018-10-672-00 – Shadyside seconded by Robert Brobst.

# RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 11, 2017

20

Roll Call Voting:

Gloria Baum  
Robert Brobst

Yes  
Yes

#8 Gloria Baum moved resolution to advertise for a "Zoning Inspector" seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum  
Robert Brobst

Yes  
Yes

#9 Gloria Baum moved resolution to accept the resignation of Zoning Inspector Robert Vaughn seconded by Robert Brobst.

Roll Call Voting:

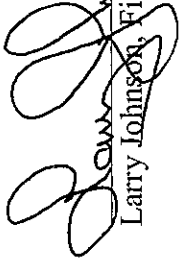
Gloria Baum  
Robert Brobst

Yes  
Yes

#10 Robert Brobst moved to adjourn the meeting at 10:38 am seconded by Gloria Baum.

The meeting was adjourned.

Robert Brobst, Acting Chairperson

  
Larry Johnson, Fiscal Officer

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

