

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 12, 2016

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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, Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent, Marc Pope, and Fire Chief John Jyurovat. 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 # 07122016).

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.

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

June 28, 2016	Trustee Meeting
June 28, 2016	Public Hearing

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 28, 2016	Trustee Meeting
June 28, 2016	Public Hearing

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

SAFETY REPORT

No written report

FISCAL REPORT

Fiscal Officer Larry Johnson presented the Fiscal report.

#3 Robert Brobst moved resolution to approve payroll direct deposits #671-2016 thru 717-2016 and Warrants # 65486 thru # 65518, seconded by Gloria Baum.

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

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#4 Robert Brobst moved resolution to approve the following regular purchase orders and Then and Now purchase order #38-2016, seconded by Gloria Baum.

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

#5 Robert Brobst moved resolution to approve the following Super Blanket Certificate # 79-2016, 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, 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 07/12/2016.

Total All Funds:	\$ 1,023,105.11
Current Investment Accounts:	\$ 496,223.24
Current Checking Account:	\$ 526,881.87

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

Voting:	Gloria Baum	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

ROAD AND CEMETARY REPORT

Road Superintendent Marc Pope presented the Road and Cemetery Report.

#7 Norman Jepson moved to receive the Road and Cemetery 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

Zoning Inspector Robert Vaughn presented the Zoning Report.

#8 Norman Jepson moved to receive the Zoning Report, a copy of which can be found the Addendum, seconded by Gloria Baum.

Voting:	Gloria Baum	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

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FIRE REPORT

No report.

WATER RESCUE REPORT

No report.

PUBLIC

None

OLD BUSINESS

#9 Norman Jepson moved resolution to scrap out (2) two, 2004 Ford F250 pickup trucks in the Road Department, seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#10 Norman Jepson moved resolution to have Chief Jyurovat contact Wayne Township about taking our old 728, 1982 Ford Squad, if not then scrap, seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#11 Norman Jepson moved resolution to advertise on the internet to auction the Tar Truck for \$8,000 and the Chipper for \$4,000, seconded by Robert Brobst.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

COMMUNICATION/CORRESPONDENCE

- ODOT Weekly Traffic Advisory
- Copy of a Resolution Opposing the proposed rate increase of Aqua Ohio, Inc. from the County Commissioners.

#12 Robert Brobst moved resolution to send a letter opposing the proposed rate increase of Aqua Ohio, Inc., seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

NEW BUSINESS

#13 Norman Jepson moved resolution to install Caller I.D. at a cost of \$10.50 per line and we have two lines, seconded by Gloria Baum.

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes

