

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

July 14, 2015

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, Jane Hawn-Jackson, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat and Zoning Inspector Robert Vaughn. Members of the public: Gloria Baum, Tim Baum, Betsy Agey, and Bill Olin 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 # 07142015).

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, seconded by Norman Jepson to dispense with the reading of the following minutes:

June 23, 2015 Regular Meeting

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

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following minutes:

June 23, 2015 Regular Meeting

Roll Call Voting: Jane Hawn-Jackson 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, seconded by Jane Hawn-Jackson to approve Warrants 64200 thru 64346

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

#4 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following purchase orders and then & now purchase order: 44-2015 UMB Bank \$17,869.43.

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Norman Jepson Yes

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

#10 Norman Jepson moved, seconded by Jane Hawn-Jackson 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

No written report.

WATER RESCUE REPORT

No written report

PUBLIC

Bill Olin presented a letter addressed to Zoning Inspector Robert Vaughn. Chairperson Norman Jepson said there would be no response at this time.

OLD BUSINESS

#11 Norman Jepson moved resolution, seconded by Jane-Hawn-Jackson to approve advertising for auction of dump truck and mower with minimum bids of \$1200 and \$200 respectively to be held July 30, 2015 at 5:30 pm at Saybrook Township Maintenance garage. The same resolution included advertising the Tar Truck at a minimum of \$10,000 on the internet auction website: www.lightgov.com

Roll Call Voting:

Jane Hawn-Jackson Yes
Robert Brobst Yes
Norman Jepson Yes

NEW BUSINESS

#12 Robert Brobst moved resolution, seconded by Norman Jepson to present Loudermilk Tractor and Cycle Sales, Inc. with a resolution of recognition acknowledging 50 years of service in Saybrook.

Roll Call Voting:

Jane Hawn-Jackson Yes
Robert Brobst Yes
Norman Jepson Yes

EXECUTIVE SESSION

#13 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 10:10 am.

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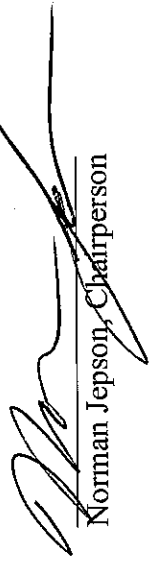
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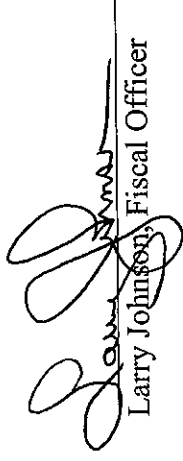
Voting:

Jane Hawn-Jackson
Robert Brobst
Norman Jepson

Yes
Yes
Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer