

# RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101746

July 28, 2015

Held

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, 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, Dorothy Gillman, Kathleen Kennedy, Terri Vincent, Steve Vincent, Audrey Loudermilk, Hal Loudermilk, Alex Pope, 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 # 07282015).

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.

A resolution of recognition was presented to the family of Loudermilk Tractor and Cycle Sales, Inc. for 50 years of service in Saybrook Township.

#1 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to dispense with the reading of the following minutes:

July 14, 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:

July 14, 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 64347 thru 64449

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



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#9 Norman Jepson moved resolution, seconded by Robert Brobst to offer employment to Janet Szekeley as a part-time dispatcher subject to passing a physical, pre-employment drug screen and fill out the required paper work.

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

#10 Norman Jepson moved resolution, seconded by Robert Brobst to offer employment to James Hawk as a probationary part-time firefighter subject to passing a physical, pre-employment drug screen and fill out the required paper work.

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

#11 Norman Jepson moved resolution, seconded by Robert Brobst to move Steven Thom to part-time firefighter. He has completed his one year probation period as of 7-29-2015. His rate as per the bargaining agreement will be \$11.60 per hour.

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

#12 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to offer employment to Frank Virant as a probationary part-time fire fighter subject to passing a physical, pre-employment drug screen and fill out the required paper work.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson for Captain Krenisky to attend a child passenger safety technician training class. The class is 32 hours. The cost of the class is \$170.00 and two of the classes are on C shift.

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

#14 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**

No written report

**PUBLIC**

Bill Olin asked the Trustees to review the file on the home being built on Lake Road and Pearl as to the orientation of the home according to the zoning text.

**RECORD OF PROCEEDINGS**  
**SAYBROOK TOWNSHIP TRUSTEES**

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 28, 2015

Held \_\_\_\_\_ 20 \_\_\_\_\_

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**EXECUTIVE SESSION**

#15 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at 7:10 pm to discuss personnel compensation.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#16 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to Regular Session at 7:42 pm.

Roll Call Voting:

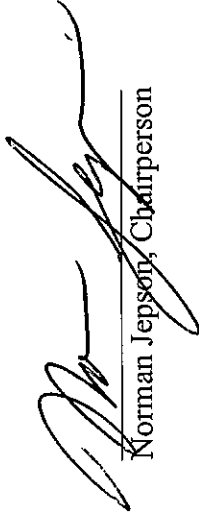
Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

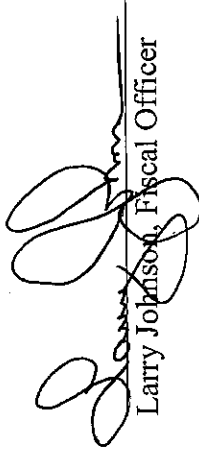
#17 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 7:43 pm.

Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

The meeting was adjourned.

  
Norman Jepson, Chairperson

  
Larry Johnson, Fiscal Officer