

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 11, 2015

Held

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 pm by Chairperson Norman Jepson, along with Trustees Robert Brobst, Office Manager Lori Zebrasky, Road Superintendent Marc Pope, Fire Chief John Jyurovat and Zoning Inspector Robert Vaughn. Members of the public: Gloria Baum, Tim Baum, Mike Slocum and Bill Olin were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Jane Hawn-Jackson was not present, therefore no vote will be reflected for her.

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 (08112015).

Chairperson Norman Jepson led the assembly in "The Pledge of Allegiance".

Trustee Robert Brobst led in Prayer.

Lori Zebrasky 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 Norman Jepson moved resolution, seconded by Robert Brobst to dispense with the reading of the following minutes:

July 28, 2015, Regular Meeting

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#2 Norman Jepson moved resolution, seconded by Robert Brobst to approve the following minutes:

July 28, 2015, Regular Meeting

Roll Call Voting: Robert Brobst Yes
Norm Jepson Yes

SAFETY REPORT

No Report Written

FISCAL REPORT

Chairman Norman Jepson presented the Fiscal report.

#3 Norman Jepson moved resolution, seconded by Robert Brobst to approve Warrants 64450 thru 64498.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#4 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following Purchase Orders and Then & Now Purchase order: 45-2015 through 46-2015

Physio Control - \$6599.00

UMB Bank - \$7426.21

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Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#5 Norman Jepson moved resolution, seconded by Robert Brobst to approve the following Then & Now Purchase Orders over \$3000.00:
UMB Bank - \$7,426.21

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

As recommended by the State Auditors, a copy of the revenues status, appropriation status, purchase order status, fund status, payment listing and cash summary by fund are attached to this report. The previous month end was passed out for your review. The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 08/11/2015.

Total All Funds:	\$ 1,960,513.55
Current Investment Accounts:	\$ 964,665.18
Current Checking Account:	\$ 995,848.37

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

Voting: Robert Brobst Yes
Norman Jepson Yes

ROAD REPORT

Road Superintendent Marc Pope presented the Road Report

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

Voting: Robert Brobst Yes
Norman Jepson Yes

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

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

Voting: Robert Brobst Yes
Norman Jepson Yes

FIRE PERSONAL REPORT

Fire Chief John Jyurovat presented the Fire Report

#9 Norman Jepson moved resolution, seconded by Robert Brobst to amend resolution #15072809 that offered a part time dispatchers position to Janet Szekeley. Mrs. Szekeley has decided not to take the position.

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Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

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

Voting: Robert Brobst Yes
Norman Jepson Yes

WATER RESCUE REPORT

No written report

PUBLIC

Mr. William Olin addressed the board with questions pertaining to Zoning

OLD BUSINESS

#11 Norman Jepson moved resolution, seconded by Robert Brobst to contract with Stephen Oeffner for IT services at a cost of \$1500.00 per month for the next 12 months from September 1, 2015 to August 31, 2016.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

NEW BUSINESS

A public hearing will be held Tuesday, September 8, 2015 at 6:00 am for JEDD II (amendment to existing JEDD)

EXECUTIVE SESSION

#12 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session at 9:35 am to discuss employee compensation.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#13 Norman Jepson moved resolution, seconded by Robert Brobst to return to Regular Session at 10:50 am.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#14 Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 10:51 am.

Voting: Robert Brobst Yes
Norman Jepson Yes

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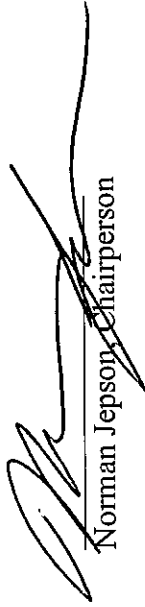
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The meeting was adjourned.


Norman Jepson, Chairperson


Lori Zebrasky, Office Manager