

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101748

September 22, 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, and Fiscal Officer Larry Johnson. Members of the public: Gloria Baum, Tim Baum, Kathy Feiler, Richard Reinholz, Sue Zalimeni, Clint Jackson, Kathleen Kennedy, 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 # 09222015).

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 Jane Hawn-Jackson to dispense with the reading of the following minutes:

September 8, 2015 Regular Meeting
September 8, 2015 Public Hearing
September 8, 2015 Special 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:

September 8, 2015 Regular Meeting
September 8, 2015 Public Hearing
September 8, 2015 Special 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 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve Warrants 64606 thru 64652 and payroll direct deposits #159-2015 thru 201-2015.

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Roll Call Voting: Jane Hawn-Jackson Yes
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 09/22/2015.

Total All Funds: \$ 1,688,545.52
Current Investment Accounts: \$ 977,003.90
Current Checking Account: \$ 711,541.62

#4 Norman Jepson moved, seconded by Jane Hawn-Jackson to receive the Fiscal Report, a copy of which can be found in the Addendum.

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

ROAD AND CEMETERY REPORT

No written report.

ZONING REPORT

Zoning Inspector, Robert Vaughn presented the report.

#5 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson approving Zoning Inspector Robert Vaughn to attend the American Planning Association Planning and Zoning Workshop on November 13, 2015. Registration fee is \$120.00.

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

#6 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to receive the Zoning Inspector's 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

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PUBLIC

- Richard Reinholz asked about the waterline down Brown Rd.
- Kathleen Kennedy thanked the Road Dept. for doing a good job
- Sue Zalimeni asked about trick or treat in Saybrook
- Bill Olin asked for clarifications on various zoning concerns

OLD BUSINESS

None

NEW BUSINESS

#7 Norman Jepson moved resolution, seconded by Robert Brobst approving Forfeiture of 808 Lyndon Parcel # 50-003-20-064-00

Roll Call Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

#8 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to approve the Zoning Inspector's working days to 8:00 am to 4:30 pm Monday and Tuesday, and 8:00 am to Noon on Wednesdays.

Roll Call Voting:

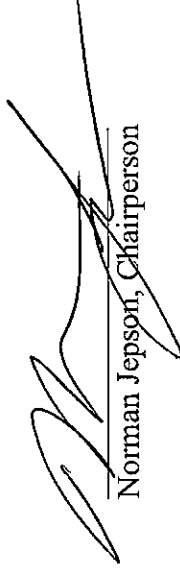
Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

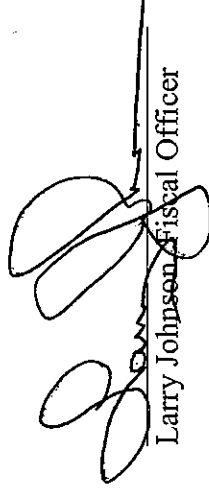
#9 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to adjourn the meeting at 7:30 pm.

Voting:

Jane Hawn-Jackson	Yes
Robert Brobst	Yes
Norman Jepson	Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

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