

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 28, 2014

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 Trustee Robert Brobst, Fiscal Officer, Larry Johnson, Fire Chief John Jyurovat, Road Superintendent Marc Pope and Zoning Inspector Robert Vaughn. Members of the public: Gloria Baum, Tim Baum, Andy Branick and Leo Lynagh were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson was not in attendance.

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: 10282014).

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

Chairperson 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 recording.

#1 Robert Brobst moved resolution, seconded by Norman Jepson to dispense with the reading of the September 23, 2014 regular meeting minutes.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#2 Robert Brobst moved resolution, seconded by Norman Jepson to approve the September 23, 2014 regular meeting minutes.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

Five cemetery deeds was signed.

SAFETY REPORT

No written report at this time.

FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal Report.

#3 Robert Brobst moved resolution, seconded by Norm Jepson to approve Warrants 62430 thru 62621.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#4 Robert Brobst moved resolution, seconded by Norman Jepson to approve the following regular and then and now purchase orders 60-2014 thru 80-2014.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#5 Norman Jepson moved resolution, seconded by Robert Brobst to approve the following then and now purchase orders over \$3,000.00:

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#11 Norman Jepson moved resolution, seconded by Robert Brobst to hire Koski Construction to pave Manchester and do patching in Meadowwood Allotment and Saybrook Farms.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#12 Norman Jepson moved resolution, seconded by Robert Brobst to hire Koski construction to pave Overlook Drive.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#13 Norman Jepson moved resolution, seconded by Robert Brobst to pay for asphalt tonnage in excess of 800 on the paving by ODOT of Ninevah Road from RT. 531 to North Bend Road.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#14 Norman Jepson moved, seconded by Robert Brobst to accept 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.

#15 Norman Jepson moved resolution, seconded by Robert Brobst to accept the new application appeal for variance form.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

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

Voting: Robert Brobst Yes
Norman Jepson Yes

FIRE REPORT

Fire Chief John Jyurovat presented the Fire Report.

#17 Robert Brobst moved resolution, seconded by Norman Jepson to accept a quote of \$3,172.00 from Hasset Roofing to replace the roof at Station #2

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#18 Norm Jepson moved resolution, seconded by Robert Brobst to spend up to \$100 for candy to be passed out on 10-31-14 for Halloween.

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Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes
#19 Norman Jepson moved resolution, seconded by Robert Brobst to accept Joseph W. Edison letter of resignation

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#20 Norman Jepson moved resolution, seconded by Robert Brobst to accept Sharon Bradley's request for leave of absence for three months, but not to exceed six months effective November 2, 2014.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#21 Norman Jepson moved resolution, seconded by Robert Brobst to accept Justin McNeil's request for leave of absence for three months effective October 27, 2014.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#22 Norman Jepson moved, seconded by Robert Brobst to accept the Fire Report, a copy of which can be found in the addendum.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

WATER RESCUE REPORT

No written report at this time.

PUBLIC

No members of the public spoke.

OLD BUSINESS

None at this time.

COMMITTEE REPORTS

No Reports at this time.

COMMUNICATION/CORRESPONDENCE

- ODOT Traffic advisories
- Harpersfield Township News Letter
- Ashtabula County Chamber of Commerce – Annual Meeting & Awards Friday, Nov. 7, 2014, 8:00 am – 9:30 am. \$20.00 per person or \$150.00 for table of 8.
- Ashtabula County Health Department – New Statewide Home Sewage Treatment System Rules
- Nopec – General Assembly Meeting Wednesday, November 12, 2014, in

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- Independence, Ohio
- Saybrook Township Road Closing, State Rt. 531 South to North Bend Road on Thursday, October 30, 2014 weather permitting.
- CSX tracks at Ninevah Rd. will be closed for emergency track repairs per CSX on Thursday, October 30, 2014 and Friday, October 31, 2014.

NEW BUSINESS

#23 Norman Jepson moved resolution, seconded by Robert Brobst to hold the reorganizational meeting at the first regular trustees meeting on Tuesday, December 9, 2014 at 10:00 am.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#24 Norman Jepson moved resolution, seconded by Robert Brobst to reschedule the December 23, 2014 Trustee meeting to December 22, 2014. Time to be announced.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#25 Norman Jepson moved resolution, seconded by Robert Brobst to close the township administrative office on Friday, December 26, 2014.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

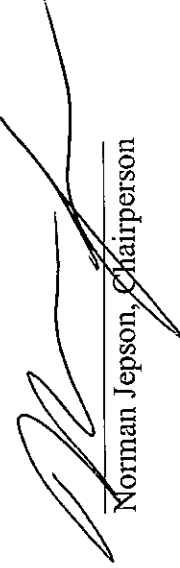
ACCOUNCEMENTS FOR THE RECORD

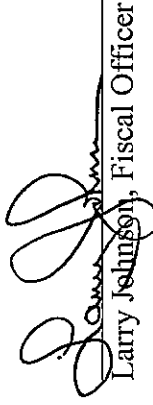
- Election equipment, drop off Friday, October 31, 2014 @ 11:30 AM
- General election, Tuesday, November 4, 2014
- Election Equipment, pick up November 6, 2014 @ 11:30 AM
- Monday, November 10, 2014, BZA Commission Meeting @ 10:00 AM
- Monday, November 10, 2014, BZA Public Hearing @ 5:30 PM
- Tuesday, November 11, 2014, offices closed Veterans Day
- Saybrook Township Road Closing, State Rt. 531 South to North Bend Road on Thursday, October 30, 2014 weather permitting
- CSX tracks at Ninevah Rd. will be closed for emergency track repairs per CSX on Thursday, October 30, 2014 and Friday, October 31, 2014.

#26 Norman Jepson moved resolution, seconded by Robert Brobst to adjourn the meeting at 7:12 pm.

Voting: Robert Brobst Yes
Norman Jepson Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

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