

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 25, 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 Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer, Larry Johnson, Fire Chief John Jyurovat, and Zoning Inspector Robert Vaughn. No members of the public 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 112514).

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 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to dispense with the reading of the October 28, 2014 regular meeting minutes.

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

#2 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the October 28, 2014 regular meeting minutes.

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

SAFETY REPORT

No written report at this time.

FISCAL REPORT

Fiscal Officer, Larry Johnson, presented the Fiscal Report.

#3 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve Warrants 62622 thru 62839.

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

#4 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following regular and then and now purchase orders 81-2014 thru 104-2014.

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

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

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Ohio Treasurer, Josh Mandel (OPWC loan, Hallwood January 2015) \$ 9,900.00
Simak Trucking & Excavating \$ 5,457.35

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

#6 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to approve the following Super Blanket Certificates 87-2014 thru 92-2014.

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

#7 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor for the fiscal year beginning January 1, 2015.

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

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Revenue Summary, Payment Listing and Payroll Listing are in the report binder for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid.

Total Cash Balance: \$ 1,616,904.21
Current Investment Accounts: \$ 1,028,685.46
Current Checking Account: \$ 588,218.75

#8 Jane Hawn-Jackson moved, seconded by Norman Jepson to accept 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 REPORT

No written report at this time.

ZONING REPORT

Zoning Inspector Robert Vaughn presented the Zoning Report.

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

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

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FIRE REPORT

Fire Chief John Jyurovat presented the Fire Report.

#10 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept a quote of \$4,650.00 from Fire Safety Services for 1000 feet of 4 inch large diameter hose.

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

#11 Norm Jepson moved resolution, seconded by Jane Hawn-Jackson to accept to move Jonathon Richardson to regular part-time status. Per bargaining agreement, his rate would 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 Antonio Feralo as probationary part-time Firefighter at a rate of \$11.36 per hour per Bargaining Agreement based on his providing the required paperwork and passing a physical which includes a drug screen.

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

#13 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to post the position for a Captain within the full time rank in the Fire Department.

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

#14 Norman Jepson moved, seconded by Jane Hawn-Jackson to accept the Fire Report, a copy of which can be found in the addendum.

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

WATER RESCUE REPORT

Fire Chief John Jyurovat presented the Water Rescue Report

#15 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept a quote of \$3,141.00 from Islander Marine Sales LLC for a Mercury, model 1F20311EK20ELH, long shaft outboard motor.

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

#16 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to accept a quote of \$2,300 from Mike's Specialty Repair for a Viking Pro Surveyor size 04 Dry Suit.

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

#17 Norman Jepson moved resolution, seconded by Robert Brobst to accept the Water Rescue Report, a copy of which can be found in the addendum.

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

PUBLIC

No members of the public spoke.

OLD BUSINESS

#18 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to notify the County Commissioners that the Trailer Park next to Saybrook Township Park located @ 5919 Lake Road (SR531), Parcel No. 480171001800 is to serve as a CRA District to allow for negotiated tax incentive to help stimulate growth in our township.

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

#19 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to rescind the prior resolution #14112518 on designating a CRA area the prior CRA designation District did not best meet the needs of the CRA.

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

COMMITTEE REPORTS

No reports at this time.

COMMUNICATION/CORRESPONDENCE

- ODOT Traffic advisories

NEW BUSINESS

#20 Norman Jepson moved resolution, seconded by Robert Brobst to renew VSP Vision Plan at the current level coverage, Option 2: Plan C with a renewal rate of \$6.48 for employee, \$12.95 employee +1, and \$20.85 for Family. Copy of the plan can be found in the addendum.

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Held _____ 20____

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

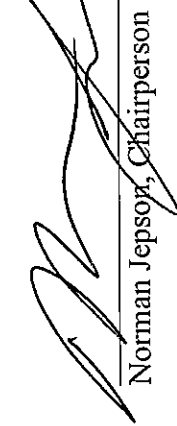
ACCOUNCEMENTS FOR THE RECORD

- Thursday & Friday, November 27th and 28th offices closed Thanksgiving Holiday.
- Tuesday, December 9, 2014 at 9:30 am, Trustees Public Meeting Zoning Application for amendment to the Map Rezone property and text amendment.
- Tuesday, December 9, 2014 at 10:00 am Volunteer Fire Fighters' Dependents Fund Meeting, Records Committee Meeting, Regular Trustees meeting and Reorganization Meeting.
- The Regular Open Monthly Meeting for December 23, 2014 has been rescheduled for Monday, December 22, 2014 at 2:00 pm.

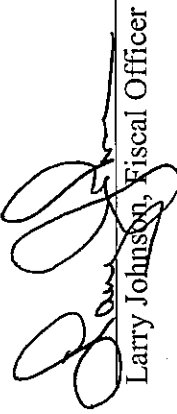
#21 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to adjourn the meeting at 7:25 pm.

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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