

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101748

Held

December 20, 2016

20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 8:15 am by Chairperson Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, Fiscal Officer Larry Johnson and Fire Chief John Jyurovat. Members of the public: Tim Baum were in attendance of 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 # 12202016-3).

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 Gloria Baum moved resolution to dispense with the reading of the following minutes seconded by Robert Brobst.

December 13, 2016 Trustees Meeting

Roll Call Voting:
Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#2 Robert Brobst moved resolution to approve the following minutes seconded by Gloria Baum.

December 13, 2016 Trustees Meeting

Roll Call Voting:
Gloria Baum Yes
Robert Brobst Yes
Norm Jepson Yes

SAFETY REPORT

No Report Written

FISCAL REPORT

Fiscal Officer Larry Johnson presented the Fiscal report.

#3 Robert Brobst moved resolution to approve Warrants 65961 thru 65985 seconded by Gloria Baum.

Roll Call Voting:
Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

#4 Robert Brobst moved resolution to approve the following regular purchase orders and Then and Now purchase orders #87-2016 thru #89-2016 seconded by Gloria Baum.

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____
December 20, 2016

_____ of _____
20

Roll Call Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Fund Summary, Revenue Summary, Payment Listing and payroll were printed for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 12/20/2016.

Total All Funds:	\$ 932,400.20
Current Investment Accounts:	\$ 571,212.08
Current Checking Account:	\$ 361,188.12

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

Voting:

Gloria Baum	Yes
Robert Brobst	Yes
Norman Jepson	Yes

ROAD AND CEMETERY REPORT

No written report.

ZONING REPORT

No written report

FIRE REPORT

No written report

WATER RESCUE

Fire Chief John Jyurovat gave a verbal update.

PUBLIC

None

OLD BUSINESS

None

Communication/Correspondence

- ODOT Weekly Traffic Advisor

NEW BUSINESS

None

Announcements for the Record:

- Administration Office Closed Friday, 12/23/16
- Offices Closed Monday, December 26, 2016 to observe Christmas
- Office Closed, Monday, January 2, 2016 to observe New Year's Day

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

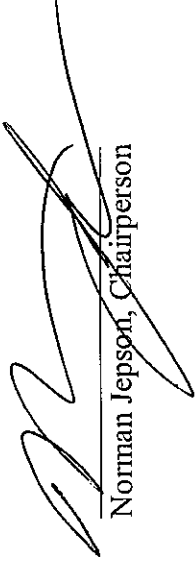
Held

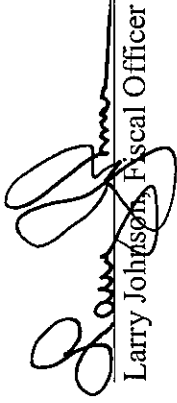
December 20, 2016

20

#6 Norman Jepson moved to adjourn the meeting at 8:24 am seconded by Gloria Baum.

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

