

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held

January 9, 2017

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The open special meeting of the Saybrook Township Trustees to discuss Health Insurance was called to order at 9:03 am by Chairperson, Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, and Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat, Office Manager Lori Zebrasky, and employees Robert Mead, Shane Shetler, Pete Davis, David Whitaker, Mike Cliff, Justin Stark and Renee Kirk at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

Norman Jepson moved to go into Executive Session at 9:04 am seconded by Gloria Baum.

Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

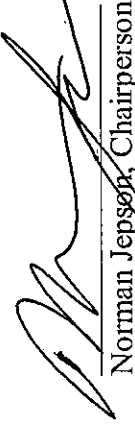
Norman Jepson moved to come out of Executive Session at 10:58 am seconded by Gloria Baum.

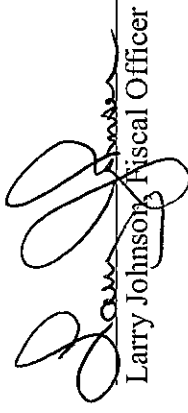
Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 10:58 am.

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

This meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer