

**RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 11, 2011

Held

20

The Special Meeting of the Saybrook Township Board of Trustees to discuss the Time Clock System, Volunteer Accident Insurance Coverage and Executive Session for Police Protection Contract was called to order at 6:30 P.M. by Chairperson Norman Jepson with Trustee Robert Brobst, Fiscal Officer Marc D. Pope along with members of the public: Robert Deems and Mark Astorino who both arrived late were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson was not present due to health issues and therefore, no vote will be reflected for her.

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 the Saybrook Township Administrative Office (file #59) or, upon request, it can be copied onto a CD at the current cost of the CD.

#1 Robert Brobst moved resolution, seconded by Norman Jepson to maintain coverage through Burnham & Flower Agency at a cost of \$2,650.00 the second installment of a three year policy for Volunteers Firefighters Life Insurance Policy, along with corresponding purchase order if necessary.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#2 Norman Jepson moved resolution, seconded by Robert Brobst to begin as soon as possible using the time clock system for all hourly employees.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#3 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session at 6:50 PM to discuss the Police Protection Contract.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#4 Norman Jepson moved resolution, seconded by Robert Brobst to return to Regular Session at 7:08 PM.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

#5 Norman Jepson moved resolution, seconded by Robert Brobst declaring it necessary to submit a 2.25 mill tax levy and requesting the Ashtabula County Auditor to certify the total current tax valuation of Saybrook Township (excluding the City of Ashtabula) and the dollar amount of revenue that would be generated by that levy

WHEREAS, this board finds that it is necessary to submit a 2.25 mill tax levy to the electors of Saybrook Township (excluding the City of Ashtabula), for the purpose of providing police protection within the township, to be collected for three (3) years; and

WHEREAS, it is necessary to levy taxes in excess of said limitation for the purpose of providing police services in said Saybrook Township (excluding the City of Ashtabula), for said three (3) year period; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19, 5709.191, 5705.25, this Board must request that the Ashtabula County Auditor certify the total current tax valuation of Saybrook Township (excluding the City of Ashtabula) and the dollar amount of revenue that would be generated by the levy; and

RESOLUTION PROPOSED

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WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of the Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, the Section of the revised code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of Saybrook Township (excluding the City of Ashtabula) and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED, by the trustees of Saybrook Township, that:

SECTION 1. This Board finds, determines and declares that it is necessary to submit a 2.25 mill tax levy outside of the ten-mill limitation for the purpose of providing police protection within Saybrook Township and that it intends to submit the question of that levy to the electors at an election on May 3, 2011 as authorized by Section 5705.21 of the Revised Code.

SECTION 2. This Board requests the Ashtabula County Auditor to certify both the total current tax valuation of Saybrook Township (excluding the City of Ashtabula), and the dollar amount of revenue that would be generated by the levy specified in Section 1.

SECTION 3. That the Fiscal Officer of the Board of Trustees of Saybrook Township is hereby authorized and directed to deliver a certified copy of this resolution to the Ashtabula County Auditor.

SECTION 4. The Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

SECTION 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll Call Vote:	JANE HAWN-JACKSON	VOTED	Not Present-No Vote
	ROBERT BROBST	VOTED	Yes
	NORMAN JEPSON	VOTED	Yes

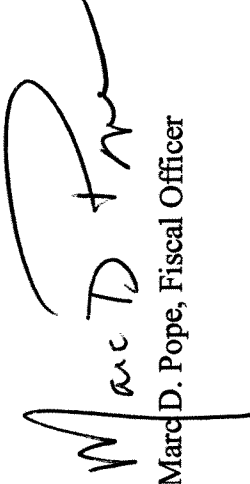
#6 Robert Brobst moved, seconded by Norman Jepson to adjourn the meeting at 7:15 PM.

Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.



Norman Jepson, Chairperson



Marc D. Pope, Fiscal Officer