

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held

January 12, 2016

20

The open special meeting of the Saybrook Township Trustees to discuss health insurance was called to order at 8:05 am by Chairperson Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope and Office Manager Lori Zebrasky. Township Employees Doug Jones, David Whitaker, Mike Cliff, Justin Stark and Renee Kirk were in attendance at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

#1 Norman Jepson moved to go into Executive Session to discuss Bargaining Agreement issue (Health Insurance Benefits) at 8:06 am, seconded by Robert Brobst. All of the people listed above went into Executive Session.

Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

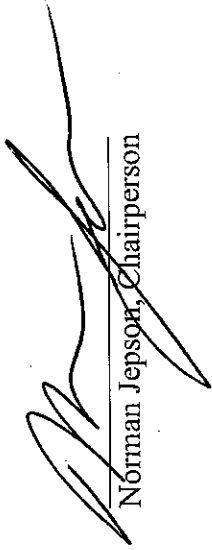
#2 Norman Jepson moved to come out of Executive Session at 8:51 am, seconded by Robert Brobst.

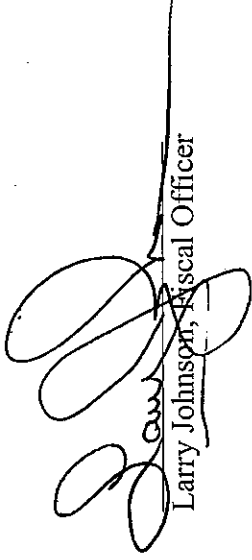
Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

#3 Norman Jepson moved to adjourn the meeting at 8:52 am, seconded by Robert Brobst.

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

This meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer