

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held January 26, 2016 _____ 20_____

The open special meeting of the Saybrook Township Trustees to discuss health insurance was called to order at 11:00 am by Chairperson Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, Road Superintendent Marc Pope, Fire Chief John Jyurovat and Office Manager Lori Zebrasky. Township Employees Justin Stark, Bob Mead, Pete Davis, Steve Coach, Shane Shelter, David Whitaker, Renee Kirk, Mike Cliff, James Krenisky, Ben Paxton and Attorney Mark Andrews 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 11:01 am, seconded by Robert Brobst. All of the people listed above went into Executive Session.

Roll Call Voting: Robert Brobst Yes
Norman Jepson Yes

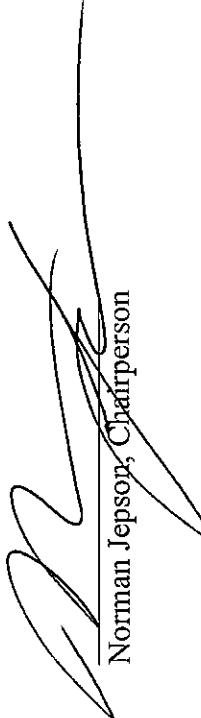
#2 Robert Brobst moved to come out of Executive Session at 11:47 am, seconded by Norman Jepson.

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

#3 Norman Jepson moved to adjourn the meeting at 11:48 am, seconded by Robert Brobst.

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

This meeting was adjourned.


Norman Jepson, Chairperson