

**RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

JANUARY 31, 2011

20

Held

The Special Meeting of the Saybrook Township Board of Trustees to discuss and possibly take action on a resolution for new levy for the purpose of the payment of the costs incurred by Saybrook Township as a result of any contracts that may be made with other political subdivisions in order to obtain police protection along with possible action on a bargaining agreement and approve Purchase Orders and Blanket Certificates was called to order at 7:00 P.M. by Chairperson Norman Jepson, with Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer Marc D. Pope, Fire Chief John Jyurovat, Zoning Inspector Robert Vaughn and members of the public: Joyce Crease, Linda Brobst, Randy Caruso, Don Masek, Melissa Pope, Kathleen Kennedy, Richard Zidonis, Peggy Zidonis, Matthew Johns, Alex Pope, William Kaiser, David Whitaker, Van Robison, R Z Mordus, John Jyurovat, Bill Olin, Clark Heath, Cynthia Heath were in attendance at 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 the Saybrook Township Administrative Office (file #63) or, upon request; it can be copied onto a CD at the current cost of the CD.

Chairperson Norman Jepson led the assembly in the Pledge of Allegiance to the Flag.

Fiscal Officer Marc Pope stated that the meeting was being recorded for record purposes only, if anyone else is recording, please so state for the record. No one stated they were recording.

For the record: There was an increase in the Fill-in rate for the Senior Full-time Duty Person on the IAFF Union contract from .25 cents per hour to .30 cents per hour.

#1 Robert Brobst moved resolution, seconded by Norman Jepson to ratify the IAFF Bargaining Agreement that goes through December 31, 2013 (which was ratified by the members of the IAFF Union earlier) the only change from the previous contract is an increase in the Fill-In rate for the Senior Full-time Duty Person from .25 cents per hour to .30 cents per hour, a copy of which can be found in the Addendum.

Roll Call Voting:	Jane-Hawn Jackson	Abstain
	Robert Brobst	Yes
	Norman Jepson	Yes

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following Purchase Orders:

Alltel	300.00	Fox International	2990.97
Morton Salt	2000.00	Medical Mutual	550.00
Time Warner Cable	500.00	State Rd Occ. Medical	968.00
McKenna Assoc.	11780.00	Visa	1118.52
Pharmed Corp.	644.06	Melzer's Fuel	2022.73
Xerox	1200.00		

Roll Call Voting:	Jane-Hawn Jackson	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to approve the following additional Blanket Certificate:

04-A-13 7377.88

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Roll Call Voting:	Jane-Hawn Jackson	Yes
	Robert Brobst	Yes
	Norman Jepson	Yes

The discussion was whether to put the 2.25 mill Police Protection Levy on the May, 2011 ballot and incur the total cost of the election which would be approximately \$10,000.00 or to wait until November, 2011 and share the cost with other issues; in 2009 it cost the Township \$2,413.80. All three Trustees stated that the Township would not fund police protection for this year out of our General Fund.

Melissa Pope and Randy Caruso both stated they would like the Township to wait until the November election.

Don Masek asked: if the Levy passed, how much time would it still take to for the police to get to a home in the Meadowood Allotment?

John Mead stated he is working hard to pass the Levy whenever we put it on.

Dick Peura asked if the Trustees will be petitioning to put the Levy on the ballot and when did the Sheriff protection deteriorate?

Van Robison asked that if the Levy is passed, would the monies be collected in 2012. He stated that he felt the Commissioners will not give the Sheriff Department any more money and that Saybrook will have to help itself. He stated that the County has a two million dollar carryover from last year and that this is the first time they've ever had that much. The County Commissioners will not give the Sheriff's Department more funding.

Kathleen Kennedy asked if neighborhood watches should be considered.

Joyce Crease stated that she is not in favor of the Levy because of the increase in taxes but is glad the issue is going out to the voters.

Linda Brobst would like the Levy to be put on the November ballot.

Rich Zidonis is glad the Levy is going on the ballot. He stated that the County Commissioners need to understand their commitment. The Trustees should encourage the Commissioners to increase the funding to the Sheriff's Department. He also stated that Daryl Upole and Butch Bennett are against the Police Protection Levy and gave him authority to so state. The Commissioners need to properly fund the Sheriff's Department.

Clark Heath stated that the Commissioners are derelict in their duties to fund the Sheriff's Department.

Bill Kaiser stated that one of the Commissioners is a former Deputy and another Commissioner is a former Township Trustee. People need to go to the Commissioners and demand they fund the Sheriff's Department.

Bill Olin stated he agreed with Rich Zidonis.

Jim Brady stated he is for the Levy and support having a deputy here and is willing to pay for it.

Randy Caruso asked how much protection will one 24 hour shift person get us, what will it really be able to do.

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Jim Brady asked about the proposed coverage and how many days a week.

Bill Kaiser stated that police protection isn't just a Saybrook issue. The County and the Sheriff's Department need to work this out. Pressure needs to be put on the Commissioners.

Randy Caruso asked if this issue will keep coming back if the Levy fails.

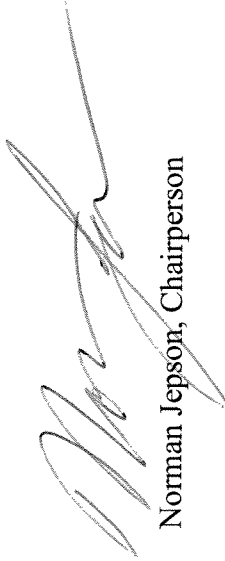
#4 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to put the 2.25 Mill Police Protection Levy on the November, 2011 ballot, a copy of which can be found in the Addendum, modifying Resolution 11011401.

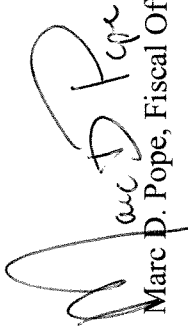
Roll Call Voting: Jane-Hawn Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

#5 Robert Brobst moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 8:30 PM.

Voting: Jane-Hawn Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Marc D. Pope, Fiscal Officer