

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 4, 2014

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The Open Special Meeting of the Saybrook Township Board of Trustees to go into Executive Session to discuss Health Insurance was called to order at 8:00 am by Chairperson Norman Jepson, along with Trustee Robert Brobst, Road Superintendent Marc Pope, Office Manager Lori Zebrasky, Saybrook Township employees David Whitaker, Douglas Jones, Michael Cliff and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson was not present, therefore no vote will be reflected for her.

#1 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session to discuss Health Insurance at 8:09 am. The two Trustees, Road Superintendent, Office Manager and the three Saybrook Township employees went into Executive Session.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#2 Norman Jepson moved resolution, seconded by Robert Brobst to return to Regular Session at 8:41 am.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned at 8:41 am.



Norman Jepson, Chairperson