

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

SPECIAL MEETING

Held February 12, 2016 _____ 20____

The open special meeting of the Saybrook Township Trustees to discuss the purchase of a 2005 International 4400 Dump Truck was called to order at 8:02 am by Chairperson, Norman Jepson, along with Trustees Robert Brobst, Gloria Baum, and Fiscal Officer, Larry Johnson, at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

#1 Norman Jepson moved resolution to approve an initial bid of \$35,000 on a 2005 International 4400 Dump truck, seconded by Robert Brobst.

Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

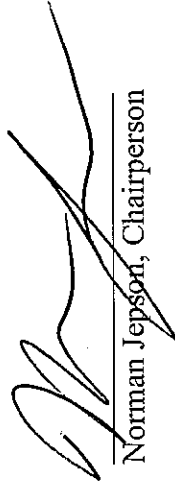
#2 Norman Jepson moved resolution to approve a maximum bid of \$52,000 on the 2005 International 4400 Dump Truck, seconded by Gloria Baum.

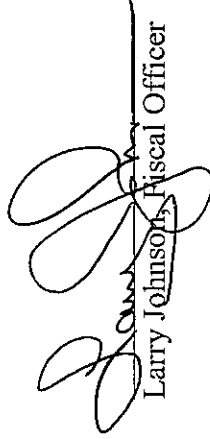
Roll Call Voting: Gloria Baum
Robert Brobst
Norman Jepson

Norman Jepson moved to adjourn the meeting at 8:10 am., seconded by Gloria Baum.

Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

This meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer