

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held

February 13, 2017

20

The open special meeting of the Saybrook Township Trustees to discuss health insurance was called to order at 8:02 am by Chairperson, Norman Jepson, along with Trustees Robert Brobst and Gloria Baum, and Fiscal Officer, Larry Johnson, Road Superintendent Marc Pope, Fire Chief John Jyurovat, Office Manager Lori Zebrasky, and employees Robert Mead, Shane Shatler, Pete Davis, David Whitaker, Mike Cliff, Doug Jones, James Krenisky, Justin Stark and Renee Kirk at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

#1 Norman Jepson moved to go into Executive Session at 8:02 am seconded by Gloria Baum.

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

#2 Norman Jepson moved to come out of Executive Session at 8:26 am seconded by Gloria Baum.

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

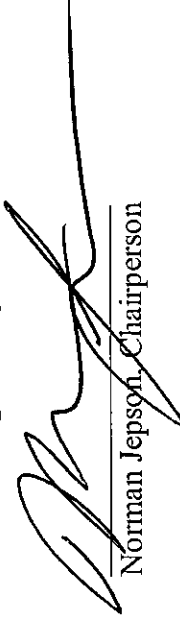
#3 Norman Jepson moved resolution to renew the health insurance with Aetna Plan ID 14036244, seconded by Gloria Baum.

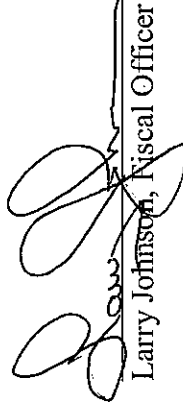
Roll Call Voting: Gloria Baum Yes
Robert Brobst Yes
Norman Jepson Yes

Norman Jepson moved to adjourn the meeting at 8:30 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