

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 7, 2011

20

The Special Meeting of the Saybrook Township Board of Trustees was called to order at 7:00 am by Chairperson Norman Jepson, with Trustee Robert and no members of the public in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson and Fiscal Officer Marc Pope were not at this meeting.

The following minutes reflect action taken by this Board. There was no recording for this meeting.

For the Record

The notice for this meeting was sent to the news media and put on the web page on March 4, 2011 at 8:00 am.


Discussion took place on the Project Agreement between Saybrook Township and the City of Ashtabula for the School Board's construction of the five building elementary level campus land. The land was recently annexed from the Township into the City, with the center line of the road bordering the School Board land on the north (Wade Avenue) being the dividing line between the two subdivisions.

#1 Robert Brobst moved resolution, seconded by Norman Jepson to approve and sign the Project Agreement between Saybrook Township and the City of Ashtabula for the School Board's construction of the five building elementary level campus land. The land was recently annexed from the Township into the City, with the center line of the road bordering the School Board land on the north (Wade Avenue) being the dividing line between the two subdivisions. The Township has obtained grant funds from several sources, including the Ohio Public Works Commission (OPWC) and Community Development Block Grant (CDBG), totaling approximately \$340,000.00. The Township has also agreed to provide a local match of \$250,000.00. Total funding from and on behalf of the Township will therefore be approximately \$590,000.00. Approximately \$50,000.00 will be expended in Phase I. The balance will be expended in Phase II. The City of Ashtabula will supply funds totaling \$209,650.00 for Phase I of the project by May 30, 2011. No additional funds, materials or labor will be required from the City during any Phase of the Project, all of this based on the approval of the County Prosecutor. A copy of the Project Agreement can be found in the Addendum.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

*Rescinded
Resolution 11030819*

The meeting was adjourned at 7:10 am.


Norman Jepson, Chairperson
*RESCINDED
3/8/11*