

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SPECIAL MEETING

Held

June 19, 2017

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The open special meeting of the Saybrook Township Trustees to discuss Road Departments Equipment and Projects for year was called to order at 7:30 am by Chairperson Norman Jepson, along with Trustees Robert Brobst and Gloria Baum, Fiscal Officer Larry Johnson and Road Superintendent Marc Pope at the Saybrook Township Administrative offices 7247 Center Road, Saybrook Township, Ohio 44004.

Discussion was held regarding the following:

ROAD EQUIPMENT

Need to purchase a new truck equipped to plow and salt due to the breakdown and age of one of the current trucks. Road Superintendent Marc Pope to research best options and report back with a recommendation. The Township will use the "State Cooperative Purchasing Program" to achieve substantial savings. Estimated cost to be \$120,000 - \$140,000. Fiscal Officer Larry Johnson indicated that bank financing will be used and presented terms from two different financial institutions.

Purchase a new zero-turn lawn mower – quicker and more efficient. A new zero-turn would reduce man hours to cut grass. Trustees to talk to Saybrook Township Park Board about this possible acquisition.

Future equipment replacements reviewed.

ROAD PROJECTS

Road Superintendent Marc Pope proposed the following roads for paving:

Douglas
Linwood
Sheppard

Dunbar
Broadway
W. 59th

Estimated the cost to be \$85,000.

Spot paving would be done on Sanborn Road and crack sealing would be done to Nineveh, Wade and Gerald Roads.

2018 – Pave Sandborn Road

Fiscal Officer Larry Johnson indicated that the Township "currently" had approximately \$105,000 designated for road projects.

OTHER

Discussions held regarding doing away with the fall "Clean-up-and Dump"

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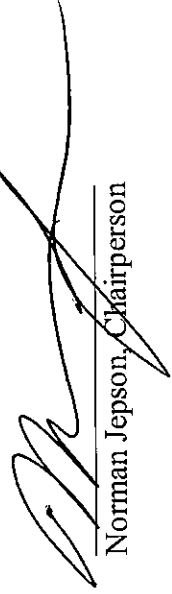
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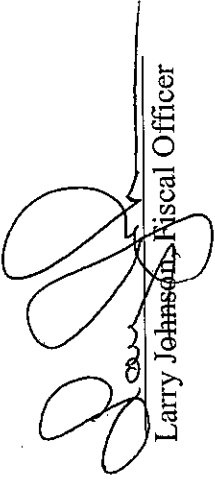
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Norman Jepson moved, seconded by Gloria Baum to adjourn the meeting at 8:15 am.

| | | |
|---------|---------------|-----|
| Voting: | Gloria Baum | Yes |
| | Robert Brobst | Yes |
| | Norman Jepson | Yes |

This meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer