

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 16, 2014

Held

20

The Open Special Meeting of the Saybrook Township Board of Trustees to discuss selling equipment, obsolete equipment and records room was called to order at 9:00 am by Chairperson Norman Jepson, along with Trustees Robert Brobst and Jane Hawn-Jackson, Road Superintendent, Marc Pope, fiscal Officer, Larry Johnson, Office Manager, Lori Zebrasky and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

The following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information can be obtained by listening to it at our office (Job 250).

#1 Norman Jepson moved resolution, seconded by Robert Brobst to "accept" an offer of \$16,000 from Ashtabula County to sell the 1986 grader.

Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

#2 Robert Brobst moved resolution, seconded by Norman Jepson to sell sound equipment on the internet.

Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

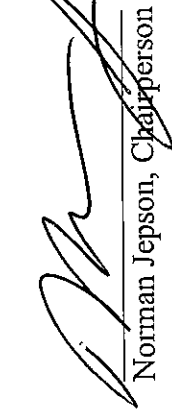
#3 Robert Brobst moved resolution, seconded by Norman Jepson to build a records room in the Chip building.

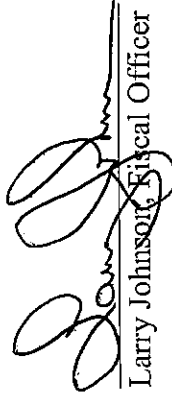
Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

#4 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to adjourn the meeting at 9:10 am.

Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer