

**RECORD OF PROCEEDINGS**  
**SAYBROOK TOWNSHIP TRUSTEES**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

DAYTON LEGAL BLANK, INC., FORM NO. 107148

Held \_\_\_\_\_

JULY 20, 2011

\_\_\_\_\_ 20

The Special Meeting of the Saybrook Township Board of Trustees to discuss and take action on the Police Service Contract along with levy requirements was called to order at 7:30 P.M. by Chairperson Norman Jepson, with Trustees Robert Brobst and Jane Hawn-Jackson and members of the public: Randy Caruso, Linda Sabo, George Sabo, Dan Sheldon and Ellen Kolman from the Star Beacon 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 #81) or, upon request, it can be copied onto a CD at the current cost of the CD.

The Contract for Police Protection and levy requirements were reviewed and discussed.

#1 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to sign a contract with the Ashtabula County Sheriff's Department for additional police protection in the unincorporated area of the Township consisting of one deputy in shifts covering 24 hours per day, seven days per week, fifty-two weeks per year, except when the deputy is required to leave the Township to provide mutual aid per the County Mutual Aid Agreement. Payment for these services will be made solely from the one mill, three-year levy if approved by the voters in 2011 and services shall commence on the January 1, 2012 and end on December 31, 2014. A copy of the complete contract can be found in the Addendum.

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

#2 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to submit to the County Auditor for a new, three years, 1.0 mill levy for the purpose of providing additional police protection through the Ashtabula County Sheriff's Department in the unincorporated area of Saybrook Township to be put on the November 8, 2011 General Election.

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

#3 Jane Hawn-Jackson moved resolution, seconded by Robert Brobst to submit to the County Prosecutor for wording of a new, three years, 1.0 mill levy for the purpose of providing additional police protection through the Ashtabula County Sheriff's Department in the unincorporated area of Saybrook Township to be put on the November 8, 2011 General Election beginning January 1, 2012 through December 31, 2014.

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

The meeting was adjourned at approximately 7:55 pm.



Norman Jepson, Chairperson