

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10-148

Held

AUGUST 2, 2011

20

The Special Monthly Meeting of the Saybrook Township Board of Trustees to discuss the Police Levy, training for supervisors and the "Welcome to Saybrook" sign was called to order at 7:00 P.M. by Chairperson Norman Jepson, with Trustee Robert Brobst, Office Manager Joyce Crease and member of the public Greg Strmisa in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson was not present and therefore, no vote will be reflected for her.

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 #85) or, upon request, it can be copied onto a CD at the current cost of the CD.

#1 Robert Brobst moved, seconded by Norman Jepson to appoint Office Manager Joyce Crease as Clerk Pro-tem for tonight's meeting.

Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

Trainings for supervisors were discussed.

#2 Norman Jepson moved resolution, seconded by Robert Brobst to recommend that both Chief Jyurovat and Road Superintendent Marc Pope attend the Interview and Selection Course at Lakeland Community College on October 26, 201, cost of \$69.00 each will be paid by the Township.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The "Welcome to Saybrook" sign was discussed. We receive a quote from two companies, Cicogna Sign Company and Conrad Signs. Cicogna Sign gave us a quote on repairing and installing the existing broken sign at a cost of \$1,450.00 and a quote to install a new redwood sign at a cost of \$3,386.00. Conrad Sign also gave us two quotes for two new signs – one for \$5,390.00 and the other for \$1,985.00, installation not included on either sign.

#3 Norman Jepson moved resolution, seconded by Robert Brobst to contract with Cicogna Sign Company for a new redwood "Welcome to Saybrook" sign at a cost of \$3,386.00 along with the corresponding Purchase Order. (Money received from Lodging Tax will be used to cover this cost as it promotes Saybrook).

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#4 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session to discuss the Police Levy at approximately 7:15 pm.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#5 Robert Brobst moved resolution, seconded by Norman Jepson to return to Regular Session at approximately 7:25 pm.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

RECORD OF TOWNSHIP TRUSTEES MEETINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

AUGUST 2, 2011

Held

20

The Police Levy was discussed and a decision was made based on past meeting to put the new levy on the ballot as follows:

#6 Robert Brobst moved resolution, seconded by Norman Jepson to adopt the RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, on the 8th day of November, 2011, of the question of a new levy of 1 mill per year for three (3) years, for each dollar of the taxable property within SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the purpose of obtaining additional police protection as authorized under Ohio Revised Code Section 505.43 in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, in accordance with the provisions of Sections 5705.19 and 5705.25 of the Ohio Revised Code; said levy to appear upon the tax duplicate of said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the tax years 2011 to 2013 inclusive.

WHEREAS, the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO.

WHEREAS, it is necessary to levy taxes in excess of said limitation for the purpose of the payment of the costs that will be incurred by Saybrook Township as a result of a contract made with other political subdivisions in order to obtain additional police protection in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the three (3) year period; of 2012 through 2014, inclusive;

NOW, THEREFORE, BE IT RESOLVED, by the trustees of SAYBROOK TOWNSHIP, ASHTABULA COUNTY, OHIO, two-thirds of all members elected thereto concurring:

SECTION 1. That in accordance with Sections 5705.19 and 5705.25 of the Ohio Revised Code, there shall be submitted to the electors of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO the question of a new levy of 1 mill per year for a period of three (3) years, for each dollar of the taxable property within said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, which proposed rate of taxation, expressed in dollars and cents, for each \$100.00 of valuation, will amount to \$0.10, for the purpose of the payment of the costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain additional police protection in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, and shall be levied in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the tax years 2011 to 2013, inclusive.

SECTION 2. That said question is to be submitted to the electors of SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, on the 8TH day of November, 2011, that the said election shall be conducted, canvassed and certified in like manner as regular elections in said SAYBROOK TOWNSHIP, (excluding the City of Ashtabula), ASHTABULA COUNTY, OHIO, for the election of officials thereof, and that said question shall be submitted in the manner and form provided by Section 5705.25 of the Ohio Revised Code.

