

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK-TOWNSHIP-TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

August 4, 2014

20

The open special meeting of the Saybrook Township Board of Trustees to discuss fire department personnel was called to order at 8:05 am by Chairperson Norman Jepson, along with Trustees Robert Brobst and Jane Hawn-Jackson, Office Manager Lori Zebrasky, Fiscal Officer Larry Johnson, Fire Department Chief John Jyurovat, 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 251 &252).

#1 Robert Brobst moved resolution, seconded by Norman Jepson to move Dave Zeller to regular, part-time dispatcher status. His rate will change as of 7-23-14 to \$10.10 per hour, per bargaining agreement.

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

#2 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to move Timothy Hall to regular, part-time status. His rate will change as of 7-24-14 at 0700, from \$10.50 per hour to \$10.74 per hour, per bargaining agreement.

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

#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to move Joseph Robinson to regular part-time status. His rate will change as of 7-25-14 at 7:00 am from 10.50 per hour to \$10.74 per hour, per bargaining agreement.

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

#4 Robert Brobst moved resolution seconded by Jane Hawn-Jackson to move Harold Loudermilk to regular part-time status. His rate will change as of 7-25-14 at 7:00 am from \$10.50 per hour to \$10.74 per hour, per bargaining agreement.

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

#5 Robert Brobst moved resolution seconded by Norman Jepson to accept the resignation of Keith Stewart. He has accepted a position with the Ashtabula Coroner's office.

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

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 4, 2014

20

#6 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into executive session to discuss a personnel matter at 8:12 am. The three trustees, Fire Chief and Fiscal Officer went into Executive Session.

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

#7 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to regular session at 8:15 am.

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

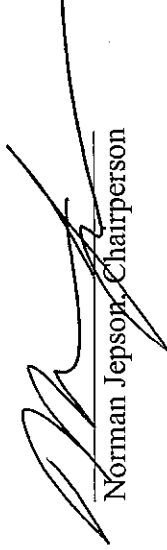
#8 Norman Jepson moved resolution, seconded by Robert Brobst to take disciplinary action against a Full Time Fire Fighter by suspending him from service, for three (3) twenty four (24) hour shifts without pay and demoting him.

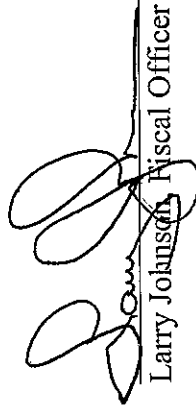
Roll Call Voting: Jane Hawn-Jackson Yes
 Robert Brobst Yes
 Norman Jepson Yes

#9 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 8:16 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