

**RECORD OF PROCEEDINGS  
SAYBROOK TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SEPTEMBER 6, 2011

Held

20

The Special Open Monthly Meeting of the Saybrook Township Board of Trustees to discuss flooding on Township roads and to go into Executive Session to discuss negotiations was called to order at approximately 7:05 P.M. by Chairperson Norman Jepson, with Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer Marc D. Pope 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 #90) or, upon request, it can be copied onto a CD at the current cost of the CD.

The Local Government News Release stated the following:  
Saybrook Township Trustees will hold their Special Open Monthly Meeting Tuesday, September 6, 2011 at 7:00 pm at the Township Administrative Offices, 7247 Center Road, Ashtabula, Ohio to discuss only the following item: flooding on Township roads and will go into Executive Session to discuss negotiations (action may be taken in Open Session). Please call 969-1106 for any questions.

Discussion took place regarding the flooding on New London Road, no action taken.

#1 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at approximately 7:30 pm to discuss the Part-time Firefighter's contract, action may be taken. The three Trustees and Marc Pope went into Executive Session.

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

#2 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to the Regular Session at approximately 7:40 pm.

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

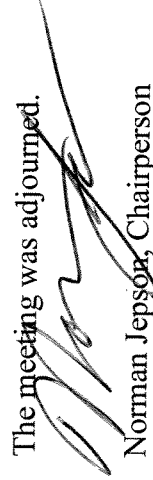
#3 Robert Brobst moved resolution, seconded by Jane Hawn-Jackson to extend Full-time Road Department Employee Peter Davis's salary continuation for a BWC Claim starting September 7, 2011 to October 20, 2011 (not to exceed 45 days)(see 11082317).

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

#4 Jane Hawn-Jackson moved, seconded by Norman Jepson to adjourn the meeting at approximately 7:45 pm.

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

The meeting was adjourned.



Norman Jepson, Chairperson



Marc D. Pope, Fiscal Officer