

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 8, 2015

Held

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The Open Special Meeting of the Saybrook Township Board of Trustees was called to order at 6:10 pm by Chairperson Norman Jepson, along with Trustees Robert Brobst, and Jane Hawn-Jackson. Members of the public: Clint Jackson, Gloria Baum and Tim Baum 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 (09082015 PH).

This meeting is to Vote on the Amendment to Joint economic Development Agreement between The City of Ashtabula and Saybrook Township and Renaming of the District.

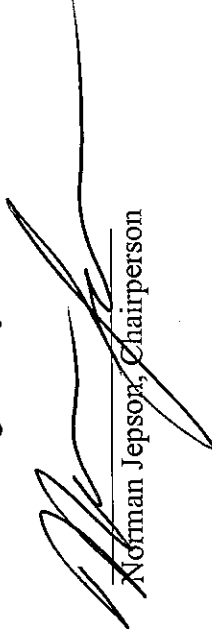
#1 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to enter into a "JEDD II" with the City of Ashtabula.

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

#2 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 6:13 pm.

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

The meeting was adjourned.


Norman Jepson, Chairperson