

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SEPTEMBER 25, 2013

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The Open Special Meeting of the Saybrook Township Board of Trustees to go into Executive Session to discuss a personnel issue was called to order at 3:00 pm by Chairperson Norman Jepson, along with Trustees Robert Brobst and Jane Hawn-Jackson (arrived at 3:01 pm), Fiscal Officer Joyce Crease, Road Superintendent Marc Pope, Office Manager Lori Zebrasky, Township Secretary Renee Kirk, Road Department Employee Doug Jones, Fire Captains David Whitaker and Mike Cliff, Burnham & Flower Insurance Representative Sean Sprouse and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

#1 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session to discuss health care at 3:00 pm. All the people present and stated above went into Executive Session.

Roll Call Voting: Robert Brobst Yes
 Norman Jepson Yes

Jane Hawn-Jackson arrived at 3:01 pm and went into Executive Session.

#2 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to Regular Session at approximately 3:50 pm.

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

#3 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to continue with the current health care plan with Medical Mutual through December 31, 2013 at which time the Township will explore the Community Rates due to grandfather status once available January 1, 2014.

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

There will be another Open Special Meeting of the Saybrook Township Board of Trustees to go into Executive Session to discuss health care on Monday, October 21, 2013 at 3:00 pm at the Township Administrative Office at 7247 Center Road, Ashtabula, Ohio.

#4 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 3:57 pm.

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

The meeting was adjourned.



Norman Jepson, Chairperson



Lori Zebrasky, Office Manager