

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

OCTOBER 4, 2010

Held

20

The Special Meeting of the Saybrook Township Board of Trustees to discuss Code Red, ORC 4519 (all purpose vehicles on township roads), review proposal to change payroll dates and allow direct deposit for all employees, several contracts and review issues with Tuttle Road was called to order at 7:00 P.M. by Chairperson Robert Brobst; with Trustees Norman Jepson and Jane Hawn-Jackson, Fiscal Officer Marc D. Pope, Office Manager Joyce Crease and members of the public Doug Jones, Jerry Richmond, Hal Loudermilk, Jim Scott, Barry Wsausn, Gary Hines, Jane Campbell, Charles Campbell and John Barkan 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 the Saybrook Township Administrative Office (file #44) or, upon request, it can be copied onto a CD at the current cost of the CD.

Discussion took place pertaining to contracting with a firm to negotiate union contracts and labor relations issues with John Barkan.

Ohio Revised Code 4519 was discussed as to whether or not to prohibit snowmobiles, off-highway motorcycles and all-purpose vehicles on township roads. No action was taken so ORC 4519 stands.

Ashtabula County Emergency Management Agency regarding Code Red services contract was discussed. The options are pre-purchasing minutes at a large set amount of minutes at a cost of \$00.16 per minutes, second option is to pay for minutes as consumed at a cost of \$00.20 per minutes (a smaller set amount of minutes) or the third option would be to have ACEMA bill us for minutes used at \$00.24 per use of calls/times. The \$00.24 option does not allow pre-access to construct call groups or pre-established call areas.

Changing the payroll date by one week which would allow us to offer direct deposit was discussed. We will continue to work on this during the bargaining agreements we have coming up with all three unions and also to discuss with our three non-bargaining employees. We would need 100% of employees to accept this change.

#1 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at 7:40 PM to discuss several contracts.

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

#2 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to the Regular Session at 7:56 PM.

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

Discussion took place regarding what each Trustee would like to see in a contract in a potential police protection contract. The Fiscal Officer needs to request from the County Auditor how many mils would be needed to raise \$350,000.00 per year.

#3 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to contract with Ashtabula County Emergency Management Agency for Code Red Option 2 to pay for minutes as consumed at a cost of \$00.20 per minutes starting with

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25 minutes. (This will allow us to predefine areas)


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

#4 Norman Jepson moved, seconded by Jane Hawn-Jackson to adjourn the meeting at 8:17 PM.

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

The meeting was adjourned.


Robert Brobst, Chairperson


Marc D. Pope, Fiscal Officer