

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 23, 2012

20

The Special Meeting of the Saybrook Township Board of Trustees to discuss: Job Descriptions, Street Lights on Sanborn Road between 20 & 84, School Speed limit signs at the Jr. & Sr. High Schools and the request for a guardrail on Brown Road south of 20 and north of 84, was called to order at 6:52 P.M. by Chairperson Norman Jepson, with Trustees Robert Brobst and Jane Hawn-Jackson, Fiscal Officer Joyce Crease, Zoning Inspector Robert Vaughn, Fire Chief John Jyurovat, Road Superintendent Marc Pope and members of the public: Marvin Paden and Dean Moore were in attendance at the Willowbrook Sr. Homes, 2605 North Bend Road, Saybrook Township, Ohio 44004. When we moved inside, Betty Keifer arrived.

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 151).

The building was not unlocked so we met on the porch until someone came and unlocked the doors.

Fiscal Officer Joyce Crease stated that the meeting was being recorded for record purposes, if anyone else is recording, please so state for the record. No one stated they were recording.

Street lights were discussed: Road Superintendent Pope stated that there are currently street lights on Sanborn Road north of Windermere School to about three properties south of the tracks. This may be a street lighting district and we will verify that.

Pope will also count the number of First Energy poles to Route 84 and if we installed a light on every other pole (which is the norm) we can ask for a quote from First Energy. We do not believe they install them free so this could be quite costly and then we would need to decide who would pay for this, would the schools share in this expense or not. The General Fund could not bear the cost of this project alone. This will be discussed at a follow-up meeting once we have the needed information.

At this time someone with a key arrived and we moved inside the building.

The possible installation of flashing School Zone 20 MPH signs to be installed on Sanborn Road was discussed. We were looking for the same type as installed on Wade Ave (cost of those were split three ways between the City, Schools and Saybrook). The signs on Sanborn Road would only be split 50/50 by Schools and Saybrook, with the programming responsibility to be by the Schools. We will use the same contract with the names and percents to be changed and present to the Schools for their agreement.

A resident requested the installation of a guardrail on Brown Road, north of the railroad tracks. Discussion on this between the Trustees and Road Superintendent took place. They are thinking that this would not be the best fix for this problem area and will ask the County Engineer to review this area and come up with engineering on how to fix this drop off area. Brobst asked that we also ask for the County Engineer to review the west side of Munson Hill Road for the same drop off issue as Brown Road.

Job Descriptions will be reviewed at the November 13, 2012 Special Meeting at 6:30 pm.

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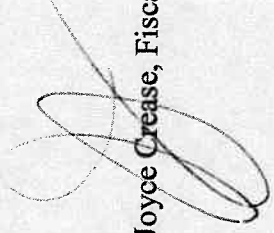
#1 Jane Hawn Jackson moved resolution, seconded by Robert Brobst to adjourn this Special Meeting at 7:12 pm.

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

The meeting was adjourned.



Norman Jepson, Chairperson



Joyce Crease, Fiscal Officer