

RECORD OF PROCEEDINGS SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

NOVEMBER 1, 2010

Held

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The Special Meeting of the Saybrook Township Board of Trustees to discuss; Cemetery Rules and Regulations, Transient Vendor Fees and Executive Session to discuss contracts 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 and Fire Chief John Jyurovat and no members of the public were in attendance at the Saybrook Township Road Department Office, 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 #47 & 48) or, upon request, it can be copied onto a CD at the current cost of the CD.

Cemetery Rules and Regulations were discussed regarding a resident's request for a 12 inch extension to the width of their monument foundation. Cemetery Sexton Marc Pope will discuss his concerns with the Monument Company and resident and will then bring it back to the Trustees for review.

#1 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to change the Transient Vendor Policy to include a 30 day extension to any of the 90 day, 180 day and 365 day permits for an additional \$25.00 fee.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Norman Jepson	Yes
Robert Brobst	Yes

#2 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to go into Executive Session at 7:21 pm to discuss contracts, action may be taken.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Norman Jepson	Yes
Robert Brobst	Yes

#3 Jane Hawn-Jackson moved resolution, seconded by Norman Jepson to return to Regular Session at 8:25 pm.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Norman Jepson	Yes
Robert Brobst	Yes

#4 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to continue to pay IAEP Bargaining Members at their current rate of pay including current rates for observed holidays.

Roll Call Voting:

Jane Hawn-Jackson	Yes
Norman Jepson	Yes
Robert Brobst	Yes

#5 Jane Hawn-Jackson moved, seconded by Norman Jepson to adjourn the meeting at 8:27 pm.

Voting:

Jane Hawn-Jackson	Yes
Norman Jepson	Yes
Robert Brobst	Yes

RESOLUTIONS TO WAIVER FEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

NOVEMBER 1, 2010

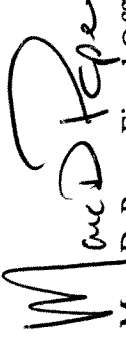
Held

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The meeting was adjourned.



Robert Brobst, Chairperson



Mard D. Pope, Fiscal Officer