

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held DECEMBER 11, 2012

20

The Special Open Meeting of the Saybrook Township Board of Trustees to discuss street lighting, noise resolution, JED and IT needs was called to order at 6:10 pm by Chairperson Norman Jepson, with Trustees Robert Brobst, Fiscal Officer Joyce Crease, Zoning Inspector Robert Vaughn and IT Consultant Steve Oeffner and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Jane Hawn-Jackson was not present at tonight's meeting, therefore no vote will be reflected for her.

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 (jobs 160 and 161).

The Noise Resolution was discussed and tabled until March, 2013.

IT Consultant Steve Oeffner presented options for IT needs of the Township. We purchased one laptop computer for the Fiscal Officer. Steve will see if the projector at Station 1 is the Townships or Captain Whitakers. We can switch a couple of computers rather than buy more.

#1 Norman Jepson moved resolution, seconded by Robert Brobst to switch the Road Superintendent's laptop computer with the Zoning Inspector's computer.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The Chief and Captain Whitaker expressed concern about the speed of the internet and would like to go to the next level. IT Consultant Steve Oeffner will work with the Chief on this.

Steve Oeffner will purchase a wireless router for the Township Administrative Office for a one-time fee of approximately \$50.00 and will make it secure. No resolution is needed, the Trustees approved this action.

Reminder: Even with employees at Fire Station 1 having a private system, no one is permitted to access porn or objectionable sites at any Township location.

The Trustees clarified that Zoning Inspector Vaughn will log his hours if he works from home for the Township on the laptop he will now have.

Street Lighting for Ausinburg Road was tabled until we receive a quote from The Illuminating Company.

#2 Robert Brobst moved resolution, seconded by Norman Jepson to go into Executive Session to discuss a pending legal issue at approximately 6:35 pm. The two Trustees and Fiscal Officer went into Executive Session.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

#3 Norman Jepson moved resolution, seconded by Robert Brobst to return to the Regular Session at approximately 6:50 pm.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

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

DECEMBER 11, 2012

Held

20

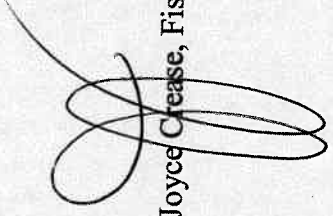
#4 Norman Jepson moved resolution, seconded by Robert Brobst to adjourn the meeting at approximately 6:50 pm.

Roll Call Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.



Norman Jepson, Chairperson



Joyce Crease, Fiscal Officer