

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 18, 2013

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The Special Meeting of the Saybrook Township Board of Trustees to discuss health insurance was called to order at 9:15 am by Chairperson Norman Jepson, along with Trustee Robert Brobst, Fiscal Officer Joyce Crease, Road Superintendent Marc Pope, Office Manager Lori Zebrasky, Road Department employee Doug Jones and Fire Department Captain Mike Cliff and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004. Trustee Jane Hawn-Jackson arrived later in the meeting.

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 223).

#1 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to go into Executive Session at 9:15 am to review health insurance. Trustees Norman Jepson, Robert Brobst and Jane Hawn-Jackson, Road Superintendent Marc Pope, Fiscal Officer Joyce Crease, Office Manager Lori Zebrasky, Road Department employee Doug Jones and Fire Department Captain Mike Cliff went into Executive Session. Also, a conference call took place with Sean Sprouse of Burnham & Flower during the Executive Session.

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

#2 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to Regular Session at 10:38 am.

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

The meeting was adjourned at 10:38 am.


Norman Jepson, Chairperson


Lori Zebrasky, Office Manager