

RECORD OF PROCEEDINGS

Minutes of

Meeting

SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 28, 2010 _____ 20____

The Special Meeting of the Saybrook Township Board of Trustees to discuss contracts was called to order at 11:00 AM by Chairperson Robert Brobst; with Trustees Norman Jepson, Jane Hawn-Jackson and Ashtabula County Prosecutor Tom Sartini in attendance at the office of the County Prosecutor, 25 West Jefferson Street, Jefferson, Ohio 44047.

#1 Norman Jepson moved resolution, seconded by Robert Brobst to go into Executive Session at approximately 11:02 AM to discuss police protection contract.

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

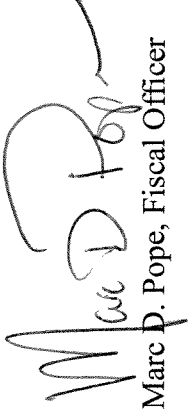
#2 Norman Jepson moved resolution, seconded by Jane Hawn-Jackson to return to Regular Session at approximately 12:00 noon.

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

The meeting was adjourned at 12:00 noon.



Robert Brobst, Chairperson



Marc D. Pope, Fiscal Officer