

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO SAYBROOK TOWNSHIP TRUSTEES

Form 6101

SPECIAL MEETING

Held _____

JANUARY 24, 2023

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:00 p.m. by Chairman Norman Jepson with Trustee Robert Brobst, Fiscal Officer Larry Johnson and Fire Chief John Jyurovat. Trustee Thomas Pope was absent. No public were in attendance at the Saybrook Township Administrative office, 7247 Center Road, Saybrook Township, Ohio 44004.

The following minutes reflect actions 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 administration office (Job # 01242023).

Chairperson Norman Jepson led the assembly in the Pledge of Allegiance.

Trustee Robert Brobst led the meeting prayer.

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

#1 Norman Jepson moved resolution to enter in to a contract with Vector Solutions, 4890 W. Kennedy Blvd., Suite 300, Tampa, FL, 33609 for the contracted amount of \$1,500.00 for the first year and an increase of 5% each year thereafter. Contract can be canceled at any time by either party. Seconded by Robert Brobst.

(This Program was included with our subscription with Emergency Reporting. Emergency Reporting then was acquired by Vector Solutions and became an add-on service for Truck Checks, Squad Checks, and Drug box verification for an additional charge. More information can be found in the contract.)

Roll Call Voting	Thomas Pope	Absent
	Robert Brobst	Yes
	Norman Jepson	Yes

#2 Norman Jepson moved resolution to sell the 1999 Sutphen Fire Truck HS #3383, Vin #1S9A1BLD9X1003048 to Kingsville Township. This Truck is to be sold as is, with a Hold Harmless Agreement for \$3,000.00, seconded by Robert Brobst.

Roll Call Voting	Thomas Pope	Absent
	Robert Brobst	Yes
	Norman Jepson	Yes

#3 Norman Jepson moved resolution to pay Ohio Township Association Risk Management Authority \$62,875.00 for 2023-2024, seconded by Robert Brobst.

Roll Call Voting	Thomas Pope	Absent
	Robert Brobst	Yes
	Norman Jepson	Yes

#4 Norman Jepson moved resolution to pay Burnham & Flower \$3,371.33 for Builders Risk Renewal/Extension for the New Fire Station #2, seconded by Robert Brobst.

Roll Call Voting	Thomas Pope	Absent
	Robert Brobst	Yes
	Norman Jepson	Yes

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#5 Norman Jepson moved resolution contract with A&S Interiors Inc. to repair the ceiling at Fire Station #2, 5714 North Ridge West, at a cost of \$1,772.00 including materials and labor, seconded by Robert Brobst.


Roll Call Voting	Thomas Pope	Absent
	Robert Brobst	Yes
	Norman Jepson	Yes

ADJOURNMENT

#6 Norman Jepson moved to adjourn the meeting at 6:15 p.m., seconded by Robert Brobst.

The meeting was adjourned.


Norman Jepson, Chairperson


Larry Johnson, Fiscal Officer