

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ November 2, 2020 \_\_\_\_\_ 20 \_\_\_\_\_

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 10:00 am by Chairperson Gloria Baum, along with Trustee Norman Jepson, Fiscal Officer Larry Johnson, Zoning Inspector Barbara Carr and Fire Chief John Jyurovat. Members of the public: Bonnie Pillars and Greg Felde were in attendance at the Saybrook Township Administrative Offices, 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 our office (Job # 11022020)

Chairperson Gloria Baum led the assembly in "The Pledge of Allegiance".

Gloria Baum 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 dispense with the reading of the following minutes, seconded by Gloria Baum.

October 13, 2020 Regular Trustees Meeting

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

#2 Norman Jepson moved resolution to approve with the reading of the following minutes, seconded by Gloria Gaum.

October 13, 2020 Regular Trustees Meeting

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

**ZONING**

#3 Norman Jepson moved resolution to allow Zoning Inspector Barbara Carr to participate in a November 18, 2020 Ohio Township Association Zoning Inspectors Group Webinar at a cost of \$25.00, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

**OLD BUSINESS**

#4 Norman Jepson moved resolution to amend resolution number 20101315 to scrap the Road Department's 1991 Ford Super Duty Custom Diesel Truck. The truck was sold as is condition, due to a resident offering to purchase the truck over scrap price, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

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**NEW BUSINESS**

#5 Norman Jepson moved resolution to accept the 3<sup>rd</sup> round of Cares Act Funds of \$208,106.50 received on October 13, 2020, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

#6 Norman Jepson moved resolution to purchase a Brush Truck 2021 F350 4x4 Supercab pickup/164 in the amount of \$39,282.10 with the Cares Act Funds to enable social distancing with the Fire Department. Quote can be found in the addendum, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

#7 Norman Jepson moved resolution to purchase a Chief Vehicle, 2021 CK10706 Chevy Tahoe 4WD Z71 in the amount of \$59,670.00 with Cares Act Funds to enable social distancing within the Fire Department and to enable more efficient sanitizing to prevent the spread of COVID-19. Quote can be found in the addendum, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

#8 Norman Jepson moved resolution to purchase from MES/Warren Fire Equipment 15/ea. Air-Pak X3 Pro SCBA (2018 Edition) at a cost of \$5,725.00/ea., 15/ea. Cylinders, CYL&VLV ASSY, CARB, 45MIN, 4500 at a cost of \$1,125.00/ea., 15/ea. AV-3000 HT (M), KVLR at a cost of \$290.00/ea., and 1/ea. RIT-PAK III, 45 PSI at a cost of 3,150.00/ea. At a total cost of \$110,250.00. Quote can be found in the addendum, seconded by Gloria Baum.

Roll Call Voting: Norman Jepson Yes  
Gloria Baum Yes

**PUBLIC**

Greg Felde had questions about Rudd Road and use of the Township meeting room.

**EXECUTIVE SESSION**


None.

**ADJOURNMENT**

#9 Norman Jepson moved to adjourn the meeting at 10:28 am, seconded by Gloria Baum.

The meeting was adjourned.

  
Gloria Baum, Chairperson

  
Larry Johnson, Fiscal Officer