

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 24, 2020 20

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:00 pm by Chairperson Gloria Baum, along with Trustees Robert Brobst, Norman Jepson, Fiscal Officer Larry Johnson and Fire Chief John Jyurovat. No members of the public 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 # 11242020)

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

Trustee Robert Brobst led us in prayer.

Chairperson 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.

Chairperson Baum requested everyone please turn off their cell phones.

#1 Norman Jepson moved resolution to dispense with the reading of the following minutes, seconded by Robert Brobst.

November 10, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#2 Norman Jepson moved resolution to dispense with the reading of the following minutes, seconded by Robert Brobst.

November 17, 2020 Work Session

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#3 Norman Jepson moved resolution to approve the following minutes, seconded by Gloria Gaum.

November 10, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#4 Norman Jepson moved resolution to approve the following minutes, seconded by Robert Brobst.

November 17, 2020 Work Session

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

November 24, 2020

Held _____

20 _____

FIRE REPORT

Fire Chief John Jyurovat presented the Fire Report.

#5 Norman Jepson moved resolution to use the remaining EMS funds for EMS supplies, seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#6 Gloria Baum moved to receive the Fire Report, a copy of which can be found in the Addendum, seconded by Robert Brobst.

Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

OLD BUSINESS

Discussion was held about requesting an invoice from the contractor who installed the fire hydrants on North Bend Road.

NEW BUSINESS

#7 Gloria Baum moved resolution to approve to contact Cleveland Illumining Company to install three (3) street lights at Austinburg Road/Old Austinburg Road, Munson Hill/Rt. 84, and Forman Road/Austinburg Road, seconded by Norman Jepson.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#8 Norman Jepson moved resolution to approve Road Superintendent Marc Pope to carry over eight (8) days of vacation into 2021, seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

PUBLIC

None.


EXECUTIVE SESSION


None.

ADJOURNMENT

#9 Norman Jepson moved to adjourn the meeting at 7:25 pm, seconded by Gloria Baum.

The meeting was adjourned.


Gloria Baum, Chairperson


Larry Johnson, Fiscal Officer