

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 23, 2021 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 # 03232021)

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.

March 9, 2021 Regular Trustees Meeting

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

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

March 9, 2021 Regular Trustees Meeting

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

FIRE REPORT

Fire Chief John Jyurovat presented the Fire Report

- Received a check from Ohio Department of Commerce for the MARCs radio grant in the amount of \$32,422.54.
- Radios and accessories have been ordered from Northeastern Communications in the amount of \$32,418.32.

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- Received a check from State Farm and Casualty Insurance Company in the amount of \$20,000.00 for the insured Robert Laurich. This is for a fire that occurred on 12/16/20 at 5021 Lake Road West, Ashtabula, OH 44004 Unit #20. Claim #35-14Q3-32V.

#3 Norman Jepson moved resolution 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

- Letters of intent to fill Captains position due for April meeting.
- In the process of hiring part-time firefighters
- Fire Department able to exchange SCBAs
- Memorial Day – 9:00 am ceremony

NEW BUSINESS

#4 Norman Jepson moved resolution to hire Integra Realty Resources of Cleveland at a cost of \$1,000.00 to perform valuation services on property containing one parcel (480030008600) with approximately 10.948 acres and no improvements, seconded by Robert Brobst.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Gloria Baum	Yes

#5 Norman Jepson moved resolution to run an ad for an Administrative Assistant, seconded by Robert Brobst.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Gloria Baum	Yes

#6 Norman Jepson moved resolution to accept a quote from Ziegler Heating to replace boiler in the Administrative Building at a cost of \$11,430.00 and replace a hot water tank in the Road Building at a cost of \$3,640.00 and to use NOPEC grant fund to pay for it, seconded by Robert Brobst.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Gloria Baum	Yes

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PUBLIC

None.

EXECUTIVE SESSION

#7 Norman Jepson moved resolution to go into "Executive Session" to discuss personnel issues at 6:40 pm, seconded by Robert Brobst.

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

#8 Norman Jepson moved resolution to come out of "Executive Session" at 7:00 pm, seconded by Robert Brobst.


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

ADJOURNMENT

#9 Norman Jepson moved to adjourn the meeting at 7:01 pm, seconded by Robert Brobst.

The meeting was adjourned.


Gloria Baum, Chairperson


Larry Johnson, Fiscal Officer

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