

**RECORD OF PROCEEDINGS**  
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 14, 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 Trustees Norman Jepson, Robert Brobst, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Zoning Inspector Barb Carr, Fire Chief John Jyurovat and Office Manager Lori Zebrasky. Members of the public: Kathleen Kennedy, Maureen Kennedy, Lloyd Richards, Ron Kister, Chris Sickinger, Anthony Sickinger and Karen Keesler 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 # 07142020)

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 Robert Brobst.

June 23, 2020                  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.

June 23, 2020                  Regular Trustees Meeting

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

**SAFETY REPORT**

No written report

**FISCAL REPORT**

Fiscal Officer Larry Johnson presented the Fiscal Report.

#3 Norman Jepson moved resolution to approve payroll direct deposits for #564-2020 thru #639-2020, and Warrants #69537 thru 69618, seconded by Robert Brobst.

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

#4 Norman Jepson moved resolution approving the Super Blanket Certificate #98-2020 thru 99-2020 seconded by Robert Brobst.

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

As recommended by the State Auditors, a copy of the Bank Reconciliation Summary, Appropriation Summary, Fund Summary, Revenue Summary, Payment Listing and Payroll were printed for your review and signature.

The following are a list of the un-audited balances after the above bills have been paid. Balances are as of 07/13/2020.

Total All Funds:	\$ 1,241,241.15
Current Investment Accounts:	\$ 1,158,302.49
Current Checking Account:	\$ 82,938.96

#5 Norman Jepson moved to receive the Fiscal 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

#### **ROAD AND CEMETERY REPORT**

Road Superintendent Marc Pope presented the Road and Cemetery Report.

#6 Norman Jepson moved to receive the Road and Cemetery 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

#### **ZONING REPORT**

Zoning Inspector Barbra Carr presented the Zoning Report.

#7 Norman Jepson moved to receive the Zoning Report a copy which can be found in the Addendum, seconded by Robert Brobst.

Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#### **FIRE REPORT**

No written report.

#### **WATER RESCUE REPORT**

No written report.

#### **OLD BUSINESS**

- Ohio Public Works, Local Transportation Improvement Program discussed
- Review COVID-19 – additional safety procedures

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**NEW BUSINESS**

#8 Norman Jepson moved resolution to proceed to the Board of Elections for a 3.5 Mil Fire Levy, seconded by Robert Brobst.

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

#9 Gloria Baum moved resolution to appoint Rich Zidonis to the Zoning Commission as an alternate, seconded by Norman Jepson.

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

**PUBLIC**


- Lloyd Richards thanked the Trustees and Mark Pope for the cemetery looking good.
- Lloyd Richards expressed concern over trailers and people living in them.
- Kathleen Kennedy expressed concern about activities going on at the corner of Homewood and Gore.
- Kathleen Kennedy said she talked to the Ohio Patrol about speeding on Lake Road.

**ADJOURNMENT**

#10 Norman Jepson moved to adjourn the meeting at 10:40 am seconded by Robert Brobst.

The meeting was adjourned.

  
 Gloria Baum, Chairperson

  
 Larry Johnson, Fiscal Officer

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