

RECORD OF PROCEEDINGS  
SAYBROOK TOWNSHIP TRUSTEES

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 28, 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 Trustee Robert Brobst, 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 # 07282020)

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

Chairperson Robert Brobst led in Prayer.

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 Robert Brobst moved resolution to dispense with the reading of the following minutes, seconded by Gloria Baum.

July 14, 2020 Regular Trustees Meeting

Roll Call Voting: Robert Brobst Yes  
Gloria Baum Yes

#2 Robert Brobst moved resolution to approve the following minutes, seconded by Gloria Baum.

July 14, 2020 Regular Trustees Meeting

Roll Call Voting: Robert Brobst Yes  
Gloria Baum Yes

**FIRE REPORT**

Fire Chief John Jyurovat presented the Fire Report.

#3 Robert Brobst moved resolution to offer William Distler contingent on him passing fitness test and all required paperwork for part-time employment, seconded by Gloria Baum.

Roll Call Voting: Robert Brobst Yes  
Gloria Baum Yes

#4 Robert Brobst moved resolution to send Greg Strubbe to the Fall Paramedic program at U.H. Conneaut Medial Center at a cost of \$5,500.00 under the tuition reimbursement contract with Saybrook Township, seconded by Gloria Baum.

Roll Call Voting: Robert Brobst Yes  
Gloria Baum Yes

#5 Gloria Baum moved resolution to purchase the data link for the Fire Department through our current service provider AT&T for each tablet(s) at a cost of \$34.99 per month with a total monthly cost for 5 tablets of \$174.95 per month, seconded by Robert Brobst.

RECORD OF PROCEEDINGS

SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 28, 2020

Held \_\_\_\_\_ 20\_\_\_\_

Roll Call Voting:	Robert Brobst	Yes
	Gloria Baum	Yes

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

Roll Call Voting:	Robert Brobst	Yes
	Gloria Baum	Yes

**OLD BUSINESS**

- Discussion held about not having the "Fall Clean-up Day" due to the Coronavirus – table decision until next meeting.
- Discussion was held to post times the cemetery is open for liability purposes.

**NEW BUSINESS**

- Review latest update on mandated masks that masks are required in building and signs to be posted.
- Review Highland and Lakeview Drive issue that Saybrook Township can be held liable for landscaping in the right away that might get damaged while snowplowing.

**PUBLIC**

None.

**EXECUTIVE SESSION**

#7 Gloria Baum moved resolution to go into "Executive Session" at 6:48 pm to discuss Personnel, seconded by Robert Brobst.

Roll Call Voting:	Robert Brobst	Yes
	Gloria Baum	Yes

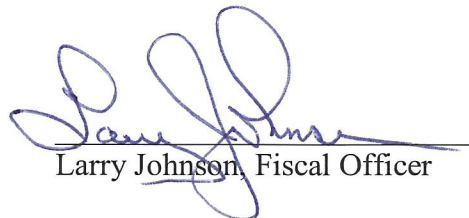
#8 Robert Brobst moved resolution to come out of "Executive Session" at 7:09 pm, seconded by Gloria Baum.

Roll Call Voting:	Robert Brobst	Yes
	Gloria Baum	Yes

#9 Robert Brobst moved to adjourn the meeting at 7:10 pm seconded by Gloria Baum.

The meeting was adjourned.

  
 Gloria Baum, Chairperson

  
 Larry Johnson, Fiscal Officer