

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 22, 2020 _____ 20 _____

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 9:35 am by Chairperson Gloria Baum, along with Trustees Robert Brobst, Norman Jepson, Fiscal Officer Larry Johnson, Road Superintendent Marc Pope, Zoning Inspector Barbara Carr and Office Manager Lori Zebrasky. 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 # 12222020)

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.

December 8, 2020 Regular Trustees Meeting

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

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

December 8, 2020 Regular Trustees Meeting

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

OLD BUSINESS

Discussion and review of COVID-19 14 day quarantine was held.

NEW BUSINESS

#3 Norman Jepson moved resolution to approve officially recognizing the week of January 24, 2021 as "School Choice Week" in Saybrook Township, seconded by Robert Brobst.

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

#4 Norman Jepson moved resolution to bid out the Architect Design for the New Fire Station #2, seconded by Robert Brobst.

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December 22, 2020

Held _____ 20____

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

#5 Norman Jepson moved resolution to approve ODOT to do a curb cut study, on Route 45 for a possible site for a new fire station, seconded by Robert Brobst.

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

#6 Norman Jepson moved resolution to accept Fire Fighter Tom Ricker's letter of resignation. His last day will be February 24, 202, seconded by Robert Brobst.

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

#7 Norman Jepson moved resolution to offer Anthony Anastasia a full time firefighter position once he has completed all required paper work and has passed all necessary pre-employment requirements, seconded by Robert Brobst.

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

#8 Norman Jepson moved resolution to not pay the \$600 uniform allowance to Thomas Ricker for uniforms for 2021 due to his retirement. , seconded by Robert Brobst.

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

PUBLIC

None.

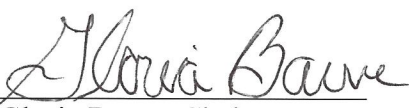
EXECUTIVE SESSION

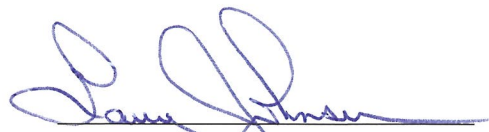
None.

ADJOURNMENT

#9 Norman Jepson moved to adjourn the meeting at 9:55 am, seconded by Robert Brobst.

The meeting was adjourned.


 Gloria Baum, Chairperson


 Larry Johnson, Fiscal Officer