

# RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Special Meeting

Form 6101

Held

APRIL 29, 2022

The Special Meeting of the Saybrook Township Board of Trustees was called to order at 2:00 p.m. by Vice Chairman Norman Jepson with Trustee Robert Brobst, Office Manager Lori Zebrasky, Fire Chief John Jyurovat, and public William Olin in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004

The purpose of this meeting is to take action on the new construction of station #2.

#1 Vice Chairman Norman Jepson appointed Office Manager Lori Zebrasky as clerk/pro-tem for this meeting due to the Fiscal Officer being on vacation.

Roll Call Voting	Robert Brobst	Yes
	Norman Jepson	Yes

#2 Norman Jepson moved resolution to accept the General Contractor bid from B & B Contractors of Youngstown, Ohio, at a bid of \$3,065,000.00 for the construction of the New Fire Station #2, seconded by Robert Brobst.

Roll Call Voting	Robert Brobst	Yes
	Norman Jepson	Yes

#3 Norman Jepson moved resolution to have incorporate the new Value Engineering Items into the Construction Documents and resubmit the drawings to the Building Department and EPA, and to accept the total fees to revise the drawings for \$15,900.00, seconded by Robert Brobst.

Roll Call Voting	Robert Brobst	Yes
	Norman Jepson	Yes

#4 Norman Jepson moved resolution to accept the resignation letter from Gloria Baum from her position as Township Trustee effective April 30, 2022, seconded by Robert Brobst.

Roll Call Voting	Robert Brobst	Yes
	Norman Jepson	Yes

#5 Norman Jepson moved resolution to advertise for the vacancy of the township trustee, seconded by Robert Brobst.

Roll Call Voting	Robert Brobst	Yes
	Norman Jepson	Yes

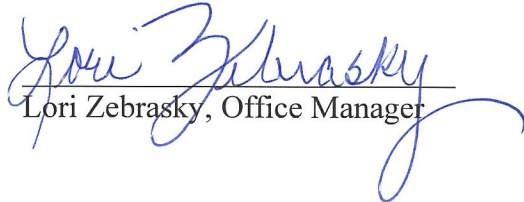
## ADJOURNMENT

#6 Norman Jepson moved to adjourn the meeting at 2:13 p.m., seconded by Robert Brobst.

Voting:	Robert Brobst	Yes
	Norman Jepson	Yes

The meeting was adjourned.

  
Norman Jepson, Vice Chairperson

  
Lori Zebrasky, Office Manager