

**NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

ORGANIZATIONAL MEETING
JANUARY 9, 2023, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT ADMINISTRATION BUILDING
130 N. GRANGER STREET
GRANVILLE, OH 43023

MINUTES

I. The meeting was called to order at 5:32 PM with the following members present:
Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, and Mr. Waits. Secretary/Treasurer
Brittany Treolo was also present.

II. Certification of Public Notice was presented by Ms. Treolo

III. Election of Chairperson and Vice Chairperson and Selection of Secretary and
Treasurer

Ms. Hampton moved to nominate Mr. Minton as chair
Mr. Busack seconded the nomination

On the Vote:

Aye: 5

Nay: 0

Mr. Minton moved to nominate Mr. Douglass as vice-chair
Mr. Waits seconded the nomination

On the Vote:

Aye: 5

Nay: 0

Mr. Busack moved to nominate Ms. Treolo as Secretary/Treasurer
Mr. Minton seconded the nomination

On the Vote:

Aye: 5

Nay: 0

IV. Approval of Minutes from May 26, 2022

Ms. Hampton moved to approve the minutes
Mr. Waits seconded the motion

On the Vote:

Aye: 5

Nay: 0

V. Election Committee

- A. Ms. Treolo was appointed Election Chair
- B. The election was set for Monday, May 15, 2023 from 4 to 6 PM at the Granville Schools Board Office

VI. Consideration of Resolutions

- A. Resolution No. 2023-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2023.

Mr. Busack moved to approve the resolution

Ms. Hampton seconded the motion

On the Vote:

Aye: 5

Nay: 0

VIII. Other Business - None

- IX. The finance meeting was set for Thursday, May 18, 2023 at 5:30 at the School Board District Office.

X. Adjournment

Mr. Minton moved to adjourn at 5:47 PM

Mr. Waits seconded the motion

On the Vote:

Aye: 5

Nay: 0