

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

ORGANIZATIONAL AND FISCAL MEETING
JANUARY 11, 2016, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT ADMINISTRATION BUILDING
130 NORTH GRANGER STREET
GRANVILLE, OHIO 43023

MINUTES

I. Roll Call and Introductions (TAB #1)

The meeting commenced at 5:32. Present were Ms. Thatcher, Mr. Busack, Ms. Sturgeon, Ms. Hampton, Mr. Rutherford, Ms. Neely. Ms. Wildermuth arrived at 5:55. Ex Officio Member Melanie Schott was also present.

II. Oaths of Office (TAB #2)

III. Certification of Public Notice (TAB #3)

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

Chair: Nominate: Isabel Thatcher; Move: Mr. Busack Second: Ms. Hampton

Vote: Ayes- 6, Nays-0

Vice_Chair: Nominate: Betsey Hampton; Move Ms. Sturgeon Second Ms. Thatcher

Vote: Ayes- 6, Nays-0

Sec/Treas: Nominate: Mike Sobul Move: Mr. Busack Second Ms. Sturgeon

Vote: Ayes- 6, Nays-0

V. Approval of Minutes from May 27, 2015 (TAB #4)

Move Ms. Hampton Second Ms. Sturgeon

VI. Reports and Communications from Officers of the Board

VII. Election Committee

A. Selection of Election Chair

Chair: Nominate Jody Sturgeon Move Ms. Hampton Second Ms. Thatcher

Vote: Ayes- 6, Nays-0

B. The 2016 Election was scheduled for Monday, May 16 from 4:00-6:00 PM at the Granville School District Board Room

VIII. Consideration of Resolutions

A. Resolution No. 2016-01 (TAB #5) – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2016.

Move Mr. Rutherford Second Ms. Hampton

Vote: Ayes- 6, Nays-0

B. Resolution No. 2016-02 (TAB #6) – The Authority Budget Resolution is a resolution amending the budget of the Authority for fiscal year 2016 and appropriating funds to pay the administrative expenses and costs of the Authority for fiscal year 2016.

Move Ms. Sturgeon Second Ms. Hampton

Vote: Ayes- 7, Nays-0

IX. Other Business

X. The next Commission meeting is scheduled on Tuesday, May 24 at 5:30 PM at the school district office

XI. Adjournment – 6:00 PM

Move Mr. Rutherford Second Ms. Neely

Vote: Ayes- 7, Nays-0

Attest: _____ Date: _____

Secretary/Treasurer