

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

ORGANIZATIONAL MEETING

JANUARY 8, 2024, 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 5:31 PM with the following members present:
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

Mr. Busack arrived at 5:32 PM.

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

Mr. Minton moved to nominate Mr. Griffith as chair
Mr. Waits seconded the nomination

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None

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

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None

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

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None

IV. Approval of Minutes from May 17, 2023

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

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None

V. Election Committee

- A. Ms. Treolo was appointed Election Chair
- B. The election was set for Monday, May 13, 2024 from 4 to 6 PM at the Granville Schools Board Office

VI. Consideration of Resolutions

- A. Resolution No. 2024-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2024.

Mr. Busack moved to approve the resolution
Ms. Sturgeon seconded the motion

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None

VIII. Other Business - None

IX. The finance meeting was set for Wednesday, May 15, 2024 at 5:30 at the School Board District Office.

X. Adjournment

Mr. Minton moved to adjourn at 5:45 PM

Mr. Waits seconded the motion

On the Vote:

Aye: Mr. Busack, Ms. Hampton, Mr. Minton, Ms. Sturgeon, Mr. Waits

Nay: None