NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES

ORGANIZATIONAL MEETING
JANUARY 12, 2026, 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 5:33 PM with the following members present:

Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon. 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

Mr. Sawyers moved to nominate Mr. Griffith as chair.
Mr. Busack seconded the nomination.

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon

Nay: None

Mr. Griffith moved to nominate Mr. Sawyers as vice-chair.
Mr. Busack seconded the nomination.

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon

Nay: None

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

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon.

Nay: None

IV. Approval of Minutes from May 22, 2025

Mr. Griffith moved to approve the minutes.
Mr. Sawyers seconded the motion.

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon.

Nay: None

V. Election Committee

A. Ms. Treolo was appointed Election Chair
B. The election was set for Monday, May 18, 2026 from 4 to 6 PM at the Granville Schools Board Office

VI. Consideration of Resolutions

A. Resolution No. 2026-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2026.

Mr. Griffith moved to approve the resolution.

Ms. Egelston seconded the motion.

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon.

Nay: None

VIII. Other Business - None

IX. The finance meeting was set for Wednesday, May 20, 2026 at 5:30 at the School Board District Office.

X. Adjournment

Griffith moved to adjourn at 5:40 PM.

Mr. Sawyers seconded the motion.

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon.

Nay: None