

Granville Township
Minutes of Special Regular Meeting January 17, 2012

Present: Trustees Bill Mason and Dan VanNess
Guest: Kenneth Oswalt, Licking County Prosecutor

Trustee Mason called the special meeting to order at 3:30 PM in the office of the Licking County Prosecutor, 20 S. Second St, Newark. Trustee Mason reported this special meeting had been noticed by the Fiscal Officer in accordance with the Township's special meeting notification procedures and a message had been left for Brian Miller at the Granville Sentinel notifying him of the meeting.

On a motion by Trustee Mason and a second by Trustee Van Ness, with Mason yes, and VanNess yes, the meeting was moved into executive session under section 121.22(G)(2) to discuss the possible acquisition of property.

After a period of discussion, on a motion by Trustee Van Ness and a second by Trustee Mason, with Mason yes, and VanNess yes, the meeting was returned to regular session.

The executive session was for the purpose of discussing Open Space funds, understanding how those funds could be utilized, and what limitations may exist. The meeting sought direction from the Prosecutor regarding two properties being considered for conservancy which resulted in an attorney/client privileged discussion.

Regular session business involved a motion by Trustee Van Ness and a second by Trustee Mason, by a unanimous affirmative vote, directing Trustee Mason to be responsible for communicating with two property owners and performing all necessary follow-up activities.

Being no further business the special meeting was adjourned at 4:23 PM.