

Granville Township
Minutes of Emergency Meeting, April 28, 2014

Present: Granville Township and Granville Roads District Trustees* Bill Mason and Paul Jenks,
Fiscal Officer Jerry Miller

Guests: None

Trustee Jenks called the meeting to order at 9:00 AM followed by the Pledge of Allegiance.

Trustee Jenks thanked everyone for attending today's emergency meeting. Trustee Jenks, went on to explain the purpose of the meeting is for the Trustees to review the "Recreational Trails Program State/Local Project Agreement" for the \$150,000 Ohio Department of Natural Resources (ODNR) grant. The Trustees have been waiting approval from the Licking County Prosecutor's Office, but the approval arrived after the April 26, 2014 regularly scheduled Township Trustee meeting. Immediate action is needed by the Trustees as Ohio Department of Transportation (ODOT) has requested a \$230,000 payment by May 16, 2014 for the project to continue.

Trustee Jenks went on to explain the funding needed to complete the Rotary Bridge Project and suggested that without the \$150,000 ODNR grant there may not be enough local matching funds to continue the project.

The Trustees reviewed the agreement. Then after a period of discussion, Trustee Jenks made a motion to accept the ODNR agreement and to authorize Fiscal Officer Miller to sign on behalf of the Trustees, Trustee Mason seconded the motion and without further discussion, the motion was unanimously passed.

Fiscal Officer Miller signed the document.

Trustee Jenks agree to take the signed document to the ODNR office in Columbus. ODNR is aware of the project timelines and the need to provide approval. It is expected the ODNR Director will sign the agreement by Wednesday, April 30, 2014.

Trustee Jenks stated a second emergency meeting will be scheduled once we have received:

1. Approval of the \$150,000 ODNR Grant
2. Funds from the Rotary Club of Granville Foundation
3. Prosecutors Office approval of the ODOT contracts

The meeting was adjourned at 9:30 AM.

*The Board of Township Trustees of Granville Township, Licking County, Ohio, meet in their dual capacity as the Board of Township Trustees of Granville Township and the Board of Granville Township Road District Trustees.