

Granville Township
Minutes of Special Joint Meeting, October 5, 2016

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Dan VanNess, Kevin Bennett, Granville Village Council

Meeting convened at 8:15 PM and went immediately into a joint executive session with Village Council under ORC 121.22(g) (2) for purposes of discussing possible real property purchase.

At 10:02 PM a motion to exit out of Executive Session was made by Trustee Bennett, seconded Trustee Schott.

Trustee Schott called the roll for the vote to move out of Executive Session, which was as follows:

Trustee Schott- yes
Trustee Bennett- yes
Trustee VanNess- yes

Once in regular session a motion was made by Trustee Schott to authorize retention of architectural services to develop preliminary plans for potential public building(s) at a South Main Street location with costs to be shared with Village Council. Second by Trustee Bennett.

Discussion: Trustee VanNess indicated he desired to not proceed with this measure until there was further discussions on the properties in question.

With no further discussion, the motion carried 2-1 with Trustee Bennett (yes), Trustee Schott (yes) and Trustee VanNess (no).

At 10:05 PM a motion to adjourn was made by Trustee Schott and seconded by Trustee Bennett and passed by unanimous vote.

Calendar Reminder

- The next regular Board meeting is scheduled for October 12, 2016, at 7 PM.

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