

Granville Township
Minutes of Special Meeting, November 16, 2016

Present: Granville Township and Granville Roads District Trustees* Melanie Schott, Dan VanNess, Kevin Bennett, Fiscal Officer Jerry Miller

Guests: Doug Wagner, Open Space Committee
Jeff Brown, Open Space Committee
Leonard Hubert, Open Space Committee
Vince Paumier, Open Space Committee

At 8:00 PM, with all Trustees present, Trustee Bennett questioned whether this special meeting could actually move forward. Trustee Bennett discussed the procedures which were adopted by a prior Board of Trustees in 2012 which provide a process for the Open Space Committee to follow when bringing specific properties before the Trustees.

After a period of discussion, the Trustees decided they would not go to Executive Session concerning the specific property the Open Space Committee was bring to the Trustees, but agreed it would be appropriate to move into Executive Session with the Open Space Committee to discuss specific properties which could be candidates for the Open Space program.

Trustee Schott called the meeting to order at 8:30 PM.

At 8:31 PM, Trustee Schott made a motion to move into Executive Session pursuant to 121.22 (G) (2) to discuss a potential property purchase. Trustee VanNess seconded the motion.

FO Miller called the roll for the vote to move into Executive Session, which was as follows:
Trustee Schott- yes
Trustee Bennett- yes
Trustee VanNess- yes

At 9:50 PM the Trustees moved out of Executive Session and with no further action the meeting adjourned.

*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.