

GRANVILLE RECREATION DISTRICT  
**APPROVED MEETING MINUTES**  
**Wednesday, March 4, 2009**

**Public Meeting – Granville Library**

**CALL TO ORDER** (by Kraig Koester at 7:31 pm)

**ROLL CALL**

Those responding to roll call were Trustees, Barrett, Koester, Jenks, Lodge and Miller. Time was spent for each trustee to introduce themselves.

**APPROVAL OF AGENDA**

Trustee Miller moved to approve the agenda as presented. Second by Trustee Barrett. Motion carried (5-0).

**APPROVAL OF MINUTES**

Trustee Miller moved to approve the February 17<sup>th</sup>, 23<sup>rd</sup> and 25<sup>th</sup> minutes as read. Second by Trustee Koester. Motion carried (5-0)

**GRD BACKGROUND DISCUSSION**

Discussion:

Trustee Koester reviewed the background and proposal documentation for the formation of the Joint Recreation District in the Granville Community.

**OPEN MEETING LAWS**

All of the trustees discussed the meeting processes. It was discussed that by-laws need to be established. **Action: Trustee Lodge will check with other GRD's to get their by-laws.**

**OHIO ETHICS LAW**

**Action: Trustee Lodge stated that he would provide this document at our next meeting for all of the Trustees.**

**ELECTION OF OFFICERS**

Trustee Koester motioned that Trustee Lodge serve a one year term as Chairman. Second by Trustee Jenks. Motion carried (5-0).

Trustee Jenks motioned that Trustee Koester serve a one year term as Vice Chairman. Second by Trustee Barrett. Motion carried (5-0).

Trustee Koester motioned that Trustee Miller serve a one year term as secretary. Second by Trustee Lodge. Motion carried (5-0).

Trustee Jenks motioned Trustee Lodge serve a one year term as fiscal officer. Second by Trustee Miller. Motion carried (5-0).

**REGULAR MEETING DATES AND TIMES**

Discussion:

The Trustees discussed what is needed for a meeting space (ie. Public access, restrooms, large enough space and time to use the space). Many public places were considered but thought McPeck Lodge is best choice. Trustee Miller will find out McPeck's Lodge availability before setting future meeting dates.

**REVIEW OF KEY DATES**

Discussion:

Trustee Lodge reviewed the Tax Budget is do the County Budget Commission by July 1, 2009 and any issues for the November general election must be certified by August 20 2009. Trustees Koester and Lodge informed the other Trustees that there is money from the Granville Recreation

Commission in the amount of \$15,000 that would be moved to help the GRD get established. Trustee Jenks suggested that Trustee Lodge seek advice of legal council to make sure that this transaction is appropriate. Trustee Lodge will check with Village Legal Council. In the meantime, financial institutions will to be bid out to set up an account for the GRD.

**Resolution 01-2009**

Trustee Lodge will create a letter requesting bids for a depository/financial institution for the Granville Recreation District business purpose.

No discussion. Vote to approve Resolution 01-2009. Roll call response: Trustee, Barrett – yes, Koester-yes, Jenks – yes, Lodge – yes, and Miller yes. Motion carried (5-0).

**GRANVILLE RECREATION COMMISSION (GRC)**

Discussion:

Trustee Lodge presented that currently the GRC has a web page on their website for the Granville Recreation District (GRD). Discussion of how we would use that was determined.

Trustee Barrett motioned that for the immediate need, we will post our meeting agenda and minutes to GRD page of the GRC website. Second by Trustee Miller. Motion passed (5-0).

Continued Discussion:

Trustee Lodge presented that the GRC was willing to establish emails for each Trustee on the webpage.

**BOARD INSURANCE**

Discussion:

It was determined that the GRD will need insurance. **Action: Trustee Lodge will talk with Steve Schneider to get more information and possible prices and policy coverage.**

Respectfully Submitted,

Leigh Ann Miller, Secretary