



Regular Meeting Minutes
Approved
12/27/2012

CALL TO ORDER: The meeting was called to order at 9:15 a.m.

ROLL CALL:

Vice-Chairperson Cannon, Trustee Barrett, Trustee Harris and Trustee Koester were present.
Chairperson Lodge was not present.

APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Barrett, seconded by Trustee Harris. Motion passed 4-0.

- Add: 7-a. Donation – 1,000 Plastic Easter Eggs

- Modify: 7-b Rotary Bridge MOU
- 7-c 2012 Budget Amendments

- 7-d Village of Granville Lease – Mowing

REVIEW AND APPROVAL OF MINUTES

December 6th, 2012

Add: Action: Director Wildman – Work with Chris Lucas Miller to send out RFP for dugout project

Motion to approve the minutes by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

Executive Director – Andy Wildman

- o The Senior Dinner was heavily attended and as always, fantastic!

NEW BUSINESS

- a. Donation – 1,000 plastic Easter eggs
Mr. and Mrs. Beighley have made a donation of 1,000 plastic eggs for the purpose of the annual GRD Easter Egg Hunt.

Motion to accept the donation by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.

- b. 2012 Budget Amendments

Account Number	Account Name	Amount	Reason
1000-320-439-2007	Wildwood Park	\$2,500.00	Anders Mowing - additional grass cutting
1000-320-439-2008	McPeek Lodge	\$1,000.00	
1000-320-439-2009	Spring Valley	\$700.00	
1000-320-439-2012	R V P	\$3,200.00	
		\$7,400.00	Total
1000-592-397-2007	Wildwood Park	\$64.33	Village of Granville - Water bill
1000-310-420-1210	Uniforms	\$790.50	M & H - coaches shirts for basketball
	Other - Repairs &		
1000-320-439-0000	Mainten.	\$858.67	Romei & Son - septic work at McPeek Lodge
1000-310-420-1210	officials	\$2,075.00	Officiating costs
1000-310-420-1219	Supplies	\$195.00	3rd Grd Basketball tourn.
1000-310-420-1219	Supplies	\$322.40	Basketball whistles
		<u>\$11,705.90</u>	<u>TOTAL</u>

The increased cost associated with mowing was the result of modifying the RFQ and requesting 2 cuts per week for the bulk of the year. The additional cuttings made for a significant upgrade in grass conditions and resulted in less participant complaints. The maintenance transfer is the result of McPeek Lodge septic issues. The work is going to be completed by Romei and Sons Plumbing. The increase in basketball transfers resulted from the unexpected cost of basketballs. We will not incur such an expense in 2013.

Motion to approve the transfers by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0.

c. Temporary Budget

The temporary budget was tabled will be addressed at the upcoming January 4th meeting.

d. Village of Granville Mowing

Steve Stilwell as asked us to sign a lease which mirrors the agreement we reached earlier this year. The agreement will detail the GRD's willingness to mow the grass at Bryn Du in exchange for office space. Craig Predieri will review the agreement and Andy Wildman will sign on behalf of the GRD

COMMITTEE REPORTS

- a. Finance
- b. Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

- a. Chairperson Lodge
- b. Vice-Chairperson
- c. Trustee Barrett
- d. Trustee Harris
- e. Trustee Koester



CALENDAR REMINDER

1/3/2013 – Regular Meeting – 6:30 p.m. at Village Hall
1/17/2013 – Regular Meeting – 6:30 p.m. at Village Hall
2/7/2013 – Regular Meeting – 6:30 p.m. at Village Hall
2/21/2013 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED