



Regular Meeting Minutes
Approved
January 4, 2013

CALL TO ORDER: The meeting was called to order at 6:35 p.m.

ROLL CALL:

Trustee Barrett, Trustee Harris and Trustee Koester were present. Chairperson Lodge and Vice-Chairperson Cannon were not present. Chairperson Lodge arrived at 6:37 PM.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Barrett. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

December 27th, 2012

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

- ADD Trustee Koester under roll call as present.
- REMOVE Trustee Koester from roll call as not present and REPLACE with Chairperson Lodge as not present.
- STAFF REPORT – correct spelling of dinner.
- REMOVE motion in New Business after item a.
- CHANGE page # to 1 of 3
- ADD itemized amendments under b. 2012 Budget Amendments.
- d .Village Mowing – last sentence should read Andy Wildman *will* sign on behalf of the GRD.
- REMOVE repeated motion after d. Village Mowing

BALLPARK COMMITTEE – Eric Winters spoke on behalf of the Ballpark Committee. Two potential projects are, seeking donations for electronic scoreboards and outdoor lighting with financial assistance from GRD. Discussion was held on location, pricing and possible donors for the scoreboards. Don Andrews presented proposed lighting system. The committee would like to make a grant application for matching funds from the Baseball Tomorrow Fund. A letter of inquiry needs to be obtained with the total cost of the project.

ACTION – Check language of agreement with Trent Kozman and donors for existing scoreboards.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

Executive Director – Andy Wildman

- Property swap is on track with Golfland. Request made by Trustee Jenks and is moving forward.
- Beginning on Lease agreements with Township.
- Will be reviewing the field request policy.
- GRD provided ball boys for the Holiday Hoops this year.
- Cancellations went well this weekend. We cancelled games until noon giving us time to get everything clear.
- An incident report was submitted. Saturday at GIS, the official ejected a Johnstown coach.

Program Directors – Lesa Miller

- Lego camps were held over the holiday break.
- Garden Contracts will be updated and signed this month by returning gardeners. A lottery will be held for any open plots March 1. Open plots will be split this year to provide more people garden space.
- Continuing to work on programming for Turn Off Your TV Week.

Marketing Specialist – Lara Benschoter

- Winter program guides have been distributed.
- Sponsorship packets will be going out next week.
- Spring sports have been advertised.

Youth Activities Coordinator - Grant Willis

- Registration for Spring Sports begins January 7th, ending February 22nd.
- Working on unifying uniform orders. We will be obtaining quotes that will be signed off on prior to order being placed.

March 27th, 2013 Concussion Policy goes into effect, Information Awareness. [Link on website.](#)
Add to registration packet.

NEW BUSINESS

- a. Organizational Activities
 - i. *Resolution 2013-01* Authorization for the fiscal officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2013
Motion to approve Resolution 2013-01 by Trustee Koester, seconded by Trustee Barrett.
Motion passed 4-0.
 - ii. *Resolution 2013-02* Establish regular meeting date, times and location.
Meetings will be held on the 1st and 3rd Thursdays of each month, with sub-committee meeting at 6:00 p.m. followed by Board meeting at 7:00 p.m.
Motion to accept the Resolution 2013-02 made by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.
 - iii. *Resolution 2013-03* Establish purchasing agents.
Purchasing agents will be Justin Lodge, Andy Wildman, Lesa Miller and Grant Willis.
Motion to accept Resolution 2013-03 by Trustee Koester, seconded by Trustee Barrett.
Motion passed 4-0.
- b. 2012 Financial Report – The final figures were present for 2012.
Motion to approve the 2012 Financial report by Trustee Koester, seconded by Trustee Barrett.
Motion passed 4-0.
- c. 2013 Budget – budget was presented.
Motion to approve the 2013 Budget by Trustee Koester, seconded by Trustee Barrett.



Motion passed 4-0

OLD BUSINESS

- a. Rotary Bridge – 4f letter – MOU was reviewed.
Motion to authorize Executive Director Wildman to sign MOU behalf of the Trustees was made by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.

COMMITTEE REPORTS

- a. Finance – Received TIF tax check from the Auditor in the amount of \$4,261.00
Grants- Granville Foundation and Energy Co-Op proposals are due January 27th.
- b. Governance / Compliance – no report
- c. Marketing / Branding - no report
- d. Strategic Planning – no report
- e. Youth Sports - no report

TRUSTEE REPORTS

- a. Chairperson Lodge – no report
- b. Vice-Chairperson – no report
- c. Trustee Barrett – no report
- d. Trustee Harris – no report
- e. Trustee Koester – no report

CALENDAR REMINDER

1/17/2013 – Regular Meeting – 7:00 p.m. at Village Hall
2/7/2013 – Regular Meeting – 7:00 p.m. at Village Hall
2/21/2013 – Regular Meeting – 7:00 p.m. at Village Hall
3/7/2013 – Regular Meeting – 7:00 p.m. at Village Hall

MEETING ADJOURNED: 8:50 PM