



**February 21st, 2019**  
**GEVS Board Room**  
**6:00 p.m.**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice-Chairperson Hugh Masterson, Trustee Brian Costa, Trustee John Kronk were present. Chairperson John Klaus and Trustee Katie Richards were not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Costa, seconded by Trustee Kronk. Motion passed 3-0.

4. APPROVAL OF MINUTES

January 17th, 2019

Motion to approve the minutes with one change by Vice-Chairperson Masterson, seconded by Trustee Costa. Motion passed 3-0.

5. PUBLIC COMMENTS: There were no public comments

6. NEW BUSINESS

- a. Resolution 2019-09 – Purchase 2006 Ford 250 for \$12,000 (balance payable prior to 2020)

We would like to sell our dump truck on govdeals.com. Our dump truck which is diesel is not driven enough to keep it running correctly. We would like to purchase a 4-wheel drive F250 with 50,000 miles from Granville Township. The Township will provide support when service vehicles are needed. GRD will need to make the final payment on the truck by 2020, giving us time to sell our dump truck.

Motion to purchase the 4-wheel drive F250 from the Township with final payment due by 2020 by Vice Chairperson Masterson, seconded by Trustee Kronk. Motion passed 3-0.



## 7. 2019 STRATEGIC PLANNING

Discussion was revisited regarding potential sites for a GRD Community Center. Project scope and timeline was discussed.

Adjourn

### Regular Meeting Dates:

March 7<sup>th</sup>  
April 4<sup>th</sup>  
May 2<sup>nd</sup>  
June 6<sup>th</sup>  
July 11<sup>th</sup>  
August 1st  
September 5<sup>th</sup>  
October 3rd  
November 7<sup>th</sup>  
December 5<sup>th</sup>

### Working Meeting Dates:

March 21<sup>th</sup>  
April 18<sup>th</sup>  
May 16th  
June 20<sup>th</sup>  
July 25<sup>th</sup>  
August 15<sup>th</sup>  
September 19<sup>th</sup>  
October 17<sup>th</sup>  
November 21<sup>st</sup>  
December 19<sup>th</sup>

\*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.

