



**Granville Recreation District
Trustee Working Meeting
December 5th, 2019
6:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Vice-Chairperson Hugh Masterson, Trustee Brian Costa, Trustee John Kronk and Trustee Katie Richards were all present.

3. APPROVAL OF AGENDA

Motion to approve the agenda with by Chairperson Klaus, seconded by Trustee Costa. Motion passed 5-0.

4. APPROVAL OF MINUTES

Working Minutes – November 7th, 2019

Motion to approve minutes by Chairperson Klaus, seconded by Vice-Chairperson Masterson. Motion passed 5-0.

5. PUBLIC COMMENTS: There were no public comments.

6. STAFF REPORTS

Andy Wildman – GRD is a reporting agency for protection of children. Andy called Children's Services today about a parent's behavior at basketball practice.

7. NEW BUSINESS

a. Resolution 2019 - 043 - Budget Adjustment

Line Item	Account Number	Budget	Amended Budget
Other Professional Services Raccoon Valley Park	4901-320-340-2112	\$0	\$5,000
Other Professional and Technical Services	1000-310-349-0000	\$9,500	\$13,000
Travel Basketball	1000-310-420-1201	\$12,465	\$13,465
Basketball Officials	1000-310-420-1218	\$8,970	\$10,250

Motion to approve the budget amendments as presented by Vice-Chairperson Masterson, seconded by Trustee Richards. Motion passed 5-0.

b. Resolution 2019 – 044 Authorize Payment to Park National Bank \$25,000

Motion to make the payment of \$25,000 on the line of credit for Wildwood Playground by Vice-Chairperson Klaus, seconded by Trustee Kronk. Motion passed 5-0.



8. OLD BUSINESS

a) **Strategic Planning**

- i. Rotary Pavillion – Andy made a presentation to the Rotary Board on the RVP pavilion project. The Rotary Board was pleased with the report.
- ii. Stifel Update - We can bond the project for 27 years not 30 as originally thought.
- iii. Meeting Schedule – We need two meetings before December 17th to vote on ballot language. December 11th at 8:00pm and December 14th at 9:00am
- iv. Roberson Construction Update – Jeremy Johnson will have construction costs to us Monday, December 9th, 2019.
- v. Village of Granville Update – We will be having a meeting next week.
- vi. Township Update – We have a meeting next week.
- vii. Granville Schools Update – A meeting is set up.

9. Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

- a. Chairperson Klaus yes Vice-Chairperson Masterson yes Trustee Costa yes Trustee Kronk yes
Trustee Richards yes

Exit Roll call:

- a. Chairperson Klaus yes Vice-Chairperson Masterson yes Trustee Costa yes Trustee Kronk yes
Trustee Richards yes

10. Resolution 2019 – 045 Performance Based Retention Increase

Gaul, Miller, Wildman and Vahalik - \$1,200

Benschoter, Gordon and Lodge - \$600

Dixon and Varasso - \$250

Motion by Chairperson Klaus, seconded by Trustee Kronk.

Motion passed 5-0.

11. Resolution 2019 – 046 Budget Increase to support Performance Based Retention Increase

Motion by Chairperson Klaus, seconded by Trustee Kronk.

Motion passed 5-0.



2019 Calendar

Working Meeting Dates:

January 2nd, 2020

Regular Meeting Dates:

December 12th Holiday Gathering

December 19th

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