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*Granville Recreation District  
Tentative Agenda - Organizational Meeting/ Working Session  
January 7th, 2020  
6:00 p.m.  
Approved*

1. Call to Order and Pledge of Allegiance

2. Roll Call

Trustee John Klaus, Trustee Brian Costa, Trustee John Kronk and Trustee Katie Richards were all present.

3. Oath of Office

- a. Tobias Dunbar took the Oath of Office as GRD Trustee. Tobias was selected by the Granville Township as their GRD representative serving a 3-year term ending in 2023.

4. Roll Call

Chairperson John Klaus, Trustee Brian Costa, Trustee Tobias Dunbar, Trustee John Kronk and Trustee Katie Richards were all present.

5. Election of Officers

Trustee Brian Costa made a motion to elect Trustee John Klaus as Chairperson, Trustee Kronk seconded the motion. Motion passed 5-0.

Trustee Brian Costa made a motion to elect Trustee John Kronk as Vice-Chairperson, Chairperson Klaus seconded the motion. Motion passed 5-0.

6. Approval of Agenda

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

7. Approval of Meeting Minutes

December 5<sup>th</sup>, 2019

December 14<sup>th</sup>, 2019

December 16<sup>th</sup>, 2019

December 19<sup>th</sup>, 2019

Motion to approve the minutes for December 5<sup>th</sup>, December 14<sup>th</sup>, December 16<sup>th</sup> and December 19<sup>th</sup>, 2019 with corrections by Chairperson Klaus, seconded by Vice-Chairperson Kronk. Motion passed 5-0.

8. Public Comments

There were no public comments.

9. New Business

- a. Resolution 2020-05 – 2020 Budget Approval

- Proposed budget is very similar to 2019, it includes salary increases and PBRI's.
- This will be an audit year.

Motion to adopt the 2020 Budget as presented by Chairperson Klaus, seconded by Trustee Richards. Motion passed 5-0.



b. Organizational Activities (attach Resolutions to the Minutes)

i. Resolution 2020-01 - Appoint a Fiscal Officer.

- Motion to appoint Justin Lodge as Fiscal Officer by Trustee Costa, seconded by Trustee Richards. Motion passed 5-0

ii. Resolution 2020-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2020

- Motion to authorize the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2020 by Vice-Chairperson Kronk, seconded by Chairperson Klaus. Motion passed 5-0.

iii. Resolution 2020-03 - Establish regular meeting dates, times and location

- Motion to establish the presented meeting dates, times and location by Chairperson Klaus, seconded by Trustee Costa. Motion passed 5-0.

iv. Resolution 2020-04 - Establish purchasing agents

- Motion to establish Justin Lodge, Andy Wildman, Lesa Miller, AJ Gaul and Bobby Vahalik as purchasing agents by Trustee Costa, seconded by Trustee Dunbar. Motion passed 5-0.

v. Trustee Terms and Trustee At-Large 2020 Vacancy

- Document was shared showing the past history of trustee terms and who held them.
- Consistency of the board is very important at this time.  
Motion to adjust the begin date of trustee terms to start on January 1 and to appoint Trustee John Kronk to another 3-year term for the purpose of consistency on the board by Trustee Costa, seconded by Trustee Dunbar. Motion passed 5-0.

10. Community Center / Outdoor Pool Project

- The first Levy Committee Meeting was held on Friday, January 3<sup>rd</sup>, 2020. Levy Chairs are Laura and Canon Krebehenne. There was a good turn out and committees are being formed
- Personal emails should be used for levy communication
- GRD staff can educate not advocate for the levy
- First priority will be to create a fact sheet with accurate information to be used when talking with people
- Discussion was held about the information that needs to be on the fact sheet, a document will be ready for the Levy Committee meeting on Sunday.
- Wednesday, January 8<sup>th</sup> at 7:00pm there will be an informational meeting with Chapin Place residents about the project.
- Thursday, January 9<sup>th</sup> at 10:00am Andy will be meeting with LMH to finalize the lease agreement.
- Andy will reach out to the paper for another informational article.
- Next month we will schedule partner meetings to update and ask for endorsement of the project.

11. Adjourn

Motion to adjourn by Chairperson Klaus, seconded by Trustee Richards.