



January 17th, 2019
GEVS Board Room
6:00 p.m.
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Trustee Brian Costa, Trustee John Klaus, Trustee John Kronk, Trustee Hugh Masterson and Katie Richards were all present.
3. ELECTION OF OFFICERS
Trustee Kronk nominated Trustee Klaus for Chairperson, second by Trustee Costa. Motion was approved 5 – 0.
Trustee Kronk nominated Trustee Masterson for Vice Chairperson, second by Richards. Motion was approved 5 – 0.
4. APPROVAL OF AGENDA
Motion to approve the agenda by Trustee Costa, seconded by Trustee Richards. Motion passed 5-0.
5. APPROVAL OF MINUTES
January 3rd, 2019
Motion to approve the minutes with one change by Trustee Costa, seconded by Trustee Kronk. Motion passed 5-0.
6. PUBLIC COMMENTS: There were no public comments
7. NEW BUSINESS
 - a. *Resolution 2019-05* – Grant Application Granville Community Foundation \$5,000
Motion to approve submitting grant application for Granville Community Foundation for Concert On the Green by Chairperson Klaus, seconded by Trustee Kronk. Motion passed 5-0.
 - b. *Resolution 2019-06* – Grant Application ODNR \$500



December 5th

Regular Meeting Dates:

February 17th

March 21th

April 18th

May 16th

June 20th

July 25th

August 15th

September 19th

October 17th

November 21st

December 19th

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