

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

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- ROLL CALL Trustee Brian Costa, Trustee John Klaus, Trustee John Kronk, Trustee Hugh Masterson and Katie Richards were all present.
- 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.
- APPROVAL OF AGENDA Motion to approve the agenda by Trustee Costa, seconded by Trustee Richards. Motion passed 5-0.
- 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



Motion to approve submitting grant application to ODNR for Family Fun Day Fishing by Trustee Richards, seconded by Trustee Kronk. Motion passed 5-0.

- c. Resolution 2019-07 Grant Application Arts Commission \$1,000 Motion to approve submitting grant application to the Arts Commission for Concert On the Green by Trustee Richards, seconded by Trustee Kronk. Motion passed 5-0.
- d. Resolution 2019-08 Budget Amendments

#### Appropriation

Account Name	Account Number	Budget	Amended
Wildwood Buildings & Structures	4901-800-530-0000	\$0.00	\$10.000

#### Fund Transfers

From:	To:	Amount
2041-920-920-0000	1000-941-000	\$6,000

by Chairperson Klaus, seconded by Trustee Kronk. Motion passed 5-0.

### 8. 2019 STRATEGIC PLANNING

- a. Potential Partnerships Discussion was held on potential partners for the upcoming project.
- b. Project Plan Update and discussions was held on project plan.
- c. Partner Meetings
  - i. GEVS ii.
- January 24<sup>th</sup> @ 4pm January 22<sup>nd</sup> @2pm Granville Township
  - January 23<sup>rd</sup> @ 2:30pm Village of Granville iii.

## Adjourn

Working Meeting Dates:

February 7th 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>

**Regular Meeting Dates:** 

February 17<sup>th</sup> 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.