



*Granville Recreation District
Agenda - Organizational Meeting/ Working Session
January 7th, 2021
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance

2. Roll Call

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

3. Election of Officers

Trustee John Klaus made a motion to elect Trustee John Kronk as Chairperson, Trustee Costa seconded the motion. Motion passed 4-0.

Trustee John Kronk made a motion to elect Trustee Brian Costa as Vice-Chairperson, Chairperson Klaus seconded the motion. Motion passed 4-0.

4. Approval of Meeting Minutes

November 19th, 2020

December 3rd, 2020

Motion to approve the minutes for November 19th and December 3rd, 2020 with corrections by Chairperson Kronk, seconded by Trustee Dunbar. Motion passed 4-0.

5. Public Comments

There were no public comments.

6. Staff Reports

a. Lesa Miller

- Winter Programming thru March will be mostly free, make and take activities, virtual videos, a zoom class and a few winter hikes at Spring Valley Nature Preserve
- Bally Sports will be doing a Spring Break Camp at the Granville Elementary School
- Turn Your Screen Off will be held in August
- Easter Egg Hunt is on hold until we know more about the Covid restrictions for Spring

b. Bobby Vahalik

- We have been working with the Granville High School at the baseball fields to build bullpens, we put in 30-40 hours of work that was very much appreciated
- There were electrical issues at Platform tennis, Dan R came out and repaired very quickly
- Mulching of all the new trees at RVP and Wildwood is complete
- Met with Pete from the Granville Water Department, we are working on a plan to replace water lines and put in a separate meter in the gardens

c. Andy Wildman

- Lara is working on a new website and a newsletter to kick off the new year with an update on new project
- Met with Adam and Phil from the YMCA, very excited about the strong partnership
- Applications for the vacant Trustee position is open until January 15th, there are 2 applicants now
- Project Updates
 - Had a conversation with Herb Koehler from the Village of Granville about the possibility of the utilities going down to the end of River Road, the park is beyond the end of the line,



the park will need a booster or lift station to get sewer and water into the park it could be a considerable cost

- We have a meeting tomorrow with the septic engineer to confirm septic and water for the pavilion and possibly the maintenance barn also

7. Trustee Reports

There were no reports

8. New Business

a. Organizational Activities

i. Resolution 2021-01 - Appoint a Fiscal Officer.

- Motion to appoint Justin Lodge as Fiscal Officer by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 4-0

ii. Resolution 2021-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2021

- Motion to authorize the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2021 by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 4-0.

iii. Resolution 2021-03 - Establish regular meeting dates, times and location

- Motion to establish the presented meeting dates, times and location by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 4-0.

iv. Resolution 2021-04 - Establish purchasing agents

- Motion to establish Justin Lodge, Andy Wildman, Lesa Miller, AJ Gaul and Bobby Vahalik as purchasing agents by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 4-0.

b. Resolution 2021-05 – Approval of Spring Program Fees

- Motion to approve a freeze on Spring Programming fees, all fees to remain the same as 2020 for 2021 season by Vice-Chairperson Costa, seconded by Chairperson Kronk. Motion passed 4-0.

c. Resolution 2021-06 – Fund Transfer

From:	Amount:	To:	Amount:
2151 – Corona Virus Relief Fund	\$24,000	1000 – General Fund	\$24,000

- Motion to make a fund transfer to the Corona Virus Relief Fund by Trustee Dunbar, seconded by Chairperson Kronk. Motion passed 4-0.

9. Executive Session: To consider purchase of property for public purpose.

Roll Call Enter:

Trustee Costa yes Trustee Dunbar yes Trustee Kronk yes Trustee Klaus yes

Roll Call Exit:

Trustee Costa yes Trustee Dunbar yes Trustee Kronk yes Trustee Klaus yes

10. Adjourn