



**Granville Recreation District
Trustee Meeting
June 21st, 2021
GEVS Board Room
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll Call

Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Tobias Dunbar, Trustee John Klaus and Trustee Greg Lott were all present. Trustee Tobias Dunbar was virtual.

3. Public Comments

There were no public comments.

4. Executive Session

Enter 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, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Chairperson Kronk yes Vice-Chairperson Costa yes Trustee Dunbar N/A Trustee Klaus yes
Trustee Lott yes

Exit Executive Session

Chairperson Kronk yes Vice-Chairperson Costa yes Trustee Dunbar N/A Trustee Klaus yes
Trustee Lott yes

5. New Business

a. **Resolution 2021-024** – Payment Approval – Porous Pave - \$11,642.84

Motion to approve payment to Porous Pave in the amount of \$11,642.84 by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 5-0.

b. **Resolution 2021-025**

i. Maintenance Staff Appointment Kenneth Gantt, Maintenance Assistant

ii. Tarik Verasso - \$12.00

iii. Joey Rutherford - \$12.00

Motion to approve maintenance staff by Trustee Klaus, seconded by Trustee Dunbar.
Motion passed 5-0.

c. **Resolution 2021-026** – Designate Juli Pintz Purchasing Agent

Motion to approve Juli Pintz as a purchasing agent by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 5-0.



- d. **Resolution 2021-027** – Staff Appointment – Kristi Woolard – Driver Education Coordinator (contractual) \$2000 per month 7/1/2021 – 12/31/2021
Motion to approve Kristi Woolard as Driver Education Coordinator for the period of 7/1/2021 to 12/31/2021 by Chairperson Kronk, seconded by Trustee Lott.
Motion passed 5-0.
 - e. **Resolution 2021-028** – Payment Approval – Coughlin Automotive - \$15,000 (not to exceed)
Motion to approve payment to Coughlin Automotive not to exceed \$15,000 for a car by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 5-0.
 - f. Program Update – contractual instructors
 - g. Official Update – brainstorming session
6. Trustee Reports
There were no reports
 7. Adjourn
Motion to adjourn by Chairperson Kronk, seconded by Vice-Chairperson Costa.

The Granville Recreation District recognizes the 1st Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

Meeting Times: 6PM @ GRD Office

Meeting Dates:

July 8th
August 5th
September 2nd
October 7th
November 4th
December 2nd

The Granville Recreation District recognizes the 3rd Thursday of the month, unless otherwise listed, as Regular Board of Trustees Meeting. The meeting will take place at 6 PM at the GEVS Administration building.

Meeting Times: 6PM @ GRD Office

Meeting Dates:

July 22nd
August 19th
September 16th
October 21st
November 19th
December 16th



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