



Granville Recreation District
Trustee Meeting
August 18th, 2022
7:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Tobias Dunbar were all present. Trustee Brian Costa and Trustee John Klaus were absent.
3. Approval of Meeting Minutes
 July 21st
 Motion to approve the meeting minutes by Chairman Kronk, seconded by Vice-Chairperson Lott. Motion passed 3-0.
4. Public Comments
 There were no public comments
5. New Business
 - a. **Resolution 2022-051** – **Drivers Education Update**
 - Kids are engaged and enjoying the classes, with a good success rate
 - Revenue from April to June is \$55,000.00
 - There are 3 completely trained instructors and 3 that will soon be completed
 - There has been 1 minor accident
 - Discussion was held regarding expanding the in-car training for home schooled students

Motion to provide in-car training on a trial bases effective 9/1/2022, to be re-evaluated January , 2023, at the cost of \$600.00 for home school students during school hours for the purpose of revenue generation by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 3-0.
 - b. **Resolution 2022-052** – **Payment Approval** – Cardmember Services - \$6,363.08
 - Credit Card approval will be a standard moving forward

Motion to authorization payment to Cardmember services in the amount of \$6363.08 by Chairman Kronk, seconded by Vice-Chairperson Lott. Motion passed 3-0.
 - c. **Resolution 2022-053** – **Budget Amendment**

Account Name	Account Number	Budget	Amended Budget
Youth Fitness	1000-320-520-5003	\$1500.00	\$2,255.00
Bally Mini Sport	1000-320-520-5105	\$2,046.00	\$4,740.00
Blue Ace Run Club	1000-310-520-3026	\$0.00	\$2,481.00
Other Professional and Tech Services	1000-310-349-0000	\$18,910.00	\$30,000.00



COTG	1000-310-420-4000	\$47,500.00	\$55,500.00
Telephone	1000-310-321-0000	\$4,000.00	\$6,250.00
Drivers Education	1000-310-321-5030	\$4,000.00	\$6,500.00

Motion to approve the budget amendment for by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 3-0.

6. Executive session: To consider the acquisition of land.

Vote:

Chairman Kronk yes Vice-Chairperson Lott yes Trustee Costa AB Trustee Dunbar yes
Trustee Klaus AB

Vote:

Chairman Kronk yes Vice-Chairperson Lott yes Trustee Costa AB Trustee Dunbar yes
Trustee Klaus AB

7. Trustee Reports

- Trustee Dunbar continues to receive comments/concerns from constituents about not having an indoor facility in Granville

8. Staff Reports – There were no reports

9. Adjourn

Motion to adjourn by Trustee Dunbar, seconded by Chairman Kronk.

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:

September 1st

October 6th

November 3rd

December 1st



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:

September 15th

October 20th

November 17th

December 15th

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