



**Granville Recreation District
Meeting Minutes Approved
12.13.2022
6:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll call

Chairman Kronk X Vice-Chairperson Lott X Trustee Costa X Trustee Dunbar A Trustee Klaus X

3. Public Comments

All persons wishing to speak publicly must have signed in and have completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or the appropriateness of comments.

4. New Business

- a. Resolution 2022 – 76 – payment approval Cardmember Services \$5,094.47

Motion to authorize payment to Cardmember Services for \$5,094.47 by Trustee Klaus, Seconded by Trustee Costa.
Motion Passed 4-0

5. Executive session: to discuss compensation of a public employee

Enter Vote:

Chairman Kronk YES Vice-Chairperson Lott YES Trustee Costa YES Trustee Dunbar A Trustee Klaus YES

Exit Vote:

Chairman Kronk YES Vice-Chairperson Lott YES Trustee Costa YES Trustee Dunbar A Trustee Klaus YES

6. Old Business

- a. Resolution 2022 – 74 – 2022 / 2023 Operating and Capital Budget – Second Reading

Motion to approve 2022 / 2023 Operating and Capital budget, including a 5% increase to employees and a benefit contribution percentage of 90% Employees and 10% Employer by Chairman Kronk, Seconded by Vice-Chairperson Lott.
Motion Passed 4-0

7. Trustee Update
8. Adjourn