



*Granville Recreation District
Trustee Meeting
December 1st, 2022
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance

Roll Call

Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Brian Costa, Trustee Tobias Dunbar were all present. Trustee John Klaus were absent.

2. Approval of Meeting Minutes

- a. November 3rd, 2022

Motion to approve the November 3rd meeting minutes by Trustee Dunbar, seconded by Vice-Chairperson Lott. Motion passed 4-0.

3. Public Comments

- There were no public comments.

4. New Business

- a. **Resolution 2022-070 – Race Permit Approval**

Motion to pass the Race Permit by Trustee Dunbar, seconded by Trustee Costa. Motion passed 4-0.

- b. **Resolution 2022-071 – Payment Approval – Northpoint Architects \$5,074.00**

This is for the redesign of the pavilion

Motion approve the payment to Northpoint Architects by Chairman Kronk, seconded by Vice-Chairperson Lott. Motion passed 4-0.

- c. **Resolution 2022-072 – Contract Approval - Medical Insurance Package for 2023**

Motion to approve Medical Package for 2023 by Trustee Costa, seconded by Trustee Dunbar. Motion passed 4-0.

- d. **Resolution 2022-0723– Budget Amendments**

Account Name	Account Number	Budget	Amended Budget
Travel and Transportation	1000-310-252-0000	\$8,852.00	\$9,852.00
Rents and Leases	1000-310-330-0000	\$950.00	\$1,125.00
RVP Utilities	1000-592-397-2012	\$3,776.00	\$4,150.00

Motion to approve the budget amendments by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.

- e. **Resolution 2022-074- 2022 / 2023 Operating and Capital Budget**

Budget was presented, reviewed and discussed. This budget has \$190,000 going to capital in 2023 budget.



Motion to approve the 2023 budget by Chairman Kronk, seconded by Chairperson Lott.
Motion passed 4-0.

5. Executive session: Compensation of a Public Employee.

Vote:

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

Vote:

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

6. Resolution 2022 -75 PBRB

Motion to approve 2022 PBRB by Trustee Costa, seconded by Trustee Dunbar. Motion passed 4-0.

7. Trustee Updates

There were no reports

8. Adjourn

Motion to adjourn.

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:

December 15th

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