



*Granville recreation District
February 24th, 2022
Trustee Meeting
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Brian Costa and Trustee Tobias Dunbar were all present. Trustee John Klaus was not present.
3. Approval of Meeting Minutes
January 20th, 2022
Motion to approve the meeting minutes by Chairman Kronk, seconded by Trustee Costa.
Motion passed 4-0.
4. Public Comments
There were no public comments
5. New Business
 - i. Resolution 2022-017 - Payment Authorization Hedman Anglin Agency - \$21,182.00
 - John Parker Insurance was assumed by Hedman Anglin Company, increase was \$1200.00 for additional coverage of SVNP House, Driving Academy and additional equipmentMotion to approve payment to Hedman Anglin Company in the amount of \$21,182.00 by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 4-0.
 - ii. Resolution 2022-018 – Enter into Contract V3 Companies - \$38,000.00 (Paving Specifications)
Motion to enter into contract with V3 Companies for paving by Chairperson Kronk, seconded by Trustee Costa. Motion passed 4-0.
 - iii. Resolution 2022-019 – Payment Authorization – R and R General Contracting LLC - \$9,460.00
 - This is for the work completed on the Maintenance barn, underground work and pad prepMotion to approve payment to R&R General Contracting LLC in the amount of \$9,460.00 by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 4-0.
 - iv. Resolution 2022-20 – Payment Authorization – Cardmember Services - \$7,267.88
Motion to authorize payment to Cardmember Services in the amount of \$7,267.88 by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.



6. Staff Reports

- Basketball incident has been handled, AJ Gaul spoke with the coach and Andy spoke with the family, paperwork has been filed
- GRD will be hosting the Central Ohio Director's Meeting on Tuesday, March 9th.
- OPRA Conference this year was one of the best in awhile
- Babe Ruth parent meeting was successful

7. Trustee Reports

Chairperson Kronk

- The topic of allowing non-residents to participate in a team sport where we are going to have to cancel for lack of participants was brought up, specifically 3rd/4th Grade Girls LAX
- The topic will be added to the next agenda

Vice-Chairperson Lott

- Nice job on the responses to the Munson Springs Task Force questions
- How do we keep the momentum going on this project?
- Andy feels that we have good people on the task force that understands the situation

8. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Trustee 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:

March 3rd

April 7th

May 5th

June 2nd

July 7th

August 4th

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:

March 17th

April 21st

May 19th

June 16th

July 21st

August 18th

September 15th

October 20th

November 17th

December 15th

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