



Granville Recreation District
January 6th, 2022
GEVS Board Room
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - Trustee Brian Costa, Trustee Tobias Dunbar, Trustee John Kronk and Trustee Greg Lott were all present.
3. Appointment of Trustee At-Large
 - Vacancy was posted for Trustee At-Large, calendar year term running January 2022 to December 2024.
 - One other applicant applied, Trustee Kronk appointed John Klaus as the new trustee, seconded by Trustee Greg Lott.
4. Roll Call
 - Trustee Brian Costa, Trustee Tobias Dunbar, Trustee John Klaus, Trustee John Kronk and Trustee Greg Lott all were present.
5. Election of Officers
 - Trustee John Klaus made a motion to elect Trustee John Kronk as Chairperson, Trustee Tobias Dunbar seconded the motion. Motion passed 5-0.
 - Trustee John Klaus made a motion to elect Trustee Greg Lott as Vice-Chairperson, Trustee Brian Costa seconded the motion. Motion passed 5-0.
6. Approval of Meeting Minutes
 - November 18th, 2021
 - December 2nd, 2021
 - Motion to approve the minutes for November 18th and December 2nd, 2021 with corrections by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 5-0.
7. Public Comments
 - There were no public comments
8. New Business
 - a. Organizational Activities
 - i. Resolution 2022-01 - Appoint a Fiscal Officer.
 - Motion to appoint Justin Lodge as Fiscal Officer by Trustee Dunbar, seconded by Trustee Costa. Motion passed 5-0



- ii. Resolution 2022-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2022
 - Motion to authorize the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2022 by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 5-0.
 - iii. Resolution 2022-03 - Establish regular meeting dates, times and location
 - Motion to establish the presented meeting dates, times and location by Trustee Costa, seconded by Trustee Dunbar. Motion passed 5-0.
 - iv. Resolution 2022-04 - Establish purchasing agents
 - Motion to establish Justin Lodge, Andy Wildman, Lesa Miller, AJ Gaul, Juli Pintz, Bobby Vahalik, Kenneth Gannt and Lara Benschoter as purchasing agents by Chairperson Kronk, seconded by Trustee Costa. Motion passed 5-0.
 - v. Resolution 2022-05 – Payment Authorization Vermont Systems - \$5,910.00
 - Motion to make payment to Vermont Systems for the remaining half year of 2021 by Trustee Klaus, seconded by Vice-Chairperson Lott. Motion passed 5-0.
 - vi. Resolution 2022-06 – Payment Authorization RecDesk - \$6,300.00
 - Motion to make payment to RecDesk for services in 2022 by Trustee Klaus, seconded by Vice-Chairperson Lott. Motion passed 5-0.
 - vii. Resolution 2022-07 – Payment Authorization YMCA - \$5,500.00
 - Motion to make payment to YMCA for winter basketball by Trustee Klaus, seconded by Vice-Chairperson Lott. Motion passed 5-0.
- b. Rotary Pavilion Update
- We met with NorthPoint Architect, they are going to make some changes to the design to get us into a more realistic cost range.
 - Square footage will be reduced from 2000 sq. feet to 1200 sq. feet
 - There will be a small support kitchen instead of a catering kitchen as originally designed
 - We will continue to push out information to our constituents
 - We will be meeting with the Village and Township about paving with them which will reduce our overall cost of paving



c. Granville Stingrays

- Juli Pintz will be taking the lead on the team
- This team formerly swam out of Spring Valley, now swimming out of the Heath pool
- The team has been parent run for many years, moving forward it will now fall under the GRD

9. Trustee Update

- There are no reports

10. Staff Reports

- Updates on UAN have been made, we are in temporary mode until March 1st when completed budget is set
- We will be having soccer discussions with several people, about our soccer program in general and how we can work together to improve our product
- This is an audit year

11. Adjourn

Motion to adjourn by Chairperson Kronk, seconded by Trustee Klaus.