



*Granville Recreation District
Trustee Meeting
July 21st, 2022
6:00 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
May 23rd, 2022, June 9th, 2022 and June 23rd, 2022
Motion to approve all 3 sets of meeting minutes with changes by Vice-Chairperson Lott, seconded by Chairman Kronk. Motion passed 3-0.
4. Public Comments
There were no public comments
5. New Business
 - a. **Resolution 2022-047** – **Interfund Transfer** – Transfer \$10,000 from the General Fund to the Capital Fund
Motion to transfer \$10,000 to the Capital fund by Trustee Dunbar, seconded by Vice-Chairperson Lott. Motion passed 3-0.
 - b. **Resolution 2022-048** – **Payment Approval** – Cardmember Services - \$7,112.81
Motion to authorization payment to Cardmember services in the amount of \$7,112.81 by Chairman Kronk, seconded by Trustee Dunbar. Motion passed 3-0.
 - c. **Resolution 2022-049** – **Budget Amendment**

| Account # | Account Name | Budget | Amendment |
|-------------------|---------------------|------------|------------|
| 1000-310-329-1120 | Baseball Tournament | \$1,000.00 | \$1,500.00 |

Motion to approve the budget amendment for Baseball Tournament by Chairman Kronk, seconded by Vice-Chairman Lott. Motion passed 3-0.

6. Trustee Reports
Chairman Kronk
 - The next Steering Committee meeting for Munson Spring Project is Thursday, August 4th, 2022
 - August 13th is National Pedal to Produce Day, there will be a lot of people peddling to the Farmers Market, we might consider making a bike corral



Trustee Dunbar

- Has been overwhelmed with questions about lack of a community center and pool in Granville

7. Staff Reports

- Andy shared the map of RVP from the engineering firm with the elevations which will be used to get our Flood plain permit
- We are hopeful to be turning dirt this Fall
- AJ is working on improving communications with our constituents
- May of 2023 we need to be out of our office in the school administration building and relocated into new space, SV House
- Andy spoke with Brandon Lackey about IT services when we move.

8. 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:

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:

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.