



Granville Recreation District
June 9th, 2022
Trustee Meeting
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 Vice-Chairman Greg Lott, Trustee Brian Costa and Trustee John Klaus were all present.
 Chairperson John Kronk and Trustee Tobias Dunbar were not present.
3. Approval of Meeting Minutes
 May 5th, 2022
 Motion to approve the meeting minutes by Trustee Klaus, seconded by Vice-Chairperson Lott.
 Motion passed 3-0.
4. Public Comments
 There were no public comments
5. New Business
 - a. Capital Update
 - The Raccoon Valley Park Development map was shared, showing where we can pave in the park due to where the floodplain and floodway are
 - The pavilion will slightly be moved to the Township property with in the park
 - Andy will email the county as to what we want to do in the park, once we get the green light the Maintenance building will start
 - We are optimistic that we have now followed all the rules for building in the floodplain
 - Our partners will all be kept informed of the status of these projects
 - Wildwood restrooms will be painted and upgraded.
 - b. Comprehensive Plan Update
 - The Village and Township is refreshing their Comprehensive plans and Andy has been asked to be on the committee
 - More to come as the meetings move forward
 - All involved organizations are working together to help and support our community as we grow.
 - c. **Resolution 2022-041** – Budget Amendments

Account Name	Account Number	Budget	Amended Budget
3 rd /4 th Boys Lax	1000-320-520-1911	\$2,600.00	\$3,100.00
5 th /6 th Boys Lax	1000-320-520-1912	\$3,100.00	\$3,600.00
MS Lax Boys	1000-310-520-1913	\$5,000.00	\$5,500.00



3 rd /4 th Girls Lax	1000-310-420-1921	\$600.00	\$1,10.00
5 th /6 th Girls Lax	1000-310-420-1922	\$1,350.00	\$1,850.00
MS Girls Lax	1000-310-420-1923	\$2,300.00	\$2,800.00

Motion to approve the budget amendment for LAX field rental and Porta John at Bryn Du Mansion by Trustee Costa, seconded by Trustee Klaus. Motion passed 3-0.

a. **Resolution 2022-042** – Staff Appointments

Employee	Position	Wage 1	Wage 2
Owen Hoenie	Main. Assistant II / Site	\$13.00	\$13.00
Ian Rutherford	Main. Assistant I / Site	\$12.00	\$13.00

Motion to approve staff appointments and wage by Trustee Klaus, seconded by Vice-Chairperson Lott. Motion passed 3-0.

6. Trustee Reports – There were no report
 - Vice-Chairperson Lott commented on the Fantastic Program Guide

7. Adjourn

Motion to adjourn by Vice-Chairperson Lott, 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:

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:

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 note**