



Granville Recreation District
March 17th, 2022
Trustee Meeting
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairman John Kronk, Trustee Brian Costa and Trustee John Klaus were all present. Vice-Chairperson Greg Lott and Trustee Tobias Dunbar were not present.
3. Approval of Meeting Minutes
February 3rd, 2022
February 17th, 2022
Motion to approve the meeting minutes with changes by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.
4. Public Comments
There were no public comments
5. New Business
 - a. LCCC 60+
 - LCCC 60+ would like for the GRD to provide funds to cater 5 lunches in 2022
 - In the past GRD has prepared and served lunch for the seniors 4 times a year
 - Discussion was held and it was decided we would sponsor the lunches
 - b. Resolution 2022-21 – Payment Authorization – Ares Sportswear - \$5,344.50
Motion to approve payment to Ares Sportswear in the amount of \$5,344.50 by Trustee Costa, seconded by Trustee Klaus. Motion passed 3-0.
 - c. Resolution 2022-22 – Payment Authorization – Riddell - \$6,283.21
Motion to approve payment to Riddell for the purchase of football helmets and shoulder pads in the amount of \$6,283.21 by Trustee Klaus, seconded by Trustee Costa. Motion passed 3-0.
 - d. Resolution 2022-23 – Fund Transfer \$25,000 from the General Fund (1000) to the Capital Improvements Fund (4901)
Motion to transfer funds from the General Fund to the Capital Improvement Fund for payment of R&R Construction by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.
 - e. Resolution 2022-24 – Authorization to enter into contract – Class Acts - \$2,750
Motion to enter into contract with Class Acts for the Earth Stock concert “Swagg” by Trustee Costa, seconded by Chairman Kronk. Motion passed 3-0.
 - f. Resolution 2022-25 – Authorization to adjust Part-time Employee pay scale
TABLED
 - g. Resolution 2022-26 – Approval of Program Fees – Spring and Summer 2022
Motion to approve spring and summer program fees for 2022 by Chairperson Kronk, seconded by Trustee Costa. Motion passed 3-0.



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:

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.**