



**Granville Recreation Commission**  
**May 23rd, 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, Trustee Tobias Dunbar and Trustee John Klaus were all present. Vice-Chairperson Greg Lott was not present.
3. Approval of Meeting Minutes  
 April 21st<sup>th</sup>, 2022  
 Motion to approve the meeting minutes with changes by Chairman Kronk, seconded by Trustee Costa. Motion passed 4-0.
4. Public Comments  
 There were no public comments

5. New Business  
 Executive session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual,

Vote:  
 Chairman Kronk yes Vice-Chairperson Lott AB Trustee Costa yes Trustee Dunbar yes  
 Trustee Klaus yes

Vote:  
 Chairman Kronk yes Vice-Chairperson Lott AB Trustee Costa yes Trustee Dunbar yes  
 Trustee Klaus yes

- a. **Resolution 2022-036** – Approval Youth Sports Coordinator Salary Package  
 Motion to approve the Youth Sports Coordinator Salary Package by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.

- b. **Resolution 2022-037** – Budget Amendment

Account	Account Name	Budget Amount	Amended Amount
1000-592-397-2012	Spring Valley Utilities	\$3,440.00	\$6,440.00

Motion to approve budget amendment by Trustee Dunbar, seconded by Trustee Costa.  
 Motion passed 4-0.

- c. **Resolution 2022-038** – Payment Authorization – Cardmember Services \$7,300.39



Motion to approve payment to Cardmember Services in the amount of \$7,300.39 by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.

d. **Resolution 2022-039** – Payment Authorization – M&H Screen-printing \$5,128.50  
Motion to approve payment to M&H Screen-printing in the amount of \$5,128.50 by Trustee Costa, seconded by Trustee Klaus. Motion passed 4-0.

e. **Resolution 2022-040** – Enter in Contract – V3 Services for the H and H Study at RVP and Wildwood  
Motion to enter into contract with V3 Services for the H&H study for RVP and Wildwood by Trustee Klaus, seconded by Trustee Dunbar. Motion passed 4-0.

6. Trustee Reports

- Vice-Chairperson Lott and Executive Director Andy Wildman updated Village Council
- Chairman Kronk feels it is important to continuing discussions with the Village about the Munson Spring project
- Trustee Dunbar thanked everyone for the Excellent Egg Hunt

7. Executive Director's Update

- Lesa's Retirement Party will be held June 22<sup>nd</sup>, 2022 at The College Townhouse 4:00-6:00 pm
- There will be a Comprehensive Plan update at the next meeting
- On July 24<sup>th</sup>, Johnstown Joint Recreation has asked me to speak at their meeting
- We will need to look for new legal counsel as Craig Perderie is closing his practice
- In January 2023, we will be moving our office to Spring Valley House, enrollment is going up and the schools need our space for maintenance offices

8. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Trustee Costa.

The Granville Recreation District recognizes the 1<sup>st</sup> Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

June 2<sup>nd</sup>

July 7<sup>th</sup>

August 4<sup>th</sup>

September 1<sup>st</sup>

October 6<sup>th</sup>

November 3<sup>rd</sup>

December 1<sup>st</sup>



The Granville Recreation District recognizes the 3<sup>rd</sup> 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 16<sup>th</sup>

July 21<sup>st</sup>

August 18<sup>th</sup>

September 15<sup>th</sup>

October 20<sup>th</sup>

November 17<sup>th</sup>

December 15<sup>th</sup>

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