



***Granville Recreation District
Trustee Meeting
October 20th, 2022
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 were all present. Vice-Chairperson Greg Lott and Trustee John Klaus were absent.
3. Old Business
 - a. Capital Project Update
 - We are still continuing to call the Licking County Engineer about the permits
 - Quotes for paving came in very high, this is the cost of wanting it completed this late in the year
 - Herb Koehler, Village Manager said we could bid again in the February as part of Village package and we will see a big difference in costs
 - The maintenance barn is ready to go once we receive the permits
 - Justin Lodge and Andy had a meeting with PNB today to get financing in place
 - b. Maintenance Update – Bobby Vahalik
 - Fall Sports are winding down, this week will be the last paint on fields
 - Field #3 project - this field has been destroyed by flooding, would like to turn it into a multi-use field with the dimensions of a 13U field and a portable mound
 - It will be about \$11,000 to cut down trees. Steven Legg will donate time and labor to redo the field and some drainage work
 - If we start in late fall/winter we can have the field ready for April/May play
 - Want to update Fields #1-4 next, they are old and in need of updates
 - We will be working on both soccer fields at Wildwood Park this fall and will over seed again in the spring
4. Public Comments
There were no public comments
5. Meeting Minute Approval
 - a. September 1st, 2022 and September 15th, 2022
Motion to approve September 1st and September 15th meeting minutes with changes by Trustee Costa, seconded by Trustee Dunbar. Motion passed 3-0.



6. New Business

a. **Resolution 2022-62 -Transfer \$15,000 from Operating fund (1000) to the Capital fund (4901)**

This transfer is to cover costs associated with Engineering services for Capital projects
 Motion to approve the transfer of \$15,000 from the general fund to the capital fund by Trustee Costa, seconded by Trustee Dunbar. Motion passed 3-0

b. **Resolution 2022-63 – Payment Approval Final Third Foundation – CESA Soccer \$6,308**

Motion to approve payment to Final Third Foundation for SESA soccer fees in the amount of \$6,308.00 by Trustee Dunbar, seconded by Trustee Costa. Motion passed 3-0.

c. **Resolution 2022-64 – Budget Amendment**

Account Name	Account Number	Budget	Amended Budget
MS Comp Cheer	1000-320-520-1602	\$0	\$1750.00
7/8 MS Soccer	1000-320-520-1414	\$2,500.00	\$4,000.00
Football Supplies	1000-310-349-1318	\$1,549.00	\$3,149.00
3/4 Volleyball	1000-310-420-2600	\$1,430.00	\$3,720.00
5/6 Volleyball	1000-310-420-2601	\$1,560.00	\$3,280.00

Motion to approve the budget amendment by Trustee Costa, seconded by Trustee Dunbar. Motion passed 3-0.

7. New Business

a. Insurance Update

- Our insurance rates for 2023 increased 100%, Tiffany Geiger our rep worked hard and got them down to a 17% increase
- Andy will be meeting with her next week, we will be adding some additional people

b. Staff Evaluations

- We will be starting these soon

c. Budget Planning

- Working on budget workbooks now, each director will complete the workbook for their department and will then meet as a staff and go over them
- We will need to have 3 budget readings starting in November

d. 3rd Qtr. Budget Report

- No budget report

8. Executive session: To consider the acquisition of land.

Vote:

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



Vote:

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

9. Trustee Reports – There were no reports
10. Staff Reports – There were no reports
11. Adjourn

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:

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:

November 17th

December 15th

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