



Granville Recreation District
Trustee Meeting
October 6th, 2022
8:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance

Roll Call

Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Brian Costa were all present. Trustee Tobias Dunbar and Trustee John Klaus were absent.

2. Public Comments

- Fred Wolf, GEVS Board Member commented on the nice presentation given at the Munson Springs Committee Meeting tonight.

3. New Business

a. **Resolution 2022-059 – Enter into Contract – Neighborhood Strategies - \$2,500.00**

- Neighborhood Strategies is a firm that did an Economic Study for the Chamber, it will be valuable to have them do a financial modeling of costs for the GRD, Trustee Dunbar will be working with them

Motion to enter into contract with Neighborhood Strategies by Chairman Kronk, seconded by Trustee Costa. Motion passed 3-0.

b. **Resolution 2022-060 – Support for the Granville Schools November Income Tax Renewal**

- Our partnership with the schools is very strong and we want to support them

Motion to write a Letter of Support for the Granville Schools levy issue in November by Trustee Costa, seconded by Vice-Chairperson Lott. Motion passed 3-0.

c. **Resolution 2022-061 – Budget Amendments**

Account Name	Account Number	Budget	Amended Budget
3/4 Fall Soccer	1000-310-420-1411	\$0	\$4,731.00
5/6 Fall Soccer	1000-310-420-1412	\$1,200.00	\$2,975.00
Travel Basketball	1000-310-420-1201	\$3,888.00	\$11,000.00
RVP Utilities	1000-592-397-2012	\$3,250.00	\$4,250.00
Wildwood Utilities	1000-592-397-2007	\$3,100.00	\$3,650.00
RVP Maintenance	1000-320-439-2012	\$4,000.00	\$4,310.00
McPeck Maintenance	1000-320-439-2008	\$1,000.00	\$1,330.00
Football Officials	1000-310-349-1318	\$1,450.00	\$2,250.00
Flag Football	1000-310-420-1303	\$0	\$ 720.00
3/4 Flag Football	1000-310-420-1302	\$1,885.00	\$3,885.00
Field Hockey	1000-310-349-2200	\$ 500.00	\$ 687.00

Motion to approve the budget amendments by Chairperson Lott, seconded



by Trustee Costa. Motion passed 3-0

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

Vote:

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

Vote:

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

5. Trustee Updates

There were no reports

6. Staff Updates

There were no reports

7. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Vice-Chairperson Lott

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:

October 20th
November 17th
December 15th

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