



Granville Recreation District
Trustee Meeting
September 15th, 2022
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Tobias Dunbar were all present. Trustee Brian Costa and Trustee John Klaus were absent.
3. Approval of Meeting Minutes
 August 18th, 2022
 Motion to approve the meeting minutes with changes by Trustee Dunbar, seconded by Vice-Chairperson Lott. Motion passed 3-0.
4. Public Comments
 There were no public comments
5. New Business
 - a. **Resolution 2022-056 – Staff Appointment –Jon Bennett–Maintenance Assistant II, \$15.00**
 - Jon has experience and is a good fit for our maintenance department
 Motion to approve Jon Bennett as Maintenance Assistant II by Trustee Dunbar, seconded by Chairman Kronk. Motion passed 3-0.
 - b. **Resolution 2022-057 – Payment Approval V3 Companies \$5,890.00**
 - This is the monthly payment for engineering services for the floor plan, we are still on track to be under budget
 Motion to authorize payment to V3 Companies in the amount of \$5,890.00 by Chairman Kronk, seconded by Vice-Chairperson Lott. Motion passed 3-0.
 - c. **Resolution 2022-058 – Budget Amendment**

Account Name	Account Number	Budget	Amended Budget
Cheerleading	1000-310-420-1600	\$1,450.00	\$2,235.00
Fall Pre-K Soccer	1000-310-420-1407	\$2,500.00	\$3,775.00
Fall K Soccer	1000-310-420-1408	\$1,600.00	\$3,100.00
Fall 1 st Soccer	1000-310-420-1409	\$1,800.00	\$2,950.00
Fall 2 nd Soccer	1000-310-420-1410	\$1,610.00	\$2,610.00
Football Officials	1000-310-420-1318	\$450.00	\$1,450.00
Football Supplies	1000-310-420-1319	\$1,400.00	\$3,400.00
Flag Football	1000-310-420-1301	\$0.00	\$1,885.00

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



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

Vote:

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

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

7. Trustee Reports

- Trustee Dunbar continues to receive comments/concerns from constituents about the lack of a Community Center facility in Granville

8. Staff Reports – Andy Wildman

- Flood plain permits should be here soon
- We have talked with the building company for the barn and materials have been ordered

9. 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:

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:



October 20th
November 17th
December 15th

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