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**Granville Recreation District  
Meeting Minutes  
February 15<sup>th</sup>, 2024  
6:00 p.m.  
Approved**

1. *Call to Order and Pledge of Allegiance*

2. *Roll Call*

*Chairperson Lott X Vice-Chairperson Costa A Trustee Fox X Trustee Klaus A Trustee Schroeder X*

3. *Meeting Minutes*

4. *Public Comments*

***All persons wishing to speak publicly must have signed in and completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or the appropriateness of comments.***

***Kraig Koester, the former GRD Trustee, offered assistance for anything the current staff or board of trustees might need.***

5. ***Executive Session: to discuss details relative to the security arrangements and emergency response protocols for the Granville Recreation District Board of Trustees.***

*Motion to enter into executive session for the purpose of discussing details relative to the security arrangements and emergency response protocols for the Granville Recreation District Board of Trustees.*

*Motion by Chairperson Lott, seconded by Trustee Fox, Vote 3-0*

*Enter:*

*Roll call*

*Chairperson Lott \_\_\_ Vice-chairperson Costa \_\_\_ Trustee Fox \_\_\_ Trustee Klaus \_\_\_ Trustee Schroeder \_\_\_*

*Exit/ Reconvene Meeting:*

*Motion to exit into executive session.*

*Motion by Chairperson Lott, seconded by Trustee Fox, Vote 3-0*

*Roll call*

*Chairperson Lott \_\_\_ Vice-chairperson Costa \_\_\_ Trustee Fox \_\_\_ Trustee Klaus \_\_\_ Trustee Schroeder \_\_\_*



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**6. Trustee Update**

*Nothing significant to report*

**7. Staff Update**

*Nothing significant to report*

**Adjourn**

**Meeting Schedule:**

***All GRD meetings will take place at the GRD office, located on the 2<sup>nd</sup> floor of the St. Lukes Parish House, 118 south Main St, Granville Ohio, 43023.***

**Working Meeting Dates:**

January 4<sup>th</sup> (Includes Organizational Meeting)  
February 1<sup>st</sup>  
March 7<sup>th</sup>  
April 4<sup>th</sup>  
May 2<sup>nd</sup>  
June 6<sup>th</sup>  
July 11<sup>th</sup>  
August 1<sup>st</sup>  
September 5<sup>th</sup>  
October 3<sup>rd</sup>  
November 7<sup>th</sup>  
December 5<sup>th</sup>

**Regular Meeting Dates:**

January 18<sup>th</sup>  
February 15<sup>th</sup>  
March 14<sup>th</sup>  
April 18<sup>th</sup>  
May 16<sup>th</sup>  
June 13<sup>th</sup>  
July 18<sup>th</sup>  
August 15<sup>th</sup>  
September 19<sup>th</sup>  
October 17<sup>th</sup>  
November 14<sup>th</sup>  
December 19<sup>th</sup>



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**Appendix A: Budget Amendments**

Account Name	Account Number	Budget	Amended
Blue Ace Lacrosse	1000-310-420-3033	\$0	\$1,170.00

**Explanation: The Blue Ace Lacrosse Camp is a new program and was not budgeted for in the 2024 operating budget.**

**Appendix B: Resolution Log**

***Resolution 2024-01 - Appoint a Fiscal Officer. (1.4.2024)***

***Resolution 2024-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2024 (1.4.2024)***

***Resolution 2024-03 - Establish regular meeting dates, times, and locations (1.4.2024)***

***Resolution 2024-04 - Establish purchasing agents (1.4.2024)***

***Resolution 2024-05 – Authorize payment Cardmember Services – \$10,412.14 (1.18.2024)***

***Resolution 2024-06 – Staff Appointment – Ellie Hussey \$17.00 Program Supervisor (Part-time) (1.18.2024)***

***Resolution 2024-07 – Adjust Part-time Wage Scale (1.18.2024)***

***Resolution 2024-08 – Enter into Contract with TrustedSec (1.1.2024)***