



*Granville Recreation District
Special Meeting
March 4th, 2024
6:30 p.m.
Approved*

1. Call to Order and Pledge of Allegiance

2. Roll call

Chairperson Lott X Vice-Chairperson Costa AB Trustee Fox AB Trustee Klaus X Trustee Schroeder X

3. 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.

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

Enter:

- Motion to enter into Executive Session by Chairperson Lott, seconded by Trustee Klaus. Motion passed 3-0.

Roll call

Chairperson Lott yes Vice-chairperson Costa AB Trustee Fox AB Trustee Klaus yes Trustee Schroeder yes

Exit/ Reconvene Meeting:

- Motion to reconvene meeting by Trustee Schroeder, seconded by Trustee Klaus. Motion passed 3-0.

Roll call

Chairperson Lott yes Vice-chairperson Costa yes Trustee Fox AB Trustee Klaus AB Trustee Schroeder yes

5. New Business

a. **Resolution 2024-09** – *Authorize the Executive Director to sign an engagement letter with Baker Hostetler*

- Motion to have the Executive Director sign a letter of agreement with Baker Hostetler by Chairperson Lott, seconded by Trustee Schroeder. Motion passed 3-0

b. **Resolution 2024-10** – *Budget Amendment*

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

- Motion to approve budget amendment for Blue Ace LAX by Trustee Klaus, seconded by Trustee Schroeder. Motion passed 3-0.



a. **Resolution 2024-11** – *Payment Authorization*

- i. Cardmember Services - \$5,996.80
 - ii. Rinehalt Walter Danner Insurance Agency - \$27,217.00
- Motion to approve payments to Cardmember Services and Rinehalt Walter Danner Insurance Agency by Chairperson Lott, seconded by Trustee Klaus. Motion passed 3-0.

6. *Trustee Update*

- Trustee Klaus wanted to make sure there was a quorum for Thursday night's meeting
- Chairperson Lott would like to have an update on the Pickleball Court fundraising project

7. *Staff Updates*

- Thank you to Julia for understanding about our minutes for 202, we will be approving final minutes at the next meeting
- Spring sports are gearing up
- Our grant with BWC for the Tiny Mobile Robot is in the final stage

Adjourn

Motion to adjourn by Trustee Schroeder, seconded by Trustee Klaus

Meeting Schedule:

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

Working Meeting Dates:

March 7th
April 4th
May 2nd
June 6th
July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th

Regular Meeting Dates:

March 14th
April 18th
May 16th
June 13th
July 18th
August 15th
September 19th



October 17th
November 14th
December 19th

Appendix A: Budget Amendments

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 location (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)