



**Granville Recreation District
Working Session Meeting Minutes
February 2nd, 2023
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

2. Roll call

Chairman Kronk X Vice-Chairperson Lott X Trustee Costa A Trustee Klaus X

3. Oath of Office

a. Stacy Schroeder

4. Roll call

Chairman Kronk X Vice-Chairperson Lott X Trustee Costa A Trustee Klaus X Trustee Schroeder X

5. Approval of Meeting Minutes

a. January 5th, 2023

Motion to approve the January 5th Working / Organizational Meeting Minutes by Chairman Kronk, seconded by Vice-Chairperson Lott. (Vote 3-0)

6. Public Comments

All persons wishing to speak publicly must have signed-in and have 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 appropriateness of comments

7. New Business

a. Resolution 2023-09 Fund Transfer \$75,000 from the General Fund (1000) to the Capital Improvement Fund (4901)

Motion to approve Resolution 2023-09 Fund Transfer \$75,000 from the General Fund (1000) to the Capital Improvement Fund (4901) by Trustee Klaus, seconded by Chairman Kronk. (Vote 4-0)

b. Resolution 2023-10 Authorize Payment to R & R Contracting \$61,174.17

Motion to approve Resolution 2023-10 Authorize Payment to R & R Contracting \$61,174.17 by Trustee Klaus, seconded by Trustee Schroeder. (Vote 4-0)



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- a. Resolution 2023-11 Authorize Payment to YMCA \$7,850**

Motion to approve Resolution 2023-11 Authorize Payment to YMCA \$7,850 by Chairman Kronk, seconded by Trustee Klaus. (Vote 4-0)

8. Staff Update

- a. Maintenance Director, Bobby Vahalik**

- i. Maintenance building construction is coming along nicely**
- ii. Included site work into project to save project money and be more efficient**
- iii. Added Jobs and Family Service Employee**
- iv. Preparing for the spring maintenance season**

- b. Executive Director, Andy Wildman**

- i. Attended the Licking County Parks Grant Meeting**
- ii. Distributing newsletter with RVP Field #3 project update**
- iii. Completed tree removal process with Village of Granville**
- iv. Continuing to prepare for February/March pavement quote solicitation**
- v. Liability insurance costs only up about 1.5 % with industry standard being up 5%**

9. Trustee Update

10. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Trustee Klaus. (Vote 4-0)



Working Meeting Schedule

Meeting Dates:

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

Regular Meeting Schedule:

Meeting Dates:

February 16th
March 16th
April 20th
May 18th
June 15th
July 20th
August 17th
September 21st
October 19th
November 16th
December 21st

****All meetings begin at 6 pm and take place at the GRD Office***



Appendix A: Resolution Log

Resolution 2023-01 - Appoint a Fiscal Officer.

Resolution 2023-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2023

Resolution 2023-03 - Establish regular meeting dates, times, and location

Resolution 2023-04 - Establish purchasing agents

Resolution 2023-05 - Contract Approval Clear Cut - \$12,000.00

Resolution 2023-06 - Authorize Payment to Cardmember Services - \$6,614.28

Resolution 2023-07 - Fund Transfer \$25,000 from 1000 (General Fund) to 4901 (Capital Improvement Fund)

Resolution 2023-08 - Authorize Payment to Rec Desk - \$6,300.00