



**Granville Recreation District
Trustee Meeting
January 19th, 2023
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairman John Kronk, Vice-Chairperson Greg Lott, Trustee Brian Costa and Trustee John Klaus were all present.
3. Approval of Meeting Minutes
 - a. December 13th, 2022
Motion to approve meeting minutes for December 13th, 2023 by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.
4. Public Comments – There were no public comments
5. New Business
 - a. **Resolution 2023-05 Contract Approval Clear Cut - \$12,000.00**
This is for the removal of trees behind Field 3 at RVP, we will need to replace 33 trees at some point.
Motion to enter into contract with Clear Cut by Trustee Costa, seconded by Vice-Chairperson Lott. Motion passed 4-0.
 - b. **Resolution 2023-06 Authorize Payment to Cardmember Services - \$661.28**
Motion to make payment to Cardmember Services in the amount of \$661.28 by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 4-0.
 - c. **Resolution 2023-07 Fund Transfer \$25,00 from 1000 (General Fund) to 4901 (Capital Improvement Fun)**
Motion to approve fund transfer from General Fund to Capital Fun for payment to V3 by Trustee Klaus, seconded by Trustee Costa. Motion passed 4-0.
 - d. **Resolution 2023-08 Authorize Payment to RecDesk -\$6,300.00**
This is a yearly fee
Motion to make payment to RecDesk in the amount of \$6,300.00 by Chairman Kronk, seconded by Trustee Klaus. Motion passed 4-0.
 - e. **Salary Correction – 2022 Error**
 - 4% increase in salary in 2022 did not save in the UAN system.
 - Fiscal Officer, Justin Lodge and Andy are looking into how to correct this.
 - In the end we will have a \$2000.00 correction



6. Staff Update

a. Fiscal Officer – 2022 Budget Update - No report

b. Executive Director’s Report

- The township has some good candidates for the GRD Board of Trustee opening
- We are on track for paving
- Spring Valley House has flooded, plumber has come out and repaired a lot of the leaks, adjuster came out and we need to remove asbestos and mitigate the mold issues
- June 1, 2023 will need to be out of the GEVS offices, Andy is looking into all options for office space

7. Trustee Update

- Chairperson Kronk would like to review the Non-resident policy for LAX
- LAX is open to non-resident players if a team needs extra players to fill the roster in order to have a season
- Those players will be grandfathered in to the program thru 8th Grade at a non-resident rate

Adjourn

The Granville Recreation District recognizes the 1st Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

Working Meeting Schedule

@ 6:00 PM

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:

@ 6:00 PM

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***