



Granville Recreation District
January 5th, 2023
Organizational Meeting/Working Session
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - Trustee Brian Costa, Trustee John Klaus and Trustee Greg Lott were all present.
3. Trustee Appointment
 - Motion to appoint John Kronk as trustee at large to the Granville recreation District by Trustee Costa, seconded by Trustee Klaus. Motion passed 3-0.
4. Oath of Office
 - The Oath of Office was taken by John Kronk.
5. Roll Call
 - Trustee Brian Costa, Trustee John Klaus, Trustee John Kronk and Trustee Greg Lott all were present.
6. Election of Officers
 - Motion to appoint Trustee Kronk as Chairman by Trustee Costa, seconded by Trustee Klaus. Motion passed 4-0
 - Motion to appoint Trustee Lott as Vice-Chairperson by Trustee Klaus, seconded by Trustee Costa. Motion passed 4-0.
7. Approval of Meeting Minutes
 - November 17th, 2022
 - December 1st, 2022
 - Motion to approve the minutes for November 17th and December 1st, 2022 by Chairperson Kronk, seconded by Trustee Lott. Motion passed 4-0.
8. Public Comments
 - There were no public comments
9. New Business
 - a. Organizational Activities
 - i. **Resolution 2023-01 - Appoint a Fiscal Officer**
 - Motion to appoint Justin Lodge as Fiscal Officer by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0



- ii. **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**
 - Motion to authorize the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2023 by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.
- iii. **Resolution 2023-03** - **Establish regular meeting dates, times and location**
 - Motion to establish the presented meeting dates, times and location by Chairman Kronk, seconded by Trustee Klaus. Motion passed 3-0.
- iv. **Resolution 2023-04** - **Establish purchasing agents**
 - Motion to establish Justin Lodge, Andy Wildman, Juli Pintz, AJ Gaul, Cory Becher, Bobby Vahalik, Kenneth Gannt and Lara Benschoter as purchasing agents by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 3-0.

10. Adjourn

Motion to adjourn by Chairman Kronk, seconded by Trustee Klaus.