

**Granville Recreation District
Regular Meeting
May 4th, 2023
6:00 p.m.**

1. Call to Order and Pledge of Allegiance

**2. Chairperson Lott X Vice-Chairperson Costa X Trustee Fox X Trustee Klaus AB
Trustee Schroeder X**

3. Minutes

a. March 23rd, 2023

Motion to approve March 23rd, 2023 minutes with one correction on amendment 2023-23 by Chairperson Lott, seconded by Trustee Schroeder. Motion passed 4-0.

4. 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 Chairperson 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

5. New Business

a. Officiating Challenge

- Offering Supplemental payments for staff to be officials is off the table. Auditor of the State is cracking down, Andy and Bobby can't officiate for the GRD.
- We will have 3 tough weeks getting games covered while High School is still playing, AJ is working hard to find officials
- We need to encourage new kids and adults to get licensed

b. Resolution 2023-31 – Staff Appointment

- a. Tyler Niedermeyer – Maintenance Assistant / Program Supervisor / Site Director \$13.00**
- b. Drew Vahalik – Site Director \$13.00**
- c. Hunter Gaul – Maintenance Assistant \$13.00**
- d. Sawyer Benschoter – Maintenance Assistant / Program Supervisor / Site Director \$13.00**

Motion to employ Tyler Niedermeyer, Drew Vahalik, Hunter Gaul and Sawyer Benschoter for summer employment by Trustee Schroeder, seconded by Trustee Fox. Motion passed 4-0.

All newly hired staff members cannot work in their parent’s department, they will be assigned to departments where no parent is involved in the daily operations.

c. Resolution 2023-32 – Authorize payment to Baker Vehicle Services \$9,939.00

Motion to make payment to Baker Vehicle Services in the amount of \$9,939.00 for the remaining balance of the lift for the maintenance barn by Trustee Fox, seconded by Chairperson Lott. Motion passed 4-0.

d. Resolution 2023-33 – Budget Amendment

<i>Account Name</i>	<i>Account Number</i>	<i>Budget</i>	<i>Amended</i>
Running Club	1000-310-420-2101	\$2,190.00	\$2,735.00

Motion to approve budget amendment for Run Club by Chairperson Lott, seconded by Trustee Costa. Motion passed 4-0.

6. Old Business

a. Capital Project Update

- Tonight, is the last Munson Springs Task Force meeting, they will now make a formal recommendation back to the Village, they are aware that the Community Center discussion isn’t going away in our community
- Darryll Wolnik with the Village shared that Ohio State did reach out and is on board with being involved with the Community Center project, they will want an RFP, just like what was done with the Fire Station
- We as a board will need to start thinking about how we go about that, sitting down with the Village and talking through it might be the best next step

7. Trustee Update

- Trustee Costa shared that Tonya Sherburn is leaving the Granville Schools and will be HR at Southwest Licking Schools. Big loss and big shoes to fill.
- Chairperson Lott shared that he signed the Audit letter and the audit is officially closed. Reminder that we need to make corrections to the 2020 COVID expenditures.

8. Staff Update

- Dale Borseus our Driving Instructor has had a 2nd heart attack, he has doctor clearance to return to working, we have talked to the schools about their policy on clearance. Lara will limit his drives as he starts back up and keep up with his physical therapy
- May 30-31st we will be moving to our new office space, St. Luke’s Parish House, 118 South Main Street on the second floor
- Paul Treece the founding father of the COTG has passed away, the family has asked for contributions be made to the COTG
- “43023” was a success even with the yucky weather
- Soccer issue has developed with the 8/9-year-old boys and touching each other in inappropriate places

- We have reached out to the coaches, had a parent meeting prior to a game, one person has moved on the baseball and there has been no additional issues
- LAX Uniform Challenge – Adam Stewart sent an email out to all teams explaining the issue with lost uniforms and explaining that it was out of the GRD's control, we will be refunding uniform fee to all player's involved

Adjourn

- Motion to adjourn by Chairperson Lott, seconded by Trustee Costa

Working Meeting Schedule

Meeting Dates:

July 6th

August 3rd

September 7th

October 5th

November 2nd

December 7th

Regular Meeting Schedule:

Meeting Dates:

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***