



**Granville Recreation District
Regular Meeting
November 29th, 2023
5:45 p.m.
Approved**

1. Call to Order and Pledge of Allegiance

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

3. 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 time limit if necessary for the expediency of the meeting or the appropriateness of comments.

4. New Business

a. Resolution 2023-52 – Payment Authorization – Cardmember Services \$5,725.78

Motion to approve payment to Cardmember Services by Chairperson Lott, seconded by Trustee Schroeder.
Vote 3-0.

5. Trustee Update

6. Staff Update

Adjourn

Motion to adjourn by Chairperson Lott, seconded by Trustee Klaus

Working Meeting Schedule

Meeting Dates:
December 7th

Regular Meeting Schedule:

Meeting Dates:
December 21st



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

Appendix A: Budget Amendment

Resolution 2023-52 – Payment Authorization – Cardmember Services \$5,725.78

Resolution 2023-51 – Budget Amendment

Account Name	Account Number	Budget	Amended
Tackle Football	1000-310-420-1301	\$11,000.00	\$13,825.00
Football Supplies	1000-310-420-1319	\$2,348.00	\$3,648.00
Field Hockey Officials	1000-310-420-2218	\$710.00	\$1,200.00
MS Soccer – Boys 7/8	1000-310-420-1416	\$1,827.00	\$5,000.00
Holiday Activities	1000-310-420-5118	\$710.00	\$1,200.00

Explanation: Additional costs are associated with additional registrations; program fees cover the additional costs.

Appendix B: 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

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

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

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

Resolution 2023-12 - Authorize Payment to cardmember services \$6,554.01

Resolution 2023-13 - Authorize Payment to V3 - \$7,660.00

Resolution 2023-14 - Authorize Payment to Beltwood Processing – 12,000.00

Resolution 2023-15 - Authorize Payment to Cardmember Services - \$8,497.27



Resolution 2023-16 - Authorize Payment to Coughlin Automotive - \$60,425.00

Resolution 2023-17 - Authorize Payment to V3 - \$7,660.00

Resolution 2023-18 - Enter into a contract with Class Acts for 2023 COTG Series

Resolution 2023-19 - Authorize payment to Class Acts - \$15,125.00

Resolution 2023-20 - Authorize payment to Green Velvet - \$5,511.60

Resolution 2023-21 – Amend GRD Policy and Procedure Manual – Policy Number 4.45 PTO

Resolution 2023-22 – Authorize payment to Rinehart-Walters-Danner & Associates \$21,942.00

Resolution 2023-23 – R and R General Contracting \$58,394.00

Resolution 2023-24 – Transfer \$60,000 from the General Fun (1000) to the Capital Improvement Fund (4901)

Resolution 2023-25 – Authorize payment to Cardmember Services \$5,528.56

Resolution 2023-26 – Staff Appointment – Christian Baker – Maintenance Assistant \$13.00

Resolution 2023-27 – Budget Amendment

Account Name	Account Number	Budget	Amended
Archery Fees	1000-310-420-2400	\$5,000.00	\$6,500.00

Resolution 2023-28 – Enter into Contract - Shelly Co. for \$659,980.06

Resolution 2023-29 – 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

Resolution 2023-30 – Authorize payment to Baker Vehicle Services \$9,939.00

Resolution 2023-31 – Budget Amendment

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

Resolution 2023-32 – Staff Appointment

- a. Meg Olbur – Part-time Programmer \$20.00
- b. Danielle Koehler – Part-time Programmer \$20.00
- c. Balee Gaul – Program Assistant \$11.00
- d. Danielle Varasso – Program Assistant \$11.00



Resolution 2023-33 – Authorize payment to v3 Services \$8,137.50

Resolution 2023-34 – Authorize payment to Cardmember Services \$5,392.12

Resolution 2023-35 – transfer \$20,000 from the General Fund (1000) to the Capital Improvement fund (4901)

Resolution 2023-36 – Budget Amendment

Account Name	Account Number	Budget	Amended
3 rd / 4 th Lax	1000-310-420-1911	\$2,554.00	\$3,204.00
5 th / 6 th Lax	1000-310-420-1912	\$3,475.00	\$4,250.00
Club Soccer	1000-310-420-1450	\$5,800.00	\$9,800.00

Resolution 2023-37 – Staff Appointment

- a. Ava Phillips – Part-time Programmer \$11.00 (effective 6.10.2023)
- b. Nina Petershiem – Part-time Programmer \$11.00 (effective 6.10.2023)
- c. Lucy Hedden – Part-time Programmer \$11.00 (effective 6.10.2023)
- d. Elina Katz – Part-time Programmer \$11.00 (effective 6.10.2023)

Resolution 2023-38 – Authorize payment to Cardmember Services \$6,976.25

Resolution 2023-39 – Staff Appointment

- a. Tristan Hayes – Part-time Maintenance Assistant \$13.00 (effective 7.22.2023)

Resolution 2023-40 – Authorize payment to

- a. Cardmember Services \$8767.64
- b. Riddell - \$7,228.95
- c. V Services - \$5,050.00

Resolution 2023-41 – Payment Authorization

- a. Granville Schools – DECA \$6,300
- b. R and R Contracting - \$14,755.00
- c. Cardmember Services - \$5,772.22

Resolution 2023-42 – Budget Amendment

Account Name	Account Number	Budget	Amended
Youth Education	1000-310-420-5002	\$1,750.00	\$8,500.00
Youth Fitness	1000-310-420-5003	\$1,750.00	\$2,788.00
Math Squad	1000-310-420-5212	\$2,100.00	\$3,100.00
Youth Tennis Clinic	1000-310-420-5104	\$1,800.00	\$4,800.00
Bally Mini Sport Camp	1000-310-420-5104	\$4,150.00	\$4,700.00

Resolution 2023-43 - Resolution accepting the amounts and rates determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor



Resolution 2023-44 – Payment Authorization

- a. Columbus Eagles FC - \$6,474.40
- b. Cardmember Services - \$6,938.09

Resolution 2023-45 – Budget Amendment

Account Name	Account Number	Budget	Amended
COTG	1000-310-420-4000	\$43,000.00	\$47,000.00
Blue Ace Pole Vault	1000-310-420-3030	\$0.00	\$400.00
Select Soccer	1000-310-420-1450	\$12,831.00	\$23,831.00

Resolution 2023-46 – Payment Authorization Shelley Company - \$643,474.40 - TABLED

Resolution 2023-46 – Loan and Payment Authorization Paving Project

- a. Authorize the GRD Fiscal Officer to a Loan with Park National Bank not to exceed \$750,000
- b. Shelley Company - \$643,474.40

Resolution 2023-47 – Budget Amendment

Account Name	Account Number	Budget	Amended
1000-320-510-9103	Memorial Bench	\$2,900.00	\$10,900.00
1000-310-420-2600	Volleyball 3rd/4th	\$2,290.00	\$4,390.00
1000-310-420-2601	Volleyball 5th/6th	\$1,720.00	\$4,720.00

Resolution 2023-48 – Payment Authorization

- a. Service Supply - \$8,115.00 (Memorial Bench)
- b. Cardmember Services - \$7,205.89