



**Granville Recreation District  
Regular Meeting  
October 5<sup>th</sup>, 2023  
6:00 p.m.  
Approved**

**1. Call to Order and Pledge of Allegiance**

**2. Chairperson Lott X Vice-Chairperson Costa AB Trustee Fox X Trustee Klaus AB 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. 2023 Budget Review as of 9/30/2023** - Tabled

**b. Resolution 2023-46 – Amend the Travel Policy for an overnight stay within 100 miles – OPRA Leadership Summit / Legislative Event**

Motion to allow the overnight stay for OPRA Leadership Event by Trustee Fox, seconded by Trustee Schroeder. Vote 3-0

**c. Capital Update – Pickleball**

- Lesa Miller and Vince Paumier reached out to discuss Pickleball, they have offered to be Chairpersons of a committee to raise funds
- We would use V3 Services to prepare the project as they are familiar with the site
- Robertson Construction has all the plans and specs, they built the courts in Newark.
- It will be important to message the fundraising to the public correctly
- Further discussion was held on financial situation and how we can save and still put the Recreation District in the best place moving forward
- Chairperson Lott has concerns about not meeting the pavilion commitment before taking on Pickleball
- It is important to know where we are financially before we take on more

**d. Resolution 2023-47 – Payment Authorization**

**i. Shelley Company - \$643,474.40** - Tabled



**c. Resolution 2023-48 – Budget Amendment**

<b>Account Name</b>	<b>Account Number</b>	<b>Budget</b>	<b>Amended</b>
Youth Fitness	1000-310-420-5003	\$1,500.00	\$3,250.00
Tackle Football	1000-310-420-1301	\$11,000.00	\$16,000.00
1 <sup>st</sup> /2 <sup>nd</sup> Grade Flag	1000-310-420-1300	\$1,500.00	\$2,625.00
GHS Tumbling	1000-310-420-3031	\$0.00	\$2,550.00
Magical Adventures	1000-310-420-5004	\$1,500.00	\$2,220.00

Motion to approve Resolution 2023-48 Budget Amendments by Trustee Schroeder, seconded by Chairperson Lott.  
Vote 3-0

**5. Old Business**

**a. 2019/2020 Community Center Initiative Review**

- A PowerPoint presentation was shared to review our Community Center project in 2019/2020
- A major Medical Provider could be a major game changer for our number in a future project
- Andy will be meeting with Herb Koehler and Courtney Rupert from the Village next week to review the Community Center discussion

**b. Bryn Du / GRD / Village of Granville MOU Review**

- There is a MOU that was approved by the Village at a Village Council Meeting
- There were political challenges at the time

**6. Trustee Update**

- *Trustee Fox questioned a comment on Facebook about pictures not being taken, it was explained to her that we did start pictures just that day. That we had issued getting in touch with the photographer referred to us when Argyle Photography went out of business*
- *Joe Leithauser is running for Village Council*

**7. Staff Update**

- *Staff process for staff has begun*
- *Brandon Lackey is our new IT professional, we will be getting costs for future budgeting*
- *St. Luke's church has asked if they can sponsor our sports teams, discussion was held and it was decided that they sponsor more of our community events*

**Adjourn**

**Working Meeting Schedule**

**Meeting Dates:**

November 2<sup>nd</sup>

December 7<sup>th</sup>



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**Regular Meeting Schedule:**

**Meeting Dates:**

October 19<sup>th</sup>

November 16<sup>th</sup>

December 21<sup>st</sup>

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

**Appendix A: Budget Amendment**

**Resolution 2023-45 – Budget Amendment**

<i>Account Name</i>	<i>Account Number</i>	<i>Budget</i>	<i>Amended</i>
<i>COTG</i>	<i>1000-310-420-4000</i>	<i>\$43,000.00</i>	<i>\$47,000.00</i>

*Explanation: The Concert on the Green budget amendments are related to increasing costs for sounds, rescheduling rainout concerts, and increasing police support costs.*



<b>Account Name</b>	<b>Account Number</b>	<b>Budget</b>	<b>Amended</b>
<b>Blue Ace Pole Vault</b>	<b>1000-310-420-3030</b>	<b>\$0.00</b>	<b>\$400.00</b>

***Explanation: The Pole Vault clinic is new, and the costs are covered through program registration.***

<b>Account Name</b>	<b>Account Number</b>	<b>Budget</b>	<b>Amended</b>
<b>Select Soccer</b>	<b>1000-310-420-1450</b>	<b>\$12,831.00</b>	<b>\$23,831.00</b>

***Explanation: The Select Soccer program is new and covers its costs through program registrations.***

**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**

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

**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**

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

**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**

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

**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**

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

**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**



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