



**Granville Recreation District
Regular Meeting
September 21st, 2023
6:00 p.m.
Approvrd**

1. Call to Order and Pledge of Allegiance

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

3. Minutes

a. August 17th, 2023

Motion to approve the minutes with one correction by Chairperson Lott, seconded by Trustee Costa. Vote 3-0

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

5. New Business

a. 2023 Budget Review as of 8/31/2023

- Our budget is looking strong
- Team Sports- like where we are, cost recovering +10%, Club Soccer has grossed \$85,000.00 which has covered the cost of the program
- Special Programming has an incorrect formula in it, so numbers aren't reporting correctly, this will be corrected
- Facilities – McPeck Lodge numbers are down; large number of scouts and school groups use it free of charge
- Salary line items are right on track
- Capital – the new truck was purchased this year

b. 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

Motion to approve resolution 2023-24 by Trustee Costa, seconded by Trustee Schroeder. Vote 3-0

c. Resolution 2023-44 – Payment Authorization

- i. Columbus Eagles FC - \$6,474.40**
- ii. Cardmember Services - \$6,938.09**



Motion to approve payment authorization for Columbus Eagles FC and Cardmember Services by Trustee Schroeder, seconded by Chairperson Lott. Vote 3-0

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 | \$22,831.00 |

Motion to approve Resolution 2023-24 - Budget Amendments by Chairperson Lott, seconded by Trustee Costa. Vote 3-0

6. Executive Session

Roll Call

Chairperson Lott X Vice-Chairperson Costa X Trustee Fox AB Trustee Klaus AB Trustee Schroeder X

Roll Call

Chairperson Lott X Vice-Chairperson Costa X Trustee Fox AB Trustee Klaus AB Trustee Schroeder X

7. Trustee Update

8. Staff Update

- AJ handled a tough phone call with a club soccer parent this week, we always try to have a team by combining grade levels and entering them in the best league for success of the kids
- Paving update – there seems to be a parking space size issue, transition between road and Granville Golfland is causing water to drain down into Granville Golfland parking lot. We are working with Shelly on solutions and also talking with Jason Bates for costs to try and correct the issue for Paul Cope owner of Granville Golfland, we want to be a good neighbor

Adjourn

Working Meeting Schedule

Meeting Dates:

October 5th

November 2nd

December 7th

Regular Meeting Schedule:

Meeting Dates:

October 19th

November 16th

December 21st

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



Appendix A: Budget Amendment

Resolution 2023-27 – Budget Amendment

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

Explanation: The budget amendments are related to increasing costs from supplies, and additional enrollment, and are covered by registration fees.

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 |
|--|--------------------------|-------------------|-------------------|
| 3rd / 4th Lax | 1000-310-420-1911 | \$2,554.00 | \$3,204.00 |
| 5th / 6th 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. **Elna 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 |
|---------------------|-----------------------|---------------|----------------|
|---------------------|-----------------------|---------------|----------------|



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|------------------------------|--------------------------|-------------------|-------------------|
| 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 |