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**Granville Recreation District  
Regular Meeting Minutes  
December 12<sup>th</sup>, 2023  
6:00 p.m.  
Approved**

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

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

**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 2023-60 – Authorize the Fiscal Officer to issue bonds through Park National Bank for \$720,593.04 to pay for the paving project.**

**Motion to approve Trustee Fox, second by Vice-Chairperson Costa, Vote 3-0**

**Adjourn**