

BEAR GRAPHICS 800-325-3094 FORM NO. 10148

June 15,

Held

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The Granger Township Board of Trustees met in Regular Session on Monday, June 15, 2026, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance were Trustees; John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer, Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:00 PM with the Pledge of Allegiance by Trustee John H. Ginley Jr.

MINUTES: The Minutes of the Regular Meeting held on May 11th and May 27th were approved and the reading of same dispensed with by a **MOTION** set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

Voting "aye" thereon: Mr. Ginley, Mrs. Berry and Mr. Pace.

MICHELE SULLIVAN OF HIGHLAND YOUTH SOCCER addressed the Board regarding recent work the organization had performed on our fields. There was a miscommunication and no request was made to the Township about them. The organization was advised that any future maintenance should be requested through the Service Director. Mr. Baker requested an insurance binder from the organization, since the work was being done on its behalf.

Mr. Novak suggested that the park permit be reviewed and language added to it clearly stating no maintenance should performed without receiving prior approval.

STAFANIA DUFFY OF 1399 WILBUR ROAD requested approval to install a NPDES septic system at her home. The County Health Department has approved this type of system due to limited soil area and the presence of gas lines.

Mr. Pace advised we had similar requests and are currently determining a procedure to follow. He requested input from the other Trustees and is hopeful we will have a proposed Resolution on the next meeting agenda to establish a procedure. Therefore, we cannot consider her request until that meeting.

Mr. Ginley expressed his opinion that the Township should not be involved in such approvals as we do not have the expertise to consider such requests.

SHERIFF'S REPORT: Twenty-one reports were taken in May.

SERVICE DIRECTOR Mark Novak advised we have received another 175 ton of Salt and this completes our orders for the 2025/2026 Winter Season. A complaint from an abutting property owner regarding trees has been received. Ther Service Department is addressing the complaint.

COMPLAINTS REGARDING FRONTIER COMMUNICATIONS: Mr. Novak noted several complaints have been received regarding the installation of underground conduit by Frontier Communications. There is really nothing the Township can do to address these complaints since the work occurred within a utility easement. Mr. Pace suggested affected residents contact the Public Utilities Commission of Ohio to file complaints.

MARCH STORM DAMAGE REPAIRS: All repairs that were needed as a result of the March storms have been completed and insurance proceeds of \$7,753.88 have been received. During the Park Pavilion repairs, it was discovered that additional repairs amounting to \$500.00 was required. Mr. Baker requested approval of Then and Now Purchase Order 63-2026.

A **MOTION** approving Then and Now Purchase Order 63-2026 in the amount of \$500.00 to Larry Coffee Roofing for additional Park Pavilion repairs and not previously approved, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Pace.

Voting "aye" thereon: Mrs. Berry, Mr. Pace and Mr. Ginley.

CULVERT #9 ON T.H. 66 WILBUR ROAD: At the last meeting, it was the consensus of the Board, that without a work agreement from the property owners of 1250 Wilbur Road, the OPWC funded Culvert #9 on T.H. 66 Wilbur Road project cannot proceed. The Board will need to approve removing this project from our OPWC funding application and advise the County Engineer accordingly.

HEAVENLY WISDOM 3/25/2026 10:00 AM

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A **MOTION** to remove Culvert #9 on T.H. 66 Wilbur Road from our application for OPWC funding because the property owners of 1250 Wilbur Road, Medina, OH have refused to execute the Work Agreement and to advise the County Engineer accordingly, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

Voting "aye" thereon: Mr. Ginley, Mr. Pace and Mrs. Berry.

SNOW REMOVAL/SALTING BIDS: A bid was received from Advantage Corporation.

Mr. Ginley made a **MOTION** to table a decision on snow removal and salting until the next Regular Meeting both for further study and to allow the Service Department Director to give Trustees his opinion. Mr. Pace seconded the motion.

Voting "aye" thereon: Mr. Pace, Mr. Ginley, and Mrs. Berry.

FIRE CHIEF Steve Kamp advised there were sixteen fire, twenty-eight EMS and three fire/EMS calls during May. A total of fourteen inspections were completed during the month.

HYDRA-RAM FORCIBLE ENTRY TOOL REQUEST: Chief Kamp requested approval to purchase one Hydra-Ram Forcible Entry Tool through MES in the amount of \$2,825.00.

A **MOTION** to purchase one Hydra-Ram Forcible Entry Tool through MES in the amount of \$2,825.00, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

Voting "aye" thereon: Mr. Pace, Mr. Ginley and Mrs. Berry.

CAD INTEGRATION SET- UP: Chief Kamp requested approval to pay Central Square \$1,560.00 for CAD Integration set up for ESO. This is the new patient care reporting software we are using through Cleveland Clinic.

A **MOTION** to pay Central Square \$1,560.00 for CAD Integration set up for ESO, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

Voting "aye" thereon: Mrs. Berry, Mr. Pace and Mr. Ginley.

DISCUSSION OF NEW HIRES: Chief Kamp noted he had four applicants he would like to send for background and testing. The consensus of the Board was to move ahead with the employment process while it is determined how this might affect the hiring freeze.

BRUSH TRUCK POTENTIAL SALE: Chief Kamp advised the brush truck is approximately eighteen years old, and maintenance issues with both the truck and the fire pump are increasing. The truck has around 11,000 miles on it and is still in great shape. The fire pump was made in Italy and it is difficult to get parts. He opined we could get anywhere between \$75,000-\$100,000 for the truck and recommended we sell the truck starting a reserve price of \$75,000.00. If we were to build a new truck just like it, the cost would be around \$450,000.00; however, we need to replace this vehicle with a similar truck. We could use the money we get from selling the brush truck to purchase a new 1-ton pick-up truck and a basic skid mount pump to go in the back of it. The pick-up truck we have now is not rated to carry the weight of the skid mount pump. A new truck would cost around \$55,000 and the skid unit would cost around \$15,000. This new set up would be much lighter than the current vehicle and more suited for off-road emergencies.

Mr. Baker noted we will need to determine what amount is required by state law that would require a sealed bid process.

This will stay on the agenda.

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION: Mr. Pace advised we have received the list of items that the Granger Fire Association has purchased and for which it is seeking reimbursement. He suggested that this reimbursement be made and note that this is the final distribution related to the Fire Mishap of August 2, 2024.

Mr. Baker requested the Trustees approve the Requisition Form.

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NEW PUMPER/TANKER DISCUSSION: The County Prosecutor's Office has several questions regarding this proposed purchase. Chief Kamp advised a Spencer representative will reach out to the Prosecutor's Office to address concerns.

Chief Kamp will provide Mr. Baker with information on how to become part of the cooperative whose program will be used to make this purchase.

The Board discussed purchase options and noted it has not been determined if we will fully prepay or not for the truck yet.

EMERGENCY REPLACEMENT OF HEART MONITOR CASES: Mr. Baker requested approval of Then and Now Purchase Order 60-2026 in the amount of \$1,229.36 to Stryker for emergency replacement of heart monitor cases.

A **MOTION** approving Then and Now Purchase Order 60-2026 in the amount of \$1,229.36 to Stryker for emergency replacement of heart monitor cases and not previously approved, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

Voting "aye" thereon: Mrs. Berry, Mr. Pace and Mr. Ginley.

MEDINA COUNTY, OHIO INTRA-COUNTY MUTUAL AID AGREEMENT FOR FIRE AND EMS: It has been confirmed with the Medina County Prosecutor's Office that the Board may consider this agreement. This will be done through Resolution No. 06-15-2026-1 which also authorizes the Fiscal Officer to execute the necessary documentation.

RESOLUTION NO. 06-15-2026-1: A RESOLUTION TO ENTER INTO THE MEDINA COUNTY, OHIO INTRA-COUNTY MUTUAL AID AGREEMENT FOR FIRE AND EMS was set forth and moved to be adopted by Mr. Ginley.

THEREFORE, BE IT RESOLVED that this Board of Granger Township Trustees hereby agrees to enter into the Medina County, Ohio Intra-County Mutual Aid Agreement for Fire and EMS as attached to the Resolution File Copy and to authorize the Fiscal Officer to execute the necessary documentation.

Mrs. Berry seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Roll call resulted thusly: Mr. Ginley, aye; Pace, aye and Mrs. Berry, aye.

SEXTON Roberta Gifford reported that there were one full burial and three cremation burials in May. One foundation was poured.

VENDOR REGISTRATION: Mr. Pace noted no one has been able to find a vendor registration form. He has had discussions with Sharon Township and secured a Resolution from Montville Township. He has also requested the Zoning Inspector to reach out to our consultant to get information.

One problem we have is that we do not have our own police department to enforce any potential registration requirements. Medina County Sheriff Terry Grice, who in the audience, expressed willingness to discuss this further with the Township.

BOARD OF ZONING APPEALS is scheduled to meet June 24th at 6:30 PM to consider requests for 2019 Medina Rd, Medina OH (continued from May), 465 Granger Rd, Medina OH, 4197 Tara Way, Medina OH, and 825 Medina Rd, Medina OH.

ZONING COMMISSION is scheduled to meet July 14th at 6:30 PM to continue reviewing the Zoning Resolution.

2026-2028 DISPATCH SERVICES AGREEMENT AND INVOICE: Sheriff Grice discussed the Dispatching Services Agreement for 2026-2028 has been received from the Sheriff's Office. Payable amounts are 2026 - \$37,037.11; 2027 - \$38,888.97; and, 2028 - \$40,055.63.

Mr. Baker suggested the Board should adopt a motion to enter into the Agreement for the 2026-2028 Dispatching Services with the Medina County Sheriff and to pay the current year's invoice.

REGULAR RECORD OF PROCEEDINGS

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Minutes of

Meeting

HELD AT: JAMES H. C. 8001 325-8094-10148

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A **MOTION** to enter into the 2026-2028 Agreement for Dispatching Services with the Medina County Sheriff and to pay the 2026 invoice of \$37, 037.11 was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

Voting “aye” thereon: Mr. Ginley, Mr. Pace and Mrs. Berry.

INSURANCE RENEWAL: A renewal quote from OTARMA of \$41,093.00 for our current coverage of \$6,000,000.00 has been received for the one-year period beginning July 1st. The total cost increase is \$5,677.00 (approximately 16%). OTARMA advised the primary reason for this is that the replacement value of buildings and vehicles grew by approximately, \$1.3 million.

It was also noted that we should be receiving our 2026 MORE Safety (\$1,000.00) and Fire (\$1,000.00) Grants in the very near future.

A **MOTION** to renew the Township’s coverage of \$6,000,000 and purchase from OTARMA at a cost of \$41,093.00 was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

Voting “aye” thereon: Mr. Pace, Mrs. Berry and Mr. Ginley.

Mrs. Berry asked if we how our coverage amount amounts compares to like sized budget communities. Mr. Baker will look into this.

2027 BUDGET: Trustees and the Fiscal Officer discussed the proposed budget for 2027. Trustees were reminded this is a forecast and will be reviewed again when 2027 appropriations are being considered. The 2027 budget will be adopted by Resolution No. 06-15-2026-2.

RESOLUTION NO. 06-15-2026-2 was then set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

THEREFORE, BE IT RESOLVED that this Board of Granger Township Trustees hereby enacts and submits its annual budget for the year commencing on January 1, 2027 for consideration by the County Budget Commission. The completed original will remain on file with the fiscal officer.

Roll call resulted thusly: Mr. Pace, aye; Mr. Ginley, aye and Mrs. Berry, aye.

Mr. Ginley commented we should try to get an additional employee for the Service Department and consider renovation of the Service Building as part of the 2027 Appropriation. Mr. Baker advised an extra Service Department employee was already included.

CYBER SECURITY POLICY: Mr. Baker noted the Township is required to adopt a Cyber Security Policy before the end of the month. The proposed policy has been distributed for comment. It was developed with the assistance of our I.T. consultant. It is anticipated the Board will consider this and adopt the policy at the next meeting.

MOTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS: A **MOTION** to approve the following Supplemental Appropriations was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

\$ 60,000.00 to 22031-330-360-000 from 2031-760-740-000

Voting “aye” thereon: Mr. Ginley, Mrs. Berry and Mr. Pace.

FINANCIAL REPORT: Mr. Baker reported as of May 29, 2026 cash on hand was \$6,628,600.81. Expenditures for May were \$141,941.95 and receipts were \$145,179.19. Ending Fund balances were as follows: General \$2,795,688.72, MVL \$98,513.78, Gasoline Tax \$339,925.71, Road and Bridge \$615,106.13, Cemetery \$53,559.02, Fire Levies \$1,730,151.32, Road Levy \$411,857.79, Perm. MVL \$80,358.55, Coronavirus Relief Fund \$0.00, American Rescue Act \$0.00, Ambulance \$377,857.22, Fire Fund \$124,836.51, Opioid Settlement \$746.06 and Public Works Commission Project \$0.00.

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MOTION TO PAY BILLS AS PRESENTED: Being then advised there was sufficient monies to pay bills, purchase orders and blanket certificates duly authorized and signed, requisitions and warrants having been examined were set forth and moved to be adopted for payment as presented by a **MOTION** from Mrs. Berry, duly seconded by Pace.

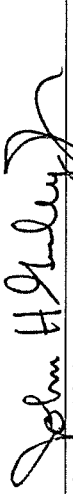
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

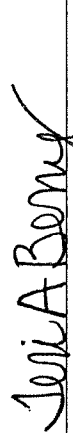
A listing of payments (\$117,080.19) is detailed within Exhibit A for this meeting.

UPCOMING TRUSTEE'S MEETINGS: Monday, June 29th at 7:00 PM, Monday, July 13th at 4:00 PM and Monday, July 27th at 7:00 PM.

With no further business to discuss a **MOTION** was set forth and moved for adjournment.

We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Regular Meeting on Monday, June 15, 2026.


John H. Ginley, Jr., Trustee Chairperson


Teri A. Berry, Trustee Vice Chairperson


Richard L. Pace, Trustee


Donald L. Baker, Fiscal Officer

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
344-2026	06/16/2026	06/14/2026	CH	CARD SERVICE CENTER	\$1,971.50	O
	Purpose:	Salt Bobcat, Water, Mattress et al				
345-2026	06/16/2026	06/14/2026	CH	COLUMBIA GAS OF OHIO, INC	\$68.13	O
	Purpose:	Natural Gas - Admn.				
346-2026	06/16/2026	06/14/2026	CH	COLUMBIA GAS OF OHIO, INC	\$80.62	O
	Purpose:	Natural Gas - Serv.				
347-2026	06/16/2026	06/14/2026	CH	COLUMBIA GAS OF OHIO, INC	\$91.17	O
	Purpose:	Natural Gas - H.S.				
348-2026	06/16/2026	06/14/2026	CH	COLUMBIA GAS OF OHIO, INC	\$235.50	O
	Purpose:	Natural Gas - FD				
349-2026	06/16/2026	06/14/2026	CH	RUMPKE OF OHIO, INC.	\$223.32	O
	Purpose:	Trash Pick-Up - FD				
33693	06/16/2026	06/14/2026	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$400.00	O
	Purpose:	Mirror Replacement - FD				
33694	06/16/2026	06/14/2026	AW	BREATHING AIR SYSTEMS DIVISION	\$786.91	O
	Purpose:	SCBA Compressor Maint. - FD				
33695	06/16/2026	06/14/2026	AW	CARGILL INC	\$10,260.88	O
	Purpose:	Road Salt				
33696	06/16/2026	06/14/2026	AW	DANIEL JUCIKAS	\$300.00	O
	Purpose:	Cyber Policy Assistance				
33697	06/16/2026	06/14/2026	AW	DAVID F. HERRMANN	\$650.00	O
	Purpose:	Grave				
33698	06/16/2026	06/14/2026	AW	LARRY COFFEE ROOFING	\$16,100.00	O
	Purpose:	Serv. Garage/Park Pav. Repairs				
33699	06/16/2026	06/14/2026	AW	MACK INDUSTRIES	\$350.00	O
	Purpose:	Service Call				
33700	06/16/2026	06/14/2026	AW	MEDINA COUNTY SHERIFF	\$744.04	O
	Purpose:	May Additional Policing				
33701	06/16/2026	06/14/2026	AW	MEDINA COUNTY SHERIFF	\$64.13	O
	Purpose:	Fuel				
33702	06/16/2026	06/14/2026	AW	MEDINA COUNTY SHERIFF	\$37,037.11	O
	Purpose:	2026 Dispatch Services				
33703	06/16/2026	06/14/2026	AW	MICHAEL MOEHRING	\$44.95	O
	Purpose:	May Zoning Mileage				
33704	06/16/2026	06/14/2026	AW	OTARMA	\$41,093.00	O
	Purpose:	Insurance Premium				
33705	06/16/2026	06/14/2026	AW	RUSTIC RIDGE LAWN SERVICE	\$3,298.29	O
	Purpose:	Mowing				
33706	06/16/2026	06/14/2026	AW	STAPLES ADVANTAGE	\$182.83	O
	Purpose:	Paper/Office Supplies				
33707	06/16/2026	06/14/2026	AW	STRYKER	\$1,229.36	O
	Purpose:	Emg. Repl. of Heart Monitor Cases				
33708	06/16/2026	06/14/2026	AW	TERRY SHEPHERD	\$35.55	O
	Purpose:	May Zoning Mileage				
33709	06/16/2026	06/14/2026	AW	THE GAZETTE	\$262.90	O
	Purpose:	Snow Bid Legal				
33710	06/16/2026	06/14/2026	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$1,005.00	O
	Purpose:	3RD QU UAN Fee				
33711	06/16/2026	06/14/2026	AW	TREASURER, STATE OF OHIO/COMMERCE	\$150.00	O
	Purpose:	VFDF Assessment				
33712	06/16/2026	06/14/2026	AW	UNITED RENTALS	\$115.00	O
	Purpose:	Portable Bathroom				
33713	06/16/2026	06/14/2026	AW	UNIVERSITY OF AKRON TRAINING CENTE	\$300.00	O
	Purpose:	Kamp Fire Instructor				
Total Payments:					\$117,080.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$117,080.19	