

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

October 13,

25

Held _____ 20 _____

The Granger Township Board of Trustees met in Regular Session on Monday, October 13, 2025, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, Chair, John H. Ginley, Jr., vice chair, and Teri A. Berry and Fiscal Officer Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:00 PM with the Pledge of Allegiance by Trustee Richard Pace.

MINUTES: The Minutes of the Regular Meeting held on September 29th were approved and the reading of same dispensed with by a **MOTION** set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

TOWNSHIP RESIDENT CHUCK MATERNA of 1880 Ledge Road addressed the Board regarding 1900 Ledge Road. He voiced his continued frustration with the condition of the property. It has gotten worse since the last time he talked to the Board about it. He called ODOT about a plugged culvert and he was advised the owner would be cited. He does not believe this occurred; however, they did clean the culvert out.

The property owner is still burning debris and the Fire Department was called to put it out. A fire was started the very next day. It's time to do something.

Mr. Pace advised that the Township is working with the County Prosecutor's office to have the property declared a nuisance. However, this can be a very slow process. In fact, just recently, additional information was requested. He encouraged Mr. Materna to continue calling the Fire Department when burns are occurring.

RAYMOND AND MONICA RIZZO of 4430 Seymour Drive addressed the Board regarding their continued concerns with the new septic system at 4410 Seymour Drive. Mr. Rizzo said neighbors are being allowed to pump sewage into a ditch. Why was there no due diligence before the Trustees signed the letter allowing this. Mr. Pace explained that by signing the letter the Board was saying it would allow the system to drain onto a Township Road ditch. We are relying on the County Health Department to determine if the resulting drainage is safe. Mr. Pace further said the Township's responsibility is only the integrity of the road and ditch since Seymour Drive is a Township road. If this wasn't a Township road, we would not have been asked.

Mr. Rizzo said he has maintained the ditch for fifteen years and now has concerns as to the safety of the situation. What happens if the UV light fails?

Mr. Pace said the Board understands the problem and is trying to facilitate the situation. Mr. Ginley advised a meeting with Medina County Health Department representatives Colin Johnson and Nathan McConoughey had occurred.

Mrs. Rizzo said when Mr. Johnson was at the property, he said the water/drainage easement ditch is not being maintained.

Mr. Rizzo said the August minutes were incorrect. The problem is at the front of his property, not the back.

Mr. Rizzo asked where they should go from here. Mr. Pace suggested they attend a County Commissioners' meeting.

Mrs. Berry emphasized this is a Health Department responsibility.

SERVICE DIRECTOR Mark Novak was present, but had no formal report.

ZONING COMMISSION will meet October 14th at 7:00 PM to continue working on a "quick guide" for the Zoning Resolution.

BOARD OF ZONING APPEALS will meet October 15th at 6:30 PM to consider a conditional request for 5089 Paramount Boulevard, Medina, Ohio 44256.

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RESOLUTION NO. 10-13-2025-1: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

Mrs. Berry moved the adoption of the following Resolution;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2026, and

WHEREAS, The Budget Commission of Medina County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten-mil limitation; therefore, be it

RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mil limitation as follows:

	Inside Millage	Rate	Outside Millage	Rate
General Fund	\$391,720.00	1.10		
Fire Levy			\$1,152,200.00	4.70
Fire Fund	\$ 44,900.00	0.15		
Road and Bridge	\$388,900.00	1.30		
Road Levy			\$ 101,500.00	0.50
Cemetery	\$ 17,700.00	0.05		
Total	\$843,220.00	2.60	\$1,253,700.00	5.20

Fire Replacement Levy authorized by voters on November 5, 2024 at a rate of 1.50 estimated at \$304,400 not to exceed 5 years, Fire Levy authorized by voters on November 3, 2020 at a rate of 1.00 estimated at \$202,800 and not to exceed 5 years, Fire Levy authorized by voters on November 7, 2023 at a rate of 2.20 estimated at \$645,000 and not to exceed 5 years and Road Levy authorized November 5, 2024 at a rate of 0.50 estimated at \$101,500 and not to exceed 5 years, and be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Ginley seconded the Resolution.

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

MOTION TO ADMEND THE 2025 REVENUE BUDGET: Mr. Baker requested that a motion be made to amend the Fiscal 2025 Revenue Budget based on review of various revenue accounts. The net total changes are +\$321,708.00, and includes Zoning/PDD Fees (-\$46,000), Ambulance & Emergency (+\$10,000.00), total Real Estate Taxes/Allocations (+\$62,651.00), Fire Department Other Miscellaneous (+\$171,716.00) and Interest (+\$83,400.00) across different funds and several other items detailed within correspondence to the County Auditor. The Fire Department Other Miscellaneous line increase is mostly related to the insurance receipts related to the August 2, 2024 fire mishap at the Fire Station.

A **MOTION** to amend the Fiscal 2025 Budget for various revenue accounts was moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

FINANCIAL REPORT: Mr. Baker reported as of September 30, 2025 cash on hand was \$6,143,487.52. Expenditures for September were \$141,153.69 and receipts were \$164,766.23. Ending Fund balances were as follows: General \$2,694,288.90, MVL \$96,794.74, Gasoline Tax \$297,845.33, Road and Bridge \$473,336.82, Cemetery \$55,534.40, Fire Levies \$1,626,466.06, Road Levy \$391,449.95, Perm. MVL \$67,572.12, Coronavirus Relief Fund \$0.00, American Rescue Act \$8,000.00, Ambulance \$312,991.99, Fire Fund \$118,488.25, Opioid Settlement 718.96 and Public Works Commission Project \$0.00.

REGULAR RECORD OF PROCEEDINGS

Minutes of Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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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 Mr. Ginley.

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

A listing of payments (\$50,502.59) is detailed within Exhibit A for this meeting.

MEDINA COUNTY COMMISSIONERS' CORRESPONDENCE REGARDING HB 96: Mr. Pace noted this letter had been distributed to Trustees. The Commissioners are contemplating the adopting the piggyback Homestead Exemption authorized by HB-96. The annual loss of revenue to Granger Township is estimated at \$19,532.55 in 2026. Trustees may offer comments to the directly to the Commissioners if they so desire.

TRICK OR TREAT DATE AND TIME: Trick or Treat in Granger Township is Sunday, October 26th, from 2:00-4:00 PM.

ELECTION DAY: Election Day is November 4th and polls are open from 6:30 AM to 7:30 PM. All Granger Township precincts will vote at the MCBDD Achievement Center located at 4691 Windfall Road.

UPCOMING TRUSTEE'S MEETINGS: Monday, October 27th at 7:00 PM and Tuesday, November 18th at 7:00 PM.

MOTION TO RECESS at 4:40 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

MOTION TO RECONVENE THE MEETING at 4:55 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

2026 APPROPRIATIONS DISCUSSION: Various reports were presented by participants and are on file with the Fiscal Officer.

SERVICE DIRECTOR Mark Novak discussed potential 2026 Road Appropriations. For the 2026 Road Work Plan Mr. Novak proposed appropriating \$350,000.00. Additionally, he suggested we attempt to find \$50,000.00 for other miscellaneous road work.

Mr. Novak noted that the cost between chip seal and asphalt has narrowed quite a bit in recent years. We may want to consider this fact in regards to future road repairs.

He recommended we plan to replace the Salt Dome in 2026. After discussion, the Board concurred with this recommendation and requested \$200,000 be allocated.

He suggested that the Township Park access be chip sealed (\$10,000.00).

He recommended Tree Trimming (\$30,000.00), Ditching (\$20,000.00 to \$25,000.00) and Equipment Reserve allocation (\$30,000.00). These are similar to prior year appropriations.

Mr. Baker recommended Road Salt appropriations of \$96,650.00 based on the 2025/2026 State Salt Contact. After discussion, it was decided to increase Snow Removal and Salting to \$200,000.00 for 2026.

Mr. Novak suggested \$100,000.00 for the potential replacement of the Septic System that services the Township Campus in the Appropriations Budget. Mr. Baker noted this was a General Fund Repairs and Maintenance line item. He suggested scheduling \$150, 000.00 - \$200,000.00 if possible.

Mr. Baker advised the \$50,000.00 match for the OPWC project will need to be scheduled.

The Board requested Mr. Baker to attempt to schedule these items in the 2026 Appropriations.

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FISCAL OFFICER Baker advised there is a purchase order balance of \$8,500.00 for Plan-IT Consultants. He suggested \$25,000.00 be allocated for professional consulting. The Board concurred.

Mr. Baker also recommended that \$5,000.00 be appropriated for general consulting. He also proposed that \$20,000.00 be appropriated for Menards consulting. The Board was reminded there is an offset on the revenue side for this.

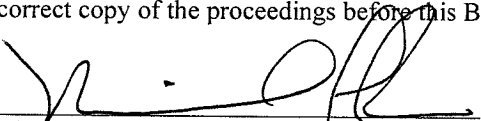
Mr. Baker noted there was not anything significant to discuss within the Cemetery Fund.


It is likely that a Special Meeting the week of October 20th will need to be held to discuss 2026 Fire Department Appropriations.


The Board set a Special Meeting on October 27, 2025 at 6:00 PM for the purpose of discussing 2026 Appropriations. The meeting will be advertised the week of October 20th in case there is a need to add other topics.

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 Minutes October 13, 2025.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee


Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
October 13, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
October 2025

11/16/2025 1:32:49 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
605-2025	10/14/2025	10/09/2025	CH	CARD SERVICE CENTER	\$1,570.50	C
	Purpose:	Tree Light Totes/Cem&FD Op. Sup.				
606-2025	10/14/2025	10/09/2025	CH	MEDINA CO. SANITARY ENGINEER	\$61.96	C
	Purpose:	Water - Serv.				
607-2025	10/14/2025	10/09/2025	CH	MEDINA CO. SANITARY ENGINEER	\$176.16	C
	Purpose:	Water - FD				
608-2025	10/14/2025	10/09/2025	CH	RUMPKE OF OHIO, INC.	\$242.68	C
	Purpose:	Trash Pick-Up - FD				
609-2025	10/14/2025	10/12/2025	CH	JOHN DEERE FINANCIAL	\$995.43	C
	Purpose:	Fuel - FD				
33404	10/14/2025	10/12/2025	AW	DAVID F. HERRMANN	\$2,800.00	C
	Purpose:	Berming/Ditch/Cem.Footer				
33405	10/14/2025	10/12/2025	AW	GRANGER FIRE DEPT. ASSOC.	\$683.91	O
	Purpose:	Reimbursement for FDIC Conf. - FD				
33406	10/14/2025	10/12/2025	AW	KOORSEN FIRE & SECURITY, INC	\$728.26	C
	Purpose:	Ann. Extinguisher Serv.				
33407	10/14/2025	10/12/2025	AW	MARSHA REBER	\$0.45	C
	Purpose:	Reimburse School Tax				
33408	10/14/2025	10/12/2025	AW	MICHAEL MOEHRING	\$44.08	C
	Purpose:	Zoning Mileage/Postage				
33409	10/14/2025	10/12/2025	AW	PLAN-IT CONSULTING, LLC	\$4,117.50	C
	Purpose:	Zoning Consultation				
33410	10/14/2025	10/12/2025	AW	RUSTIC RIDGE LAWN SERVICE	\$2,555.70	C
	Purpose:	Mowing				
33411	10/14/2025	10/12/2025	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$569.76	C
	Purpose:	Melody Stone				
33412	10/14/2025	10/12/2025	AW	STAPLES ADVANTAGE	\$269.74	C
	Purpose:	Trash Can/Cleaning Sup. - FD				
33413	10/21/2025	10/12/2025	AW	TERRY SHEPHERD	\$14.00	C
	Purpose:	September Zoning Mileage				
33414	10/14/2025	10/12/2025	AW	THE GAZETTE	\$78.98	C
	Purpose:	BZA Legal				
33415	10/14/2025	10/12/2025	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$348.60	C
	Purpose:	Audit Fees				
33416	10/14/2025	10/12/2025	AW	TREASURER, STATE OF OHIO/COMMERCE	\$150.00	C
	Purpose:	VFDF Assessment - FD				
33417	10/14/2025	10/12/2025	AW	R.A. KALFAS CONSTRUCTION	\$34,990.72	C
	Purpose:	Fire Mishap - Draw 4 - FD				
33418	10/14/2025	10/13/2025	AW	REDMONDS AUTO PARTS, INC.	\$104.16	C
	Purpose:	Coolant/Hose - FD				
Total Payments:					\$50,502.59	
Total Conversion Vouchers:					\$0.00	
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Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

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