

REGULAR RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 300-326-8084 FORM NO. 10148

25

October 27, Held 20

The Granger Township Board of Trustees met in Regular Session on Monday, October 27, 2025, at 7:00 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 7:00 PM with the Pledge of Allegiance by Trustee Richard Pace.

SHERIFF'S REPRESENTATIVE: Deputy Bryan Barton reported seventeen reported incidents in the Township during October MTD.

Mr. Pace asked about additional policing on Seymour Drive, after complaints were received at the last meeting. Deputy Barton advised targeted enforcement on this road did not yield any speeding violations.

SERVICE DIRECTOR Mark Novak advised a meeting at Culvert #8 on T.H. 48 on Stony Hill Road is scheduled for October 30th. This is one of the culverts that is part of the OPWC project. General maintenance is ongoing.

2026 ROAD WORK PLAN: Mr. Novak recommended we request the Engineer's Office estimate the cost to chip and seal Allard Road (from Bath Road to Remsen Road), Coddington Road (from Granger Road to Dunsha Road), Stony Hill Road (from Remsen Road to Ledge Road) and State Road (from SR 18 to Granger Road) and motor pave Argyle Lane, Lang Farm Drive and McCarren Drive. Trustees requested Mr. Novak obtain cost estimates from the County Engineer's Office for these roads. Once estimates are received the Board and Mr. Novak will determine a prioritization for road work.

Mr. Novak advised he also plans to request an estimate to chip and seal the Park drive and Parking lot.

Mr. Baker advised the following Resolution is adopted each year to facilitate the purchase of material from the County Engineer.

RESOLUTION 10-27-2025-1: TO ENTER INTO AN AGREEMENT WITH THE MEDINA CO. COMMISSIONERS TO PURCHASE MATERIALS FROM THE COUNTY ENGINEER DURING 2026 was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

THEREFORE, BE IT RESOLVED, that the Granger Township Board of Trustees is hereby signing and entering into an agreement with the Medina County Engineer for the sale/purchase of materials during 2026.

Authorized persons for pick-up and purchase are the Trustees and Township Maintenance Personnel.

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

ASSISTANT FIRE CHIEF Shane Berger reported there were thirteen fire, forty EMS and miscellaneous calls during September. A total of fourteen inspections were completed during the month.

HEART MONITOR MAINTENANCE: Assistant Chief Berger requested approval to have Stryker perform annual preventive maintenance on two Likepak 15 heart monitors at a cost not to exceed \$4,000.00.

A **MOTION** approving annual preventive maintenance on two Likepak 15 heart monitors by Stryker at a cost not to exceed \$4,000.00, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION UPDATE: Mr. Pace advised there was nothing new to report. He said he is still awaiting the list of non-real items that were or need to be replaced. Assistant Chief Berger reported that Lieutenant Wester is working on it.

APPROVAL OF THEN AND NOW PURCHASE ORDER 105-2025: Mr. Baker requested approval of Then and Now Purchase 105-2025 in the amount of \$4,145.18 to Parker Truck and Trailer for Med-1 emergency repairs by Resolution 10-27-2025-2.

RESOLUTION NO. 10-27-2025-2: APPROVING THEN AND NOW PURCHASE ORDER 105-2025 to Parker Truck & Trailer in the amount of \$4,145.18 for Med-1 emergency repairs, and not previously approved was set forth and moved by Mr. Ginley, duly seconded by Mrs. Berry.

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

BEAH GRAPHICS 800-325-8004 FORM NO. 10148

October 27,

25

Held _____ 20_____

APPROVAL OF THEN AND NOW PURCHASE ORDER 107-2025: Mr. Baker requested approval of Then and Now Purchase Order 106-2025 in the amount of \$3,705.38 to Atlantic Emergency Solutions for Med-2 emergency repairs by Resolution 10-27-2025-3.

RESOLUTION NO. 10-27-2025-3: APPROVING THEN AND NOW PURCHASE ORDER 107-2025 to Atlantic Emergency Solutions in the amount of \$3,705.38 for Med-2 emergency repairs, and not previously approved was set forth and moved by Mrs. Berry, duly seconded by Mr. Ginley.

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

SEXTON Roberta Gifford reported three foundations were approved and five foundations were poured during September.

CEMETERY DEED: A Fairview Cemetery Deed (Lot No.462 Section No. 4 Grave No. 2) was duly authorized and executed for Jack and Michelle Tramonte, 1095 Fixler Road, Wadsworth, OH 44281.

TREE LIGHTING CEREMONY: Mrs. Gifford reminded the public that the fourth annual Granger Community Tree Lighting will be held November 30th from 3:00 to 5:00 PM at the Granger Township Historical Society (1261 Granger Road). There will be tours of the Historical Society, musical entertainment, ornament making, cookie decorating, doll houses display, family scavenger hunt and refreshments. Santa and Mrs. Claus will be attending to talk to children of all ages. Parking is available next door at the Granger United Methodist Church.

The replacement tree is being planted this week.

ZONING INSPECTOR Michael Moehring reported the Department issued three permits in September. Sixty-three calls were received and sixteen office visits occurred during the month. The Zoning Commission has finalized the proposed Noise Resolution.

1900 LEDGE ROAD: Mr. Moehring advised the property owner has passed. He will begin following up on this in the near future.

ZONING COMMISSION is scheduled to meet November 11th at 7:00 PM to continue review of the Zoning Resolution. The Commission will not meet in December.

BOARD OF ZONING APPEALS is scheduled to meet November 25th at 6:30 PM. The agenda has not been set yet.

Mr. Pace advised the Board will discuss the proposed Noise Resolution at the next meeting. **ZONING COMMISSIONER CLIFF BENDER** noted he was in attendance in case it was discussed this evening. He will be back at the next meeting for the discussion.

CREDIT CARD LIMITS: Mr. Baker requested approval of the revised Exhibit A to Resolution No. 01-09-2025-5. This is necessary because of a change in who our Mastercard is issued through.

A **MOTION** approving the revised Exhibit A to Resolution 01-09-2025-5, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

2026 APPROPRIATIONS: Trustees and the Fiscal Officer discussed the proposed 2026 Appropriations earlier at the Regular Meeting of October 13th and Special Meeting of October 20th and earlier this evening. Reports reviewed are on file in the Fiscal Officer's Office. Further refinement of the 2026 Appropriations will be necessary before 2026 Permanent Appropriations can be adopted early in January.

Mr. Baker recommended setting 2026 Temporary Appropriations of up to \$1,495,000.00.

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MOTION TO SET 2026 TEMPORARY APPROPRIATIONS: A MOTION to set 2026 Temporary Appropriations up to \$1,495,000.00 as needed including any supplemental appropriations. Funds as set forth at this point are as follows:

General (1000)	\$400,000.00
MVL (2011)	\$ 20,000.00
Gas Tax (2021)	\$130,000.00
Road & Bridge (2031)	\$150,000.00
Cemetery (2041)	\$ 15,000.00
Fire Levies (2191)	\$600,000.00
Road Levy (2192)	\$ 73,000.00
Perm. MVL (2231)	\$ 22,000.00
Ambulance (2281)	\$ 50,000.00
Fire (2901)	\$ 35,000.00

The MOTION 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 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.

\$ 750.00 to 2901-220-322-0000 from 2901-220-330-0000

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

ON-LINE PAYMENTS WITHOUT PRIOR APPROVAL: Mr. Baker reported one payment, detailed below, were processed in accordance with the motion adopted January 9, 2025 by the Board allowing the Fiscal Officer to pay bills on-line without prior approval through December 31, 2025.

CHECKS	VENDOR	ITEM	AMOUNT
610 (Electronic)	Ohio Edison	Electricity – Street Lights	\$ 35.30

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: Mr. Ginley, Mr. Pace and Mrs. Berry.

A listing of payments (\$36,831.19) and compensation (\$67221.05) is detailed within Exhibit A for this meeting.

DEPOSIT ACCOUNT TRANSFER: Mr. Baker advised \$100,000.00 was moved from the MMDA to the Primary Checking today.

2023/2024 AUDIT FINDINGS: The Agreed-Upon Procedures Audit Findings have been received with no exceptions reported.

HISTORICAL SOCIETY CORRESPONDENCE: The Historical Society has advised that it replaced the railroad ties in front of the house at a cost of \$1,199.99 and removed two trees at a cost of \$400.00. The stumps were removed by Stefanko Stump Grinding, whose owner is a Township Resident, at no cost.

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.

BEAM GRAPHICS 800 325 8008 FORM NO. 10748

October 27,

25

Held

20

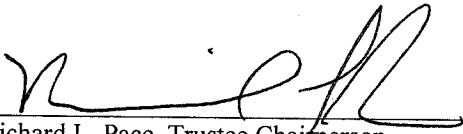
THANKSGIVING WEEK: The Zoning Office will be closed November 27th and 28th and will reopen November 29th at 10:00 AM for normal business hours.

CHRISTMAS AND NEW YEAR'S SCHEDULE: The Zoning Office will be closed December 24th, 25th and 26th and will reopen December 27th at 10:00 AM for normal business hours. The Zoning Office will be closed January 1st and will reopen January 2nd at 9:00 AM for normal business hours.

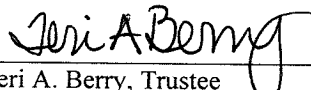
UPCOMING TRUSTEE'S MEETINGS: Tuesday, November 18th at 7:00 PM.

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, October 27, 2025.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr, Trustee Vice Chairperson


Teri A. Berry, Trustee

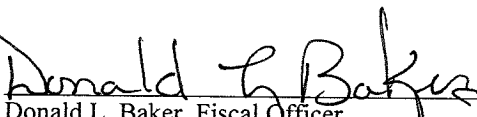

Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
October 27, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
October 2025

11/16/2025 1:42:14 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
656-2025	10/28/2025	10/26/2025	CH	ANTHEM BCBS OH GROUP	\$12,954.66	C
	Purpose:	Insurance Premium				
657-2025	10/28/2025	10/26/2025	CH	CARD SERVICE CENTER	\$990.43	C
	Purpose:	Operating Supplies				
658-2025	10/28/2025	10/26/2025	CH	CHARTER COMMUNICATIONS	\$174.97	C
	Purpose:	Cable/Phone - Admn.				
659-2025	10/28/2025	10/26/2025	CH	CHARTER COMMUNICATIONS	\$109.98	C
	Purpose:	Cable - Serv.				
660-2025	10/28/2025	10/26/2025	CH	CHARTER COMMUNICATIONS	\$261.36	C
	Purpose:	Cable/Phone - FD				
661-2025	10/28/2025	10/26/2025	CH	COLUMBIA GAS OF OHIO, INC	\$54.71	C
	Purpose:	Nat. Gas - Admn.				
662-2025	10/28/2025	10/26/2025	CH	COLUMBIA GAS OF OHIO, INC	\$68.03	C
	Purpose:	Nat. Gas - Serv.				
663-2025	10/28/2025	10/26/2025	CH	COLUMBIA GAS OF OHIO, INC	\$82.90	C
	Purpose:	Nat. Gas - H.S.				
664-2025	10/28/2025	10/26/2025	CH	COLUMBIA GAS OF OHIO, INC	\$217.36	C
	Purpose:	Nat. Gas - FD				
665-2025	10/28/2025	10/26/2025	CH	OHIO EDISON	\$97.47	C
	Purpose:	Electrcity - Serv.				
666-2025	10/28/2025	10/26/2025	CH	OHIO EDISON	\$90.65	C
	Purpose:	Electrcity - H.S.				
667-2025	10/28/2025	10/26/2025	CH	OHIO EDISON	\$599.51	C
	Purpose:	Electrcity - FD				
668-2025	10/28/2025	10/26/2025	CH	VERIZON WIRELESS	\$447.20	C
	Purpose:	Cells/Data				
669-2025	10/28/2025	10/26/2025	CH	WEX BANK - SHEETZ	\$824.43	C
	Purpose:	Fuel				
33420	10/28/2025	10/26/2025	AW	ANTHEM LIFE INSURANCE COMPANY	\$119.85	C
	Purpose:	Premium Payment				
33421	10/28/2025	10/26/2025	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$3,705.38	O
	Purpose:	Med-2 Emergency Repairs - FD				
33422	10/28/2025	10/26/2025	AW	BOUND TREE MEDICAL, LLC	\$2,350.71	O
	Purpose:	EMS Supplies - FD				
33423	10/28/2025	10/26/2025	AW	DELTA DENTAL	\$312.58	C
	Purpose:	Premium Payment				
33424	10/28/2025	10/26/2025	AW	HOWELL RESCUE SYSTEMS, INC	\$118.00	C
	Purpose:	Chain Saw Kit Bag - FD				
33425	10/28/2025	10/26/2025	AW	LIFE FORCE MANAGEMENT, INC.	\$538.44	O
	Purpose:	September EMS Billing - FD				
33426	10/28/2025	10/26/2025	AW	MACK INDUSTRIES	\$427.00	O
	Purpose:	Hist. Soc. Septic Agreement				
33427	10/28/2025	10/26/2025	AW	MEDINA COUNTY SHERIFF	\$2,861.74	O
	Purpose:	September Add. Policing				
33428	10/28/2025	10/26/2025	AW	MEDINA COUNTY SHERIFF	\$172.97	O
	Purpose:	Fuel				
33429	10/28/2025	10/26/2025	AW	PARKER TRUCK & TRAILER	\$4,145.18	O
	Purpose:	Med-1 Emergency Repairs - FD				
33430	10/28/2025	10/26/2025	AW	SHUTTLER'S APPAREL INC.	\$980.50	O
	Purpose:	Clothing/Pin - FD				
33431	10/28/2025	10/26/2025	AW	TREASURER OF STATE OF OHIO	\$750.00	O
	Purpose:	MARCS Radio Fee - FD				
33432	10/28/2025	10/26/2025	AW	VISION SERVICE PLAN - (OH)	\$82.93	O
	Purpose:	Premium Payment				
33433	10/28/2025	10/26/2025	AW	WOOD INVESTMENT PROPERTY, LLC	\$2,200.00	C
	Purpose:	Fire Station Bay Pumping - FD				
33434	10/28/2025	10/27/2025	AW	CRANDALL CO. INC	\$104.52	O
	Purpose:	Batteries - FD				
33435	10/28/2025	10/27/2025	AW	HANLEY PRINT & PROMOTIONS	\$814.22	O
	Purpose:	Warrants, Advices, Tax Forms				
33436	10/28/2025	10/27/2025	AW	DANIEL JUCIKAS	\$105.00	O
	Purpose:	Set-Up Extended Windows - Admn.				

EXHIBIT A
MEETING OF
October 27, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
October 2025

11/16/2025 1:42:14 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33437	10/28/2025	10/27/2025	AW	DEX IMAGING, LLC	\$68.51	O
Purpose:		Copier - Admn.				
Total Payments:					\$36,831.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$36,831.19	

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.

EXHIBIT A
MEETING OF
October 27, 2025
(COMPENSATION)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
October 2025

11/16/2025 1:44:53 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
612-2025	10/28/2025	10/21/2025	EP	RAYMOND H ALLEN	\$2,603.86	C
613-2025	10/28/2025	10/21/2025	EP	DONALD L. BAKER	\$2,076.42	C
614-2025	10/28/2025	10/21/2025	EP	BENJAMIN BASTA	\$620.82	C
615-2025	10/28/2025	10/21/2025	EP	LUKE BAZEMORE	\$742.89	C
616-2025	10/28/2025	10/21/2025	EP	CLIFFORD BENDER	\$1,007.69	C
617-2025	10/28/2025	10/21/2025	EP	SHANE W. BERGER	\$2,831.73	C
618-2025	10/28/2025	10/21/2025	EP	TERI A. BERRY	\$1,421.17	C
619-2025	10/28/2025	10/21/2025	EP	DAWNE BOWMAN	\$622.25	C
620-2025	10/28/2025	10/21/2025	EP	ROBERT BURES	\$1,698.04	C
621-2025	10/28/2025	10/21/2025	EP	ROBERT CHISLOW	\$620.93	C
623-2025	10/28/2025	10/21/2025	EP	MARK CIPRIANO	\$2,238.80	C
624-2025	10/28/2025	10/21/2025	EP	ELLEN CODDING	\$200.12	C
625-2025	10/28/2025	10/21/2025	EP	JACOB CRANDALL	\$1,149.17	C
626-2025	10/28/2025	10/21/2025	EP	LOGAN DAVIS	\$1,848.56	C
627-2025	10/28/2025	10/21/2025	EP	SHANE FRIMEL	\$321.83	C
628-2025	10/28/2025	10/21/2025	EP	ROBERTA D. GIFFORD	\$560.67	C
629-2025	10/28/2025	10/21/2025	EP	JOHN H. GINLEY JR.	\$1,329.35	C
630-2025	10/28/2025	10/21/2025	EP	SCOTT HANTZ	\$2,752.23	C
631-2025	10/28/2025	10/21/2025	EP	MITCHELL HERMAN	\$1,682.52	C
632-2025	10/28/2025	10/21/2025	EP	MICHAEL HIGGINBOTHAM	\$716.33	C
634-2025	10/28/2025	10/21/2025	EP	WALTER L. ILLINGWORTH	\$343.28	C
635-2025	10/28/2025	10/21/2025	EP	ANDREW JONES	\$944.57	C
636-2025	10/28/2025	10/21/2025	EP	COLLIN KALINA	\$1,348.37	C
637-2025	10/28/2025	10/21/2025	EP	STEVEN R KAMP	\$3,531.91	C
638-2025	10/28/2025	10/21/2025	EP	CHAD LEACH	\$262.88	C
639-2025	10/28/2025	10/21/2025	EP	MICHAEL MOEHRING	\$1,127.44	C
640-2025	10/28/2025	10/21/2025	EP	NICHOLAS MOORE	\$575.93	C
641-2025	10/28/2025	10/21/2025	EP	MARK A NOVAK	\$3,553.80	C
642-2025	10/28/2025	10/21/2025	EP	KEITH A O'BRIEN	\$1,309.38	C
643-2025	10/28/2025	10/21/2025	EP	RICHARD L. PACE	\$929.35	C
645-2025	10/28/2025	10/21/2025	EP	JAMES PAULETT	\$17.21	C
646-2025	10/28/2025	10/21/2025	EP	JARELL RUSSELL	\$1,334.39	C
647-2025	10/28/2025	10/21/2025	EP	MICHAEL W. RUSZALA	\$662.19	C
648-2025	10/28/2025	10/21/2025	EP	CALEB J. SCHUSTER	\$1,030.05	C
649-2025	10/28/2025	10/21/2025	EP	TERRY SHEPHERD	\$807.75	C
650-2025	10/28/2025	10/21/2025	EP	JOHNATHON G. TIBBS	\$2,830.89	C
651-2025	10/28/2025	10/21/2025	EP	LEE WESTER	\$2,801.91	C
653-2025	10/28/2025	10/21/2025	EW	US TREASURY	\$11,056.00	C
654-2025	10/28/2025	10/21/2025	EW	TREASURER OF STATE	\$1,096.44	C
655-2025	10/28/2025	10/21/2025	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$4,006.96	C
33419	10/28/2025	10/21/2025	PR	NEAL G. SYLVESTER	\$604.97	C
Total Payments:					\$67,221.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$67,221.05	

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

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