

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

August 14,

18

Held _____ 20 _____

The Granger Township Board of Trustees met in Special Session on Tuesday, August 14, 2018, 4:10 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: John H. Ginley, Jr. and Teri A. Berry and Fiscal Officer Donald L. Baker.

The Special Meeting was called to go into Executive Session to discuss appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations or State Statutes, review bills for payment, and any other matters to come before the Board of Trustees.

The meeting was called to order by Trustee John H. Ginley, Jr. at 4:10 PM.

MOTION TO GO INTO EXECUTIVE SESSION AT 4:00 PM to discuss appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations or State Statutes, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

MOTION TO RECONVENE THE SPECIAL MEETING AT 4:00 PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

ACTION FROM THE EXECUTIVE SESSION:

A **MOTION** to employ Randal Davis as the Zoning Inspector for Granger Township at \$875.00 per month, pending a background check, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

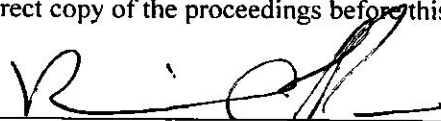
MOTION TO PAY BILLS AS PRESENTED: Having been advised there was sufficient monies to pay bills, purchase orders and blanket certificates reviewed and approved a **MOTION** to pay the bills as presented was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

CHECKS	VENDOR	ITEM	AMOUNT
270 (Electronic)	Verizon Wireless	Cell Phones	136.48

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 Special Meeting on Tuesday, August 14, 2018.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee


Donald L. Baker, Fiscal Officer