

SPECIAL RECORD OF PROCEEDINGS

Minutes of

Meeting

DEAN GRAPHICS 800 375 8084 FORM NO. 1014B

August 21,

18

Held

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The Granger Township Board of Trustees met in Special Session on Tuesday, August 21, 2018, 8:30 AM, at the Fairview Cemetery on Wilbur Road, Medina, OH. Present were Trustees: Richard L. Pace Chair, John H. Ginley, Jr. and Teri A. Berry and Fiscal Officer Donald L. Baker.

The Special Meeting was called to review cemetery site plan proposals, review bills for payment, and any other matters to come before the Board of Trustees.

The meeting was called to order by Trustee Richard L. Pace at 8:30 AM.


**CEMETERY SITE PLAN PROPOSALS REVIEW:** Trustees discussed the site plan proposals of #1 Landscaping, JTS Landscaping, and Unique Landscaping. Service Director Mark Novak and Sexton Roberta Gifford were asked to share various requested changes with the landscaping companies and obtain updated proposals.

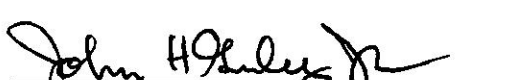
**ODOT REMSEN ROAD PROJECT:** The Trustees and Mr. Novak discussed the ODOT Remsen Road Project. Generally, the Trustees are dissatisfied with how the project was completed. Mr. Pace will contact ODOT.

**PAMYENT OF BILLS:** There were no bills.

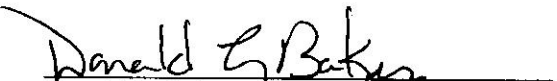
With no further business to discuss, a **MOTION** was set forth and moved for adjournment.

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 21, 2018.

  
Richard L. Pace, Trustee Chairperson

  
John H. Ginley, Jr., Trustee Vice Chairperson

  
Teri A. Berry, Trustee

  
Donald L. Baker, Fiscal Officer