

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

January 29,

18

Held

20

The Granger Township Board of Trustees met in Special Session on Monday, January 29, 2018, 5:00 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. 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 go into an Executive Session to discuss appointment, employment, discipline and/or dismissal of a public employee and any other matters which are required to be kept confidential according to Federal Laws and/or State Statutes. review bills for payment, consider correspondence from the Budget Commission and any other matters to come before the Board of Trustees.

The meeting was called to order by Trustee Richard Pace at 5:05 PM.

MOTION TO GO INTO EXECUTIVE SESSION AT 5:05 PM to discuss appointment, employment, discipline and/or dismissal of a public employee 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 Mr. Ginley, duly seconded by Mrs. Berry.

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

Kirk Scharein was invited into the meeting at 5:05 PM and left at 5:20 PM.
J. Bruce Francis was invited into the meeting at 5:20 PM and left at 5:30 PM.

MOTION TO RECONVENE THE SPECIAL MEETING AT 5:40 PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

ACTION FROM THE EXECUTIVE SESSION:

PRE-DISCIPLINARY HEARING: A **MOTION** to charge Firefighter, Brandon Quinn with a violation of the Working Rules and Regulations of the Granger Township Fire Department Policy and Procedures Manual, rising to the level of immoral and improper conduct under the code of ethics, conduct unbecoming of an employee of the public service, malfeasance and/or gross immorality, to set the pre-disciplinary hearing for February 5, 2018 at 5:00 p.m. and authorize the fiscal officer to send Brandon Quinn notification of the charges and pre-disciplinary hearing. The motion was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

A representative of the County Prosecutor's Office will be in attendance.

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

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 Mr. Ginley, duly seconded by Mrs. Berry.

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

A listing of Payments (\$9,235.05) is detailed within Exhibit A for this meeting.

RESOLUTION NO. 1-29-2018-1 APPROVING THE 2018 AMENDED BUDGET was set forth and moved by Mr. Pace, duly seconded by Mrs. Berry.

Be it hereby **Resolved**, that the 2018 Budget for Granger Township is hereby amended by a decrease of a total amount of \$2,200 from various funds. This is necessary to comply with the Amended Certificate of Estimated Resources received from the Medina County Budget Commission following the submission of Granger Township's end of the year carryover balances.


THEREFORE BE IT RESOLVED, The Granger Township 2018 Budget is hereby decreased by \$2,200.00.

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

A Special Meeting is scheduled for February 5th at 5:00 pm to go into an Executive Session to discuss appointment, employment, discipline and/or dismissal of a public employee, to hold a pre-disciplinary hearing and any other matters which are required to be kept confidential according to Federal Laws and/or State Statutes, review bills for payment and any other matters to come before the Board of Trustees.

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 Monday, January 29, 2018.


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
JANUARY 29, 2018
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
1/30/2018 to 1/30/2018

2/19/2018 11:13:07 AM
UAN v2018.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
64-2018	01/30/2018	01/25/2018	CH	TIME WARNER CABLE - NORTHEAST	\$173.09	O
	Purpose: Phone/Cable - Admn.					
65-2018	01/30/2018	01/25/2018	CH	WEX BANK - SHEETZ	\$262.76	O
	Purpose: Fuel					
66-2018	01/30/2018	01/25/2018	CH	OHIO EDISON	\$106.13	O
	Purpose: Electricity - Admn.					
67-2018	01/30/2018	01/25/2018	CH	OHIO EDISON	\$678.49	O
	Purpose: Electricity - FD					
68-2018	01/30/2018	01/25/2018	CH	OHIO EDISON	\$91.46	O
	Purpose: Electricity - Serv.					
69-2018	01/30/2018	01/25/2018	CH	OHIO EDISON	\$29.80	O
	Purpose: Electricity - Street Lights					
26499	01/30/2018	01/28/2018	AW	BELENKY INC	\$111.69	O
	Purpose: Washer repair Parts - FD					
26500	01/30/2018	01/28/2018	AW	C.MARTIN TRUCKING	\$75.94	O
	Purpose: Trash - FD					
26501	01/30/2018	01/28/2018	AW	DELTA DENTAL	\$271.48	O
	Purpose: Insurance Premium					
26502	01/30/2018	01/28/2018	AW	FIRE SAFETY SERVICES, INC.	\$3,092.00	O
	Purpose: New Pumper Add-ons - FD					
26503	01/30/2018	01/28/2018	AW	HERB FIRE EQUIPMENT	\$731.60	O
	Purpose: Tools for New Pumper - FD					
26504	01/30/2018	01/28/2018	AW	HUNTINGTON NATIONAL BANK	\$2,553.16	O
	Purpose: TV, Train., Medi. Renewal, Phone/Cable					
26505	01/30/2018	01/28/2018	AW	SHARON ALEXANDER	\$100.87	O
	Purpose: Chief's Lunch - FD					
26506	01/30/2018	01/28/2018	AW	TOYNE INC	\$347.14	O
	Purpose: Front Tilt Cylinder - FD					
26507	01/30/2018	01/28/2018	AW	VISION SERVICE PLAN - (OH)	\$96.18	O
	Purpose: Insurance Premium					
26508	01/30/2018	01/29/2018	AW	CHARLES E. HARRIS & ASSOC., INC.	\$375.00	O
	Purpose: 2017 Footnotes					
26509	01/30/2018	01/29/2018	AW	MEDINA COUNTY SHERIFF	\$138.26	O
	Purpose: Additional Policing Dec. 2017					
Total Payments:					\$9,235.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,235.05	

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

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