

Held

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The Granger Township Board of Trustees met in Special Session on Thursday, July 19, 2018, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard Pace, 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 and any other matters to come before the Board.

The meeting was called to order by Trustee Richard Pace at 4:00 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, Mrs. Berry and Mr. Pace.

Mary Moehring was invited into the meeting at 4:00 PM and left at 4:15 PM.
Steve Drehel was invited into the meeting at 4:15 PM and left at 4:30 PM.
Teresa Dennis was invited into the meeting at 4:30 PM and left at 4:45 PM.
Dennis Woolley was invited into the meeting at 4:45 PM and left at 5:00 PM.
Shelia Luoma was invited into the meeting at 5:00 PM and left at 5:15 PM.
Oscar Graber was invited into the meeting at 5:15 PM and left at 5:30 PM.
Roy Chism was invited into the meeting at 5:30 PM and left at 5:45 PM.
Thomas Clarkson was invited into the meeting at 6:00 PM and left at 6:15 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 7:00 PM was set forth and moved to be adopted by Mr. Pace duly seconded by Mr. Ginley.

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

ACTION FROM THE EXECUTIVE SESSION: NONE.

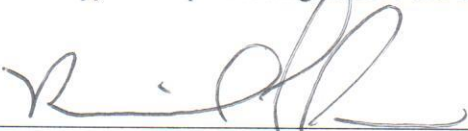
MOTION TO PAY BILLS AS PRESENTED: Being advised there was sufficient monies to pay bills, purchase orders and blanket certificates duly authorized and signed, requisitions and warrants having been examined were set forth and moved to be adopted for payment as presented by a **MOTION** from Mr. Ginley, duly seconded by Mr. Berry.

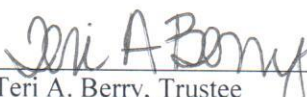
Voting "aye" thereon: Mrs. Berry, Mr. Ginley, and Mr. Pace.

A listing of Payments (\$14,108.20) is detailed within Exhibit A for this meeting.

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 Thursday, July 19, 2018.


Richard L. Pace, Trustee Chairperson


Teri A. Berry, Trustee


John H. Ginley, Jr., Trustee Vice Chairperson


Donald L. Baker, Fiscal Officer

**EXHIBIT A
MEETING OF
JULY 19, 2018
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

8/6/2018 11:54:04 AM

Payment Listing
7/19/2018 to 7/19/2018

UAN v2018.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
348-2018	07/19/2018	07/16/2018	CH	VERIZON WIRELESS	\$218.86	O
	Purpose: Cell Phones					
26748	07/19/2018	07/17/2018	AW	ACE	\$385.00	O
	Purpose: Copier Contract - Admn.					
26749	07/19/2018	07/17/2018	AW	BURNHAM & FLOWER OF OHIO INC	\$75.00	O
	Purpose: HRA Fee					
26750	07/19/2018	07/17/2018	AW	DONALD L. BAKER	\$165.30	O
	Purpose: Reimbursement for Zoning Inspect. Ad					
26751	07/19/2018	07/17/2018	AW	FIRE SAFETY SERVICES, INC.	\$12,300.00	O
	Purpose: BWC Grant Hoods/Gloves - FD					
26752	07/19/2018	07/17/2018	AW	KEVIN HYLBERT	\$8.29	O
	Purpose: Reimburse for Pipe Clamp					
26753	07/19/2018	07/17/2018	AW	LIFE FORCE MANAGEMENT, INC.	\$380.48	O
	Purpose: May EMS Collections - FD					
26754	07/19/2018	07/17/2018	AW	SENSIBLE PRODUCTS	\$63.14	O
	Purpose: Name Plates - FD					
26755	07/19/2018	07/17/2018	AW	STOW COMPUTER	\$200.00	O
	Purpose: Computer Protection - Admn.					
26756	07/19/2018	07/17/2018	AW	THE POST NEWSPAPERS	\$66.60	O
	Purpose: Classified Add for Zoning Inspect.					
26757	07/19/2018	07/17/2018	AW	U.S. TREASURY	\$9.56	O
	Purpose: 2018 PCORI Fee					
26758	07/19/2018	07/17/2018	AW	ZEP SALES & SERVICES	\$235.97	O
	Purpose: Truck Wash - FD					
Total Payments:					\$14,108.20	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,108.20	

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.