

BEAR GRAPHICS 800-325-4094 FORM NO. 10148
April 13,

23

Held _____ 20 _____

The Granger Township Board of Trustees met in Regular Session on Thursday, April 13, 2023, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance were Trustees; John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer, Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:00 PM with the Pledge of Allegiance by Trustee John H. Ginley, Jr.

MINUTES: The Minutes of the Regular Meetings held on March 13th and March 27th and Special Meeting of March 16th were approved and the reading of same dispensed with by a **MOTION** set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

SERVICE DIRECTOR Mark Novak reported that tree clearing on Coddingle Road has been completed. The only thing remaining is to grind the stumps. The Berming machine has been installed on the 2019 F-550 and is being used. The vinyl fence at the Fairview Cemetery has been repaired. Clean-up resulting from recent storms has been completed. Finally, the baseball field renovations are finished.

SOCCER FIELD MOWING ISSUES/CONCERNS: An e-mail was received from the Highland Youth Soccer with a request that the fields be mowed shorter. Mr. Novak advised that the fields are mowed weekly. It was decided to request the mowing service lower the deck when mowing this field if practical.

2023/2024 SALT CONTRACT: Information has been received regarding the 2023/2024 Salt Contract from the State of Ohio. Once again, the minimum/maximum levels are the same as last year in that we must purchase 90% of the requested salt quantities with the ability to purchase up to 110% of the requested quantities. The price per ton and contract run period are unknown at this time.

Trustees and Service Director Mark Novak discussed their thoughts on this matter at the last meeting and decided that we should request nine hundred fifty (950) tons through this contract.

RESOLUTION NO. 04-13-2023-1: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023**

WHEREAS, the (GRANGER TOWNSHIP, MEDINA COUNTY) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st, by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

TRUSTEE (Authorized Signature) APRIL 13, 2023 Approval Date

TRUSTEE (Authorized Signature) APRIL 13, 2023 Approval Date

TRUSTEE (Authorized Signature) APRIL 13, 2023 Approval Date

REGULAR **RECORD OF PROCEEDINGS**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8744 FORM NO. 10148

23

Held _____ 20 _____

FISCAL OFFICER (Authorized Signature) APRIL 13, 2023 Approval Date

(Authorized Signature) _____ Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN MAY 1st, 2023.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Granger Township is requesting, through this participation agreement, a total of **NINE HUNDRED FIFTY (950)** tons of Sodium Chloride (Road Salt).

The Resolution was set forth and moved by Mr. Ginley, duly seconded by Mrs. Berry.

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

ASSISTANT FIRE CHIEF Shane Berger advised there were twelve fire, thirty-seven EMS and five fire/EMS calls during March. A total of seven inspections were completed during the month.

DISPOSAL OF VARIOUS FIRE DEPARTMENT EQUIPMENT: Assistant Chief Berger advised all items listed on Gov Deals have sold except for one item. We received \$1373.76 for these items. Mr. Baker reminded everyone these funds should not be considered an addition means for spending in 2023.

APPROVAL OF THEN AND NOW PURCHASE ORDER 49-2023: Mr. Baker requested approval of Then and Now Purchase 49-2023 in the amount of \$1,892.34 to Parker Truck and Trailer for emergency repairs to 72.

A **MOTION** approving Then and Now 49-2023 in the amount of \$1,892.34 to Parker Truck and Trailer for emergency repairs to 72 and not previously approved, was set forth and moved to be adopted by, Mrs. Berry duly seconded by Mr. Pace.

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

AFFIRMATION OF FIRE DEPARTMENT OFFICER CORP: On the advice of counsel, the Board should annually affirm the Fire Department Officer Corp. Current Officers are: Steven Kamp, Chief; Shane Berger, Assist Fire Chief; John Rocco, Captain; Scott Hantz, Lieutenant; Andrew Jones Lieutenant; and, Johnathon Tibbs, Lieutenant.

A **MOTION** to affirm the Fire Department Officer Corp, including Steven Kamp, Chief; Shane Berger, Assist Fire Chief; John Rocco, Captain; Scott Hantz, Lieutenant; Andrew Jones Lieutenant; and, Johnathon Tibbs, Lieutenant, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

Mr. Baker advised that at the last meeting, he stated that a Sensit G2 gas meter was not detailed in the 2023 Appropriations request. This was incorrect and was included in that presentation.

SEXTON Roberta Gifford reported there were no burials in March. Two Resident grave sites were sold and one foundation poured during the month.

TRANSFER OF CEMETERY LOTS: The County Prosecutor's office was contacted regarding the transfer of cemetery lots. The opinion accordance with the Township's Cemetery Rules and Regulations (CRR), exchanges and deeding of ownership to others is not permitted. The CCR will be reviewed with a recommendation to amend them to allow an exchange of lots when there is no change in ownership. This would be reviewed on a case- by- case basis.

Mr. Baker advised there was a Cemetery Deed being presented for signing that is an exchange of graves where there is no change in ownership.

A **MOTION** approving the exchange of graves requested by Nelson Craig Lane, was set forth and moved to be adopted by, Mr. Pace duly seconded by Mrs. Berry.

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

CEMETERY DEED: A Fairview Cemetery Deed (Lot No. 585, Section No. 15 Grave Nos. 2 & 3) was duly authorized and executed for and Pamela Sue Lane, 1112 Wilbur Road, Medina, OH 44256.

A Fairview Cemetery Deed (Lot No. 585, Section No. 15 Grave No. 1) was duly authorized and executed for Christine Lane, 1112 Wilbur Road, Medina, OH 44256.

REGULAR **RECORD OF PROCEEDINGS**
Minutes of

Meeting

BEAR GRAPHICS 800-325-1004 FORM NO. 10148

April 13,

23

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MEMORIAL DAY: Mrs. Gifford advised observance plans are coming together.

ZONING INSPECTOR Randal Davis reported eight applications were processed in March and eighty-five calls were received during the month. He commented on violations at 4227 Okey Court, 5107 Paramount BLVD., 2255 Medina Road, 3340 Woodling Way, 2475 Medina Road, 2211 Medina Road, 705 Medina Road, 1553 Medina Road, 1941 Medina Road, 2425 Medina Road and 4734 Ridge Road.

Mrs. Berry commented about the amount of equipment located at 1941 Medina Road. It appears that it is much more than what has been allowed at other businesses. Mr. Davis will look into this.

BOARD OF ZONING APPEALS will meet April 25th at 6:30 PM to consider a Conditional Variance Request for 4762 Ridge Road, Wadsworth, OH.

ZONING COMMISSION is scheduled to meet May 9th at 7:00 PM to continue review of the Zoning Resolution.

EXCESS ADDITIONAL POLICING HOURS: The Board was advised that the invoice for March additional Policing reveals the 80.50 billed hours exceeds the monthly contract of eighty hours. Mr. Baker noted this has happened several times in recent months.

Mrs. Berry also commented that the additional hours should be spread out over the month and not bunched together.

Mr. Ginley will speak with our supervisory deputy about these items.

A **MOTION** approving the payment of 80.50 hour for additional policing in March, was set forth and moved to be adopted by, Mr. Ginley, duly seconded by Mr. Pace.

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

2023 DISPATCH SERVICES INVOICE: The invoice for 2023 Dispatch Services has been received from the Sheriff 's Office in the amount of \$32,928.90. Approval was requested to pay this bill.

A **MOTION** to pay the Medina County Sheriff Office \$32,928.90 for 2023 Dispatching Services was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

POTENTIAL TAX LEVY: At the December 12, 2022 meeting, Chief Kamp made a presentation to the Board seeking to increase coverage at the Fire Station to three individuals 24/7. At the meeting of December 28, 2022, the Board discussed the proposal. The Trustees were in agreement that twenty-four-hour coverage was warranted. However, the Board is in favor of staffing with two individuals instead of the three discussed within the proposal. It was also noted that since these would be shift-employees, no changes to the building configuration would be required. Assistant Chief Berger commented he did not believe two people instead of three people 24/7 was feasible.

Mr. Pace commented that the Fire Department expenses continue to increase and it has been several years since a new levy has been requested. He discussed the current funding levies and inside millage dedicated to the fire services. Mrs. Berry observed 2023 will be the first year in her memory that we were unable to put additional funds for capital expenditures.

The Board discussed various potential millage amounts but no conclusion was made.

In response to an audience inquiry, it was noted that one mil would cost a Resident \$35.00 per \$100,000.00 of value. Residents in the audience were asked if they would be willing to pay more taxes for additional coverage. The three residents who commented indicated they would be willing to pay more for enhanced coverage.

This will stay on the agenda for the next meeting. Mr. Baker commented that the deadline for filing is in early August. However, there are several steps to getting a levy on the ballot and the Board was encouraged to formulate a course of action as soon as possible.

FINANCIAL REPORT: Mr. Baker reported as of March 31, 2023 cash on hand was \$5,288,708.20. Expenditures for March were \$135,012.06 and receipts were \$123,059.88. Ending Fund balances were as follows: General \$2,205,340.99, MVL \$69,545.35, Gasoline Tax \$265,129.59, Road and Bridge \$417,249.60, Cemetery \$66,937.26, Fire Levies \$790,484.61, Road Levy \$364,761.85, Perm. MVL \$63,304.52, Coronavirus Relief Fund \$0.00, American Rescue Act \$489,806.59, Ambulance \$467,785.29, Fire Fund \$88,362.55 and Public Works Commission Project \$0.00.

REGULAR **RECORD OF PROCEEDINGS**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8044 FORM NO. 10148

April 13,

23

Held

20

~~**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 Mr. Ginley, duly seconded by Mrs. Berry.

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

A listing of payments (\$85,491.79) is detailed within Exhibit A for this meeting.

MEDINA COUNTY HEALTH DISTRICT ADVISORY COUNCIL (MCHDAC): Mr. Ginley reported on the recent meeting of the MCHDAC. Gratitude was expressed for the passage of the Health Levy last year. There really wasn't much new to report.

RESIGNATION OF DEPUTY DAVID PRIES: Mr. Ginley reported that David Pries has stepped down as a Deputy involved in the Township's additional policing program. He remains with the Sheriff's Department. A **MOTION** to accept the resignation of Deputy David Pries with regret, was set forth and moved to be adopted by, Mr. Ginley, duly seconded by Mr. Pace.

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

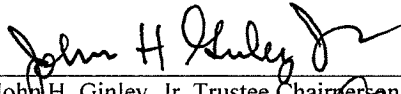
MEDINA COUNTY SOLID WASTE DISTRICT 2023 CLEAN UP PROGRAM AND VOUCHERS: Disposal Vouchers have been received and may be obtained by contacting the Fiscal Officer. The rate per ton is \$50.00 with a voucher through July 31, 2023. Some restrictions apply.

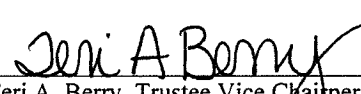
2023 PRIMARY ELECTION: Mr. Baker announced there was nothing on the ballot for Granger Residents in the May Primary Election.

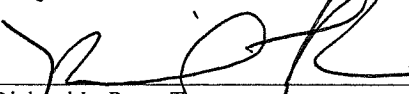
UPCOMING TRUSTEE'S MEETINGS: Thursday, April 27th at 7:00 PM, Monday, May 8th at 4:00 PM and Monday, May 31st at 7:00 PM.

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 Thursday, April 13, 2023.


John H. Ginley, Jr., Trustee Chairperson


Teri A. Berry, Trustee Vice Chairperson


Richard L. Pace, Trustee

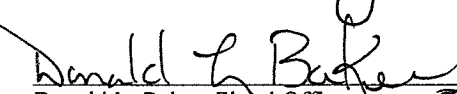

Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
APRIL 13, 2023
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
April 2023

5/4/2023 12:37:57 PM
UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
209-2023	04/14/2023	04/11/2023	CH	RUMPKE OF OHIO, INC.	\$113.45	C
	Purpose:	Trash Pick-Up - FD				
32216	04/14/2023	04/12/2023	AW	ABD SAMHAN	\$4,000.00	C
	Purpose:	Coddingtonville Tree Removal				
32217	04/14/2023	04/12/2023	AW	ADVANTAGE CORPORATION	\$8,032.05	C
	Purpose:	March 2023 Plow/Salt				
32218	04/14/2023	04/12/2023	AW	CARGILL INC	\$4,628.13	C
	Purpose:	Road Salt				
32219	04/14/2023	04/12/2023	AW	CHUCK'S CUSTOM TRUCK & TRAILER	\$13,890.67	C
	Purpose:	Berming Machine Instal				
32220	04/14/2023	04/12/2023	AW	DANIEL JUCIKAS	\$557.00	C
	Purpose:	Review/Serv./Roster/i-Drive - FD				
32221	04/14/2023	04/12/2023	AW	DAVID F. HERRMANN	\$475.00	O
	Purpose:	Ditching				
32222	04/14/2023	04/12/2023	AW	DEX IMAGING, LLC	\$51.57	O
	Purpose:	Copier Expense - Admn.				
32223	04/14/2023	04/12/2023	AW	EMSAR	\$2,690.00	C
	Purpose:	Service Contract - FD				
32224	04/14/2023	04/12/2023	AW	EMSAR	\$337.72	C
	Purpose:	Various Parts - FD				
32225	04/14/2023	04/12/2023	AW	GC MEDICAL EQUIPMENT, INC	\$163.80	C
	Purpose:	Testing - FD				
32227	04/14/2023	04/12/2023	AW	GRAINGER, INC.	\$141.14	C
	Purpose:	Hose - FD				
32228	04/14/2023	04/12/2023	AW	LEWIS LANDSCAPING & NURSERY	\$8,746.00	C
	Purpose:	Field Renovation				
32229	04/14/2023	04/12/2023	AW	MEDINA COUNTY SHERIFF	\$32,928.90	C
	Purpose:	2023 Dispatch				
32230	04/14/2023	04/12/2023	AW	MEDINA COUNTY SHERIFF	\$2,838.30	C
	Purpose:	March Additional Policing				
32231	04/14/2023	04/12/2023	AW	MUNICIPAL EMERGENCY SERVICES	\$1,493.85	C
	Purpose:	Bat. Board/Senor/Hooks - FD				
32232	04/14/2023	04/12/2023	AW	PARKER TRUCK & TRAILER	\$1,892.34	C
	Purpose:	72 Emergency Repairs - FD				
32233	04/14/2023	04/12/2023	AW	SENSIBLE PRODUCTS	\$65.00	C
	Purpose:	Name Plates - FD				
32234	04/14/2023	04/12/2023	AW	STAPLES ADVANTAGE	\$333.67	C
	Purpose:	Shredder/Office Supplies - FD				
32235	04/14/2023	04/12/2023	AW	TERRY SHEPHERD	\$66.85	C
	Purpose:	March Zoning Mileage				
32238	04/14/2023	04/12/2023	AW	CARQUEST AUTO PARTS	\$140.64	C
	Purpose:	Fram Def/Prime Guard - FD				
32239	04/14/2023	04/12/2023	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$948.00	C
	Purpose:	UAN Fees				
32240	04/14/2023	04/12/2023	AW	TRU-GREEN	\$306.13	C
	Purpose:	Field Treatment				
32241	04/14/2023	04/13/2023	AW	ATLANTIC EMERGENCY SOLUTIONS, INC.	\$651.58	C
	Purpose:	Rachet Belt - FD				
Total Payments:					\$85,491.79	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$85,491.79	

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.