

REGULAR **RECORD OF PROCEEDINGS**

Minutes of

Meeting

April 25

22

BEAR GRAPHICS 800-325-8034 FORM NO 10148

Held _____ 20 _____

~~The Granger Township Board of Trustees met in Regular Session on Monday, April 25, 2022, at 7:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: John H. Ginley, Jr., Vice Chair and Teri A. Berry and Fiscal Officer Donald L. Baker.~~

PLEDGE OF ALLEGIANCE: The meeting was opened at 7:00 PM with the Pledge of Allegiance by Trustee John Ginley.

MEDINA COUNTY SHERIFF'S OFFICE: A sheriff's representative was unable to attend the meeting. However, Mr. Ginley advised there is a concern with the "Wagon Wheel" property on SR18. It is in extremely poor condition and is reportedly broken into frequently. The Sheriff's office is wondering if there is anything the Township can do about this problem. Zoning Inspector Davis advised there was nothing within the Zoning Resolution that would address this. The ORC provides for a remedy for derelict properties such as this. An address will be needed to commence the procedure.

FIRE DEPARTMENT FIREFIGHTER SWEARING -IN: Mr. Ginley swore in new Firefighter Collin Kalina. Firefighter Kalina was congratulated with a round of applause from the Trustees, Fiscal Officer and audience.

FIRE CHIEF Steve Kamp requested approval to contract with Staley Technologies in the amount of \$2,692.90 for audio repairs to the station radio alerting system. Mr. Baker advised information necessary to establish this vendor has not been received. It was recommended this be deferred until the next meeting.

RESIGNATION OF FIREFIGHTER ELISABETH SUMMERS: A resignation letter has been received from Firefighter Elisabeth Summers dated April 22, 2022 and effective April 27, 2022.

A **MOTION** to accept the resignation with regret of Firefighter Elisabeth Summers effective April 27, 2022, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

MEDINA COUNTY ALL HAZARDS TEAM PAYMENT: Approval was requested to pay for \$2,050.00 as the Township's 2022 cost allocation for the County All Hazards Team. Mr. Baker asked if an invoice has been received. It has been received and will be forwarded.

A **MOTION** approving the County All Hazards Team 2022 cost allocation payment of \$2,050.00, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 49-2022: Mr. Baker requested approval of Then and Now Purchase 49-2022 in the amount of \$13,500.00 to John Deere Financial for fuel. This a result of increased fuel costs; historically monthly charges were under \$1,000.00. This Purchase Order should cover the remainder of the year.

RESOLUTION NO. 04-25-2022-1: APPROVING THEN AND NOW PURCHASE ORDER 49-2022 to John Deere Financial in the amount of \$13,500.00 for fuel and not previously approved was set forth and moved by Mrs. Ginley, duly seconded by Mrs. Berry.

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

SERVICE DIRECTOR Mark Novak discussed a Resident concern regarding **Reid Hill Road**. The road edge is crumbling. He noted a similar problem on **Coddingtonville Road**. These problems will be addressed as weather permits.

SEPTIC SYSTEM FAILURE: Mr. Novak advised the cost for a scientist soil review is \$500.00 and the cost of a permit is \$350.00. After the soil analysis, a new septic system will be designed. Mr. Baker noted this may be a permissible expense for ARPA funding.

2022 ROAD WORK: Mr. Baker advised the contract with Melway Paving Company, Inc for the 2022 Road Work Plan has been reviewed by the County Prosecutor's Office and forwarded to us for execution. The plan includes the Motor Pave Coddingtonville Road (0.50 miles) (\$91,635.30), and Stony Hill Road (1.36 miles) (\$229,556.85) and Longwood Drive (with no fog seal or berming) (0.43 miles) (\$75,848.75) and Chip and Seal of Huntley Drive (0.66 miles) (\$37,824.40) and Rocky Hollow Road (no fog seal) (0.22 miles) (\$17,965.75). The total cost per the bid submission is \$452,831.05. The Board was reminded that Mr. Novak is hoping to reduce the total cost to closer to \$400,000.00, the original anticipated 2022 Road Work Plan budget.

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A **MOTION** to enter into a contract with Melway Paving Company, Inc. for the 2022 Road Work in the amount of \$452,831.05 was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

Trustees then executed the contracts.

ZONING INSPECTOR Randal Davis commented on month-to-date activities of the Zoning Department. He briefly discussed new violations at 1423 and 1160 Remsen Road and 4988 Ridge Road.

Mr. Davis advised several complaints regarding political signs containing profanity have been received. The Prosecutor's Office has advised there is nothing that can be done about these signs. It is considered a Freedom of Speech issue. Mrs. Gifford said she had contacted the Sheriff's Office about such a sign and was also advised it is a matter of Freedom of Speech.

Mrs. Berry asked how the Zoning Commission meeting went on April 19th. The property owner of 3738 Ridge Road, Medina, OH was unable to attend to continue PDD Preapplication discussions because of travel complications. It is anticipated he will be at the May 10th meeting.

BOARD OF ZONING APPEALS will not meet in April. There may be up to five applications on the May 31st agenda.

ZONING COMMISSION is scheduled to meet May 10th at 7:00 PM to continue PDD Preapplication discussions with the property owner of 3738 Ridge Road, Medina, OH and to continue review of the Zoning Resolution.

SEXTON Roberta Gifford presented quotes for cemetery signs. This will be reviewed and discussed at the next meeting.

Mrs. Gifford discussed a request to install a nontraditional grave stone at Fairview Cemetery. She was requested to get the specifications for review.

GRANGER TOWNSHIP BICENTENNIAL COMMITTEE: Mrs. Gifford advised signs advertising the Bicentennial are being distributed and will go up after the Primary Election. Pig Roast tickets are available.

MEMORIAL DAY: Mrs. Gifford advised we are still awaiting confirmation that there will be participation in our observance. She is working on an alternative plan to have someone lead us in the National Anthem and God Bless America. Scouts will help put flags on veterans' graves.

Mr. Ginley will contact potential members of the Honor Guard.

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. Ginley.

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

A listing of payments (\$29,386.55) and compensation (\$51,275.65) is detailed within Exhibit A for this meeting.

DEPARTMENT OF COMMERCE – PERMIT RENEWAL: Correspondence from the Division of Liquor Control has been received indicating that the permit for Ohio Springs INC, DBA Sheetz Convenience store is under renewal consideration. The Board needs to decide if it wants a hearing. The Board does not want a hearing. Mr. Baker requested a motion be adopted to this effect.

A **MOTION** advising the Division of Liquor Control Granger Township does not want a hearing for the Ohio Springs INC, DBA Sheetz Convenience Store permit renewal was set forth and moved to be adopted by Mrs. Berry duly seconded by Mr. Ginley.

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

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Meeting

BEAR GRAPHICS 800-325-0034 FORM NO 10148

April 25

22

Held _____ 20 _____

MEDINA COUNTY SOLID WASTE DISTRICT 2022 CLEAN UP PROGRAM AND VOUCHERS:

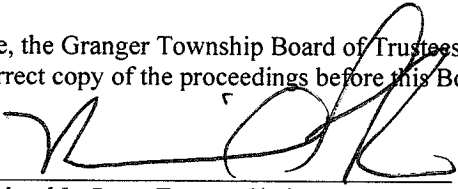
Disposal Vouchers have been received and may be obtained by contacting the Fiscal Officer. The rate per ton is \$48.00 with a voucher through July 30, 2021. Some restrictions apply.

PENDING LITIGATION: Mr. Baker advised that the Ninth District Court of Appeals will hear oral arguments on May 26th via Zoom regarding the appeal filed in December, 2021 by the group calling themselves the Citizens Action Group. A decision is not anticipated for some time.

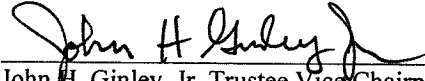
UPCOMING TRUSTEE'S MEETINGS: Monday, May 9th at 4:00 PM and Tuesday, May 31st at 4:00 PM.

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

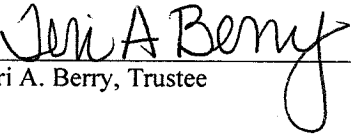
We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Regular Meeting on Monday, April 25, 2022.



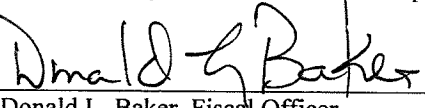
Richard L. Pace, Trustee Chairperson



John H. Ginley, Jr, Trustee Vice Chairperson



Teri A. Berry, Trustee



Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
APRIL 25, 2022
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing
4/25/2022 to 4/26/2022

5/9/2022 12:01:07 PM
UAN v2022.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
222-2022	04/26/2022	04/24/2022	CH	ANTHEM BCBS OH GROUP	\$9,788.75	O
	Purpose:	Insurance Premium				
223-2022	04/26/2022	04/24/2022	CH	CHARTER COMMUNICATIONS	\$200.34	O
	Purpose:	Phone/Cable - Admn.				
224-2022	04/26/2022	04/24/2022	CH	CHARTER COMMUNICATIONS	\$275.18	O
	Purpose:	Cable/Phone - FD				
225-2022	04/26/2022	04/24/2022	CH	CHARTER COMMUNICATIONS	\$84.98	O
	Purpose:	Cable - Serv				
226-2022	04/26/2022	04/24/2022	CH	COLUMBIA GAS OF OHIO, INC	\$117.01	O
	Purpose:	Natural Gas - Admn.				
227-2022	04/26/2022	04/24/2022	CH	COLUMBIA GAS OF OHIO, INC	\$505.71	O
	Purpose:	Natural Gas - Serv.				
228-2022	04/26/2022	04/24/2022	CH	COLUMBIA GAS OF OHIO, INC	\$192.98	O
	Purpose:	Natural Gas - Lib.				
229-2022	04/26/2022	04/24/2022	CH	COLUMBIA GAS OF OHIO, INC	\$742.82	O
	Purpose:	Natural Gas - FD				
230-2022	04/26/2022	04/24/2022	CH	JOHN DEERE FINANCIAL	\$1,048.25	O
	Purpose:	Fuel				
231-2022	04/26/2022	04/24/2022	CH	OHIO EDISON	\$94.68	O
	Purpose:	Electricity - Admn.				
232-2022	04/26/2022	04/24/2022	CH	OHIO EDISON	\$121.02	O
	Purpose:	Electricity - Serv.				
233-2022	04/26/2022	04/24/2022	CH	OHIO EDISON	\$523.36	O
	Purpose:	Electricity - FD				
234-2022	04/26/2022	04/24/2022	CH	OHIO EDISON	\$27.82	O
	Purpose:	Electricity - Street Lights				
235-2022	04/26/2022	04/24/2022	CH	VERIZON WIRELESS	\$266.94	O
	Purpose:	Cell Phones				
236-2022	04/26/2022	04/24/2022	CH	WEX BANK - SHEETZ	\$775.72	O
	Purpose:	Fuel				
237-2022	04/26/2022	04/24/2022	CH	OHIO DEPT.OF JOB AND FAMILY SERVICE	\$2.88	O
	Purpose:	1QU Charge				
238-2022	04/25/2022	04/25/2022	CH	CARD SERVICE CENTER	\$1,526.24	O
	Purpose:	Lights, Chargers, Oper. Supplies				
31752	04/26/2022	04/24/2022	AW	ADVANTAGE CORPORATION	\$9,274.30	O
	Purpose:	Snow Plowing and Salting				
31753	04/26/2022	04/24/2022	AW	BURNHAM & FLOWER OF OHIO INC	\$75.00	O
	Purpose:	1ST QU. HRA Fee				
31754	04/26/2022	04/24/2022	AW	DANIEL JUCIKAS	\$540.00	O
	Purpose:	Zoning Secretary Remote Set-Up				
31755	04/26/2022	04/24/2022	AW	DAVID F. HERRMANN	\$920.00	O
	Purpose:	Grave/Ditching and Berming				
31756	04/26/2022	04/24/2022	AW	DELTA DENTAL	\$260.88	O
	Purpose:	Insurance Premium				
31757	04/26/2022	04/24/2022	AW	EXIT 11 TRUCK TIRE SERVICE	\$178.50	O
	Purpose:	77-2 Tire Balance - FD				
31758	04/26/2022	04/24/2022	AW	GC MEDICAL EQUIPMENT, INC	\$84.17	O
	Purpose:	Oxygen - FD				
31759	04/26/2022	04/24/2022	AW	JODWAY HEATING & COOLING	\$863.00	O
	Purpose:	Furnace Repair - Admn.				
31760	04/26/2022	04/24/2022	AW	LINDSEY LEWIS	\$58.00	O
	Purpose:	Reimburse for Postage				
31761	04/26/2022	04/24/2022	AW	MEDINA CO. ENGINEER	\$300.05	O
	Purpose:	Cemetery Signs				
31762	04/26/2022	04/24/2022	AW	RUMPKE OF OHIO, INC.	\$85.05	O
	Purpose:	Trash Pick-Up - FD				
31763	04/26/2022	04/24/2022	AW	TRU-GREEN	\$358.76	O
	Purpose:	Fertilizer				
31764	04/26/2022	04/24/2022	AW	VISION SERVICE PLAN - (OH)	\$94.16	O
	Purpose:	Insurance Premium				
Total Payments:					\$29,386.55	
Total Conversion Vouchers:					\$0.00	

EXHIBIT A
MEETING OF
APRIL 25, 2022
(COMPENSATION)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
4/25/2022 to 4/26/2022

5/9/2022 12:18:05 PM
UAN v2022.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
180-2022	04/26/2022	04/21/2022	EP	RAYMOND H ALLEN	\$1,444.47	O
182-2022	04/26/2022	04/21/2022	EP	DONALD L. BAKER	\$1,945.35	O
183-2022	04/26/2022	04/21/2022	EP	BENJAMIN BASTA	\$1,556.67	O
184-2022	04/26/2022	04/21/2022	EP	CLIFFORD BENDER	\$1,029.52	O
185-2022	04/26/2022	04/21/2022	EP	SHANE W. BERGER	\$1,924.21	O
186-2022	04/26/2022	04/21/2022	EP	TERI A. BERRY	\$1,323.15	O
187-2022	04/26/2022	04/21/2022	EP	LOGAN DAVIS	\$344.03	O
188-2022	04/26/2022	04/21/2022	EP	RANDAL DAVIS	\$854.26	O
189-2022	04/26/2022	04/21/2022	EP	KIMBERLY A FILIP	\$305.72	O
190-2022	04/26/2022	04/21/2022	EP	ROBERTA D. GIFFORD	\$141.19	O
191-2022	04/26/2022	04/21/2022	EP	ROBERT E GILLESPIE	\$34.44	O
192-2022	04/26/2022	04/21/2022	EP	JOHN H. GINLEY JR.	\$1,243.93	O
193-2022	04/26/2022	04/21/2022	EP	SCOTT HANTZ	\$2,330.71	O
194-2022	04/26/2022	04/21/2022	EP	DAWN HERSHEY	\$865.79	O
195-2022	04/26/2022	04/21/2022	EP	WALTER L. ILLINGWORTH	\$508.03	O
196-2022	04/26/2022	04/21/2022	EP	ANDREW JONES	\$1,497.78	O
197-2022	04/26/2022	04/21/2022	EP	COLLIN KALINA	\$259.02	O
198-2022	04/26/2022	04/21/2022	EP	STEVEN R KAMP	\$2,705.56	O
199-2022	04/26/2022	04/21/2022	EP	ANTHONY LEWICKI	\$878.33	O
200-2022	04/26/2022	04/21/2022	EP	LINDSEY LEWIS	\$704.10	O
201-2022	04/26/2022	04/21/2022	EP	MICHAEL P. MARUNA	\$824.97	O
202-2022	04/26/2022	04/21/2022	EP	NICHOLAS MOORE	\$1,001.92	O
203-2022	04/26/2022	04/21/2022	EP	MARK A NOVAK	\$3,185.94	O
204-2022	04/26/2022	04/21/2022	EP	KEITH A O'BRIEN	\$834.76	O
205-2022	04/26/2022	04/21/2022	EP	RICHARD L. PACE	\$843.93	O
206-2022	04/26/2022	04/21/2022	EP	JAMES PAULETT	\$816.19	O
207-2022	04/26/2022	04/21/2022	EP	GEORGE PREBONICK	\$146.23	O
208-2022	04/26/2022	04/21/2022	EP	MARSHA REBER	\$461.69	O
209-2022	04/26/2022	04/21/2022	EP	JOHN ROCCO	\$1,637.22	O
210-2022	04/26/2022	04/21/2022	EP	MICHAEL W. RUSZALA	\$711.70	O
211-2022	04/26/2022	04/21/2022	EP	CALEB J. SCHUSTER	\$1,390.56	O
212-2022	04/26/2022	04/21/2022	EP	TERRY SHEPHERD	\$725.45	O
213-2022	04/26/2022	04/21/2022	EP	ELISABETH SUMMERS	\$1,065.84	O
214-2022	04/26/2022	04/21/2022	EP	JOHNATHON G. TIBBS	\$1,853.30	O
215-2022	04/26/2022	04/21/2022	EP	AARON VOLCANSEK	\$581.26	O
216-2022	04/26/2022	04/21/2022	EP	DANIEL ZARKOVACKI	\$12.44	O
218-2022	04/26/2022	04/21/2022	EW	US TREASURY	\$7,565.71	O
219-2022	04/26/2022	04/21/2022	EW	TREASURER OF STATE	\$699.97	O
220-2022	04/26/2022	04/21/2022	EW	OHIO SCHOOL DISTRICT INCOME	\$12.96	O
221-2022	04/26/2022	04/21/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$4,092.94	O
31751	04/26/2022	04/21/2022	PR	NEAL G. SYLVESTER	\$914.41	O
Total Payments:					\$51,275.65	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$51,275.65	

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.