

RECORD OF PROCEEDINGS

Minutes ofREGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 9, 20 21

The Granger Township Board of Trustees met in Regular Session on Monday, August 9, 2021, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance were Trustees; Teri A. Berry and John H. Ginley, Jr. and Fiscal Officer, Donald L. Baker.

**PLEDGE OF ALLEGIANCE:** The meeting was opened at 4:00 PM with the Pledge of Allegiance by Trustee Teri Berry.

**MINUTES:** The Minutes of the Regular Meetings held on July 12<sup>th</sup> and 26<sup>th</sup> and Special Meeting of July 29<sup>th</sup> 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 Mrs. Berry.

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

**SERVICE DEPARTMENT DIRECTOR** Mark Novak reported a culvert was repaired on Dunsha Road and mowing continues.

**ROAD STRIPING:** Mr. Novak reminded the Board that we agreed to participate in the County Township Road Striping Contract in 2021 last year. The Board approved Allard (from Bath to State), Bath, Boneta, Dunsha and Reid Hill Roads for road striping We have received the Bid Estimate from the County Engineer in the Amount of \$2,662.00. He suggested the Board approve an expense not to exceed \$3,500.00 to account for any adjustments that may occur.

A **MOTION** approving an expense not to exceed \$3,500.00 to the Medina County Engineer for the 2021 Township Pavement Marking Plan, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

It was noted that for some reason the contractor had striped Beach Road. We should not pay for this.

**STONY HILL ROAD CULVERT:** Mr. Novak advised a culvert located at 2765 Stony Hill Road needs to be replaced. The all-in cost is estimated at \$4,500.00. The cost of the piping should not exceed \$1,500.00. Approval of this expense was requested.

A **MOTION** approving an expense not to exceed \$1,500.00 to Winwater Akron for culvert piping, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

**FIRE CHIEF** Steven Kamp advised there were twenty fire and twenty-eight EMS calls during July. A total of twenty-three inspections were completed. The grass fire truck was inspected and maintenance completed.

**RESIGNATION OF FIREFIGHTER MATTHEW CERN:** A resignation letter has been received from Firefighter Matthew Cern effective August 14, 2021.

A **MOTION** to accept the resignation with regret of Firefighter Matthew Cern effective August 14, 2021, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

**SEXTON** Roberta Gifford reported there were one cremation burial and one full burial in July. One foundation was approved during the month. One Resident and two non-resident grave sites were sold.

**CEMETERY DEED:** A Fairview Cemetery Deed (Lot No.605 Section No. 12 Grave No. 2) was duly authorized and executed for Mary E. Keating, 695 Lang Farm Drive, Medina, OH 44256.

**ASSISTANT ZONING INSPECTOR** Kirk Scharein reported the Zoning Department processed eighteen applications in July and seventy-two calls were received during the month. Various violations were discussed.

**ZONING COMMISSION** is scheduled to meet August 24<sup>th</sup> at 7:00 PM to continue review of Zoning Resolution.

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held August 9, 2021

**BOARD OF ZONING APPEALS** is scheduled to meet August 30<sup>th</sup> at 7:00 PM to consider Variance Requests for 4465 Boneta Road, Medina, OH 44256 and 513 Brenelle Lane, Medina, OH 44256. A Conditional Zoning Certificate for 2325 Medina Road, Medina, OH 44256 is also on the agenda.

**DEPOSITORY AGREEMENT:** Mr. Baker advised 2021 is the year to execute Depository Agreements for the next five years. An application has been received from Westfield Bank. Mr. Baker requested that Westfield Bank both be designated as a depository for the Township as our primary institution.

Mr. Baker announced Mrs. Berry's husband is a director of Westfield Bank; however, she does not receive any financial benefit from his service. Additionally, Mrs. Berry does not receive any financial benefit from the Township's relationship with the bank. Therefore, she is permitted to participate in this decision process.

**RESOLUTION 08-09-2021-1: DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES:**

Mr. Ginley moved the adoption of the following resolution:

**WHEREAS**, July 29, 2021 was the day advertised for the receipt of applications of financial institutions to be public depositories for the public moneys of said Granger Township, Medina County, Ohio, and the board finds that the notice of said applications was duly published and written notice given to each eligible depository, as required by law; and the time so designated having arrived, said board proceeded, in open session, to open said applications.

**WHEREAS**, applications described below have been received from the following named institutions in the maximum amount indicated after each said name; at the rate of interest as to inactive and interim deposits indicated

**FOR INACTIVE DEPOSIT – NONE – NOT APPLICABLE**

**FOR ACTIVE DEPOSIT**

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT
Westfield Bank, FSB	Medina OH	Seven Million Dollars

**WHEREAS**, the above named institutions making application for public moneys of the Granger Township, Medina County, Ohio has agreed, pursuant to Section 135.18 of the Revised Code, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Fiscal Officer of Granger Township as security for the repayment of all public moneys of Granger Township to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation or by any other agency or instrumentality of the federal government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount.

**THEREFORE**, be it resolved that the interim and active deposits of public moneys of said Granger Township be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing on the 23<sup>rd</sup> day of August, 2021, and ending the 22<sup>nd</sup> day of August, 2026, both inclusive, subject to the limitations of Chapter 135, Ohio Revised Code.

**FOR INTERIM DEPOSIT**

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT	RATE
Westfield Bank, FSB	Medina OH	Five Million Dollars	Variable

**FOR ACTIVE DEPOSIT**

NAME OF INSTITUTION	LOCATION	MAXIMUM AMOUNT
Westfield Bank, FSB	Medina OH	Seven Million Dollars

**BE IT RESOLVED**, further that a duplicate copy of this resolution of designation and award shall be certified to the Fiscal Officer of Granger Township who shall deposit the public funds of the Township in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Granger Township have been awarded to pledge and deposit with the Fiscal Officer the security in the manner required by Section 135.18 of the Revised Code.

RECORD OF PROCEEDINGS

Minutes ofREGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 9, 20 21

Mrs. Berry seconded the resolution.

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

**OPIOID SETTLEMENT:** At the Special Meeting of July 29<sup>th</sup>, the Board approved the Township’s participation in the July 21, 2021 Opioid Settlement under the terms of the July 28, 2021 OneOhio Memorandum of Understanding, in a form approved by the Medina County Prosecutor’s Office. Resolution No. 08-09-2021-2 has been provided by the County Prosecutors Office. An OneOhio Subdivision Participation Form has also been provided for execution by the Board.

**RESOLUTION NO. 08-09-2021-2: A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

WHEREAS, Granger Township is a political subdivision of the State of Ohio formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, Granger Township approves of the One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors) to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 National Opioid Distributor Settlement Agreement; and

WHEREAS, the Granger Township Board of Trustee (“[Board]”), at a special meeting held on July 29, 2021, adopted a motion to approve participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, in a form approved by the Medina County Prosecutor’s Office; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Granger Township, Medina County, Ohio, that:

Section 1. Granger Township hereby reaffirms its participation in the July 21, 2021 Opioid Distributor Settlement under the terms of the July 28, 2021 One Ohio MOU, and the execution of the attached One Ohio Subdivision Participation Form is hereby authorized.

Section 2. The Township Fiscal Officer is further authorized and directed to deliver a certified copy of this resolution and a copy of the executed Participation form to the Medina County Prosecuting Attorney, who is authorized to take all necessary steps to convey the Township’s approval before the settlement deadline currently set for August 13, 2021.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately after its adoption.

Mrs. Berry seconded the motion.

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

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held August 9, 20 21

**FINANCIAL REPORT:** Mr. Baker reported as of July 31, 2021 cash on hand was \$4,962,617.76. Expenditures for July were \$79,267.74 and receipts were \$500,450.37. Ending fund balances were as follows: General \$2,141,650.14, MVL \$64,015.40, Gasoline Tax \$299,257.18, Road and Bridge \$480,455.86, Cemetery \$77,567.04, Fire Levy \$967,875.85, Road Levy \$377,335.81, Perm. MVL \$86,301.99, Coronavirus Relief Fund \$26,131.64, Ambulance \$358,744.01, Fire Fund \$83,282.84 and Public Works Commission Project \$0.00.

**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 Mr. Pace.

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

A listing of Payments (\$9,541.72) is detailed within Exhibit A for this meeting.

**DEPARTMENT OF COMMERCE – LIQUOR PERMIT EXPIRATIONS:** Correspondence from the Division of Liquor Control (DOLC) has been received indicating that all permits to sell alcoholic beverages in the Township expire October 1<sup>st</sup>. Any objections must be sent to the DOLC and postmarked no later than September 1, 2021.

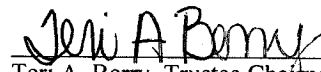
**COUNTY ENGINEER’S MEETING AND DINNER:** The County Engineer’s Annual Meeting and Dinner is scheduled for September 16<sup>th</sup>. Reservations need to be confirmed by September 9<sup>th</sup>.

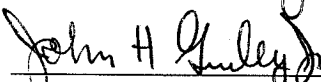
**OPWC DISTRICT 9 – ROUND 36 APPLICATION FORMS:** Mr. Baker advised we are in receipt of correspondence regarding the Public Works Commission Application for Financial Assistance. Applications for Round 36 are due to the County Engineer by September 3, 2021.

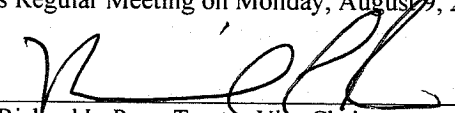
**UPCOMING TRUSTEE’S MEETINGS:** Monday, August 30<sup>th</sup> at 7:00 PM, Monday, September 13<sup>th</sup> at 4:00 PM and September 27<sup>th</sup> at 7:00 PM.

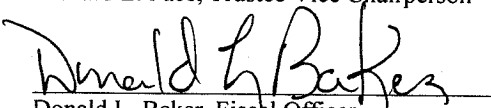
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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 Monday, August 9, 2021.

  
Teri A. Berry, Trustee Chairperson

  
John H. Ginley, Jr., Trustee

  
Richard L. Pace, Trustee Vice Chairperson

  
Donald L. Baker, Fiscal Officer

**EXHIBIT A**  
**MEETING OF**  
**AUGUST 9, 2021**  
**(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY  
**Payment Listing**  
August 2021

9/12/2021 11:41:36 AM  
UAN v2021.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31423	08/10/2021	08/07/2021	AW	ASAP DOOR COMPANY INC	\$140.00	C
31424	08/10/2021	08/07/2021	AW	CARQUEST AUTO PARTS	\$42.49	C
31425	08/10/2021	08/07/2021	AW	DANIEL JUCIKAS	\$595.00	C
31426	08/10/2021	08/07/2021	AW	FALLSWAY EQUIPMENT COMPANY	\$166.40	C
31427	08/10/2021	08/07/2021	AW	FIRE SAFETY SERVICES, INC.	\$390.00	C
31428	08/10/2021	08/07/2021	AW	INTEGRITY VERIFICATIONS, INC.	\$100.00	C
31429	08/10/2021	08/07/2021	AW	INTERNATIONAL ASSOC. OF FIRE CHIEFS	\$265.00	C
31430	08/10/2021	08/07/2021	AW	KIRK SCHAREIN	\$6.72	C
31431	08/10/2021	08/07/2021	AW	KOKOSING MATERIALS	\$524.00	C
31432	08/10/2021	08/07/2021	AW	MARK NOVAK	\$40.00	C
31433	08/10/2021	08/07/2021	AW	MEDINA CO. SANITARY ENGINEER	\$244.32	C
31434	08/10/2021	08/07/2021	AW	MEDINA COUNTY SHERIFF	\$390.76	C
31435	08/10/2021	08/07/2021	AW	MIDDLECOOP INC	\$216.97	C
31436	08/10/2021	08/07/2021	AW	RANDAL DAVIS	\$7.00	C
31437	08/10/2021	08/07/2021	AW	RUSTIC RIDGE LAWN SERVICE	\$2,815.00	C
31438	08/10/2021	08/07/2021	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$348.85	C
31439	08/10/2021	08/07/2021	AW	SHARON ALEXANDER	\$494.99	C
31440	08/10/2021	08/07/2021	AW	SHUTTLE'S APPAREL INC.	\$82.47	C
31441	08/10/2021	08/07/2021	AW	WATERWAYS OF SOUTHWEST PA, LLC	\$2,144.75	C
31442	08/09/2021	08/09/2021	AW	SHUTTLE'S APPAREL INC.	\$280.99	C
31443	08/09/2021	08/09/2021	AW	STAPLES ADVANTAGE	\$246.01	C
Total Payments:					\$9,541.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,541.72	

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.