

REGULAR RECORD OF PROCEEDINGS
Minutes of

Meeting

BEAR GRAPHICS 800-325-8894 FORM NO. 10148

Held July 13, 2023

The Granger Township Board of Trustees met in Regular Session on Thursday, July 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 June 12th and June 26th 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, Mrs. Berry and Mr. Pace.

SHERIFF'S REPRESENTATIVE: Deputy Samantha Turner, our new Township Sheriff's Liaison, was present to introduce herself. During the last thirty days, there has been no major criminal activity. However there have been a lot of vehicle crashes. The Sheriff's Office is responsible for all crashes in the County with the exception of those occurring on Interstates.

SERVICE DEPARTMENT: The Medina County Engineer's Office is currently reviewing the safety concerns with Coddingle and Dunsha Roads discussed at the June 12th meeting. Service Director Mark Novak may have found someone who is willing to repair the baseball fence at a reasonable cost. Roadside mowing has started again since the mowers are repaired. Finally, motor paving is anticipated to start in the very near future.

Mr. Pace commented he had inspected the fog seal on Carter and Huntley Drives and thought it looked good. Mr. Ginley agreed and, despite having received a Resident complaint, is hoping it will work on other Township roads.

FIRE CHIEF Steve Kamp advised there were ten fire, thirty-one EMS and seven fire/EMS calls during June. A total of thirty-two inspections were completed during the month. Fire hydrants are being serviced this month. There will be training on July 20th that will include tearing down a house on Stony Hill Road. Chief Kamp advised the Association Chicken BBQ is scheduled September 16th from noon to 6:00 PM. Cost is to be determined.

ELECTRONIC SIGN DISCUSSION: Chief Kamp noted the additional information previously requested was presented at the last meeting. The Association will pay for the electrical connection. The procedure/policy for the electronic sign can be finalized during the installation.

Rocco Masonry & Concrete will install the structure that will hold the electric sign at a cost not to exceed \$5,800.00.

A **MOTION** to have Rocco Masonry & Concrete install the structure that will hold an electric sign at a cost not to exceed \$5,800.00, was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

MEDINA COUNTY FAIR EMS COVERAGE: Chief Kamp has been advised he received a call from the Fair Director indicating the Fair Board has agreed to reimburse the Township at a rate of \$30.00 per hour per for Department Members and \$90.00 per hour for the EMS vehicle for coverage. This is contingent on keeping our Station covered. The Board decided to authorize Fair coverage under these terms, subject to receipt of the e-mail confirming these details.

A **MOTION** authorizing the Granger Fire Department to participate in coverage for the Medina County Fair at a rate of \$30.00 per hour per for Department Members and \$90.00 per hour for the EMS vehicle for coverage, subject to receipt of confirming correspondence, was set forth and moved to be adopted by Mr. Pace duly seconded by Mrs. Berry.

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

ALADTEC SYSTEM: Chief Kamp advised that Assistant Chief Berger continues to discuss payroll reporting with the vendor. The potential cost for the programming has been reduced to \$2,500.00. Mr. Baker noted that vendor information for Timeclock Plus, LLC has yet to be received.

An Executive Session was requested.

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~~SEXTON~~ Roberta Gifford reported there was one full burial and one cremation burial in June.

Mrs. Gifford reported the Eagle Scout who approached her about replacing the Fairview shed is still interested in this potential project. It is unlikely to happen before year end.

EAST GRANGER CEMETERY TREE REMOVAL: A tree came down at East Granger Cemetery during recent storms and was removed earlier this week. Then and Now Purchase Order is for this unexpected expense.

RESOLUTION NO. 07-13-2023-1: APPROVING THEN AND NOW PURCHASE ORDER 60-2023 to ABD Samhan dba AJ tree Service, LLC in the amount of \$3,000.00 for tree removal and not previously approved was set forth and moved by Mrs. Berry, duly seconded by Mr. Pace.

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

ZONING INSPECTOR Randal Davis reported twelve applications were processed in June and sixty-two calls were received during the month.

He commented on violations at 1600 Granger Road, 3340 Woodling Way, 2211 Medina Road, 1553 Medina Road, 2425 Medina Road and 4734 Ridge Road.

BOARD OF ZONING APPEALS (BZA) will hold a Special Meeting on July 13, 2023 at 6:30 PM. The purpose of the Special Meeting is to reconsider a Conditional Request for 4762 Ridge Road, Wadsworth, OH.

The BZA will hold its Regular Meeting on July 25th at 6:30 PM to consider a Conditional Requests for 1331 Medina Road and 1197 Medina Road.

ZONING COMMISSION meeting of July 11th was cancelled. The Granger Township Zoning Commission will continue the Public Hearing from June 16th on July 18, 2023 at 7:00 PM. The Public Hearing is regarding Articles I & II of the Zoning regulations for Granger Township.

POTENTIAL TAX LEVY: Mr. Baker advised Resolution 07-13-2023-2 is a resolution to proceed and is the next step to placing a levy request on the November 7th ballot. If, and after, this resolution is adopted, it will be filed with Resolution 06-12-2023-2 with the Board of Elections and Medina County Auditors Office and will result in the issue appearing on the November 7th ballot.

RESOLUTION NO. 07-13-2023-2: A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, MECHANICAL RESUSCITATORS, UNDERWATER RESCUE AND RECOVERY EQUIPMENT, OR OTHER FIRE EQUIPMENT AND APPLIANCES, BUILDINGS AND SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, FOR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE-ALARM COMMUNICATIONS, FOR THE PAYMENT OF FIREFIGHTING COMPANIES OR PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE, OR COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, FOR THE PURCHASE OF AMBULANCE EQUIPMENT, FOR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, OR FOR THE PAYMENT OF OTHER RELATED COSTS, IN GRANGER TOWNSHIP, MEDINA COUNTY, OHIO, PURSUANT TO SECTIONS 5705.19(I), 5705.191, 5705.25 AND 5705.26 OF THE REVISED CODE, TO BE PLACED ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 7, 2023.

(The full Resolution may be found in the Resolution File.)

Mr. Ginley set forth and moved the Resolution to be adopted. Mrs. Pace seconded the Resolution.

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

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MOTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS: A MOTION to approve the following Supplemental Appropriations was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Pace.

\$3,000.00 to 2041-410-323-0000 from 2041-760-730-0000

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

FINANCIAL REPORT: Mr. Baker reported as of June 30, 2023 cash on hand was \$5,140,099.84. Expenditures for June were \$142,262.63 and receipts were \$64,206.36. Ending Fund balances were as follows: General \$2,159,818.51, MVL \$70,369.02, Gasoline Tax \$277,383.01, Road and Bridge \$427,068.00, Cemetery \$64,794.32, Fire Levies \$651,193.63, Road Levy \$352,131.64, Perm. MVL \$71,661.09, Coronavirus Relief Fund \$0.00, American Rescue Act \$495,600.11, Ambulance \$490,351.83, Fire Fund \$79,728.68 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 Mrs. Berry, duly seconded by Mr. Pace.

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

A listing of payments (\$16,322.37) is detailed within Exhibit A for this meeting.

ARPA FUNDING: Mr. Baker requested the Board be prepared to discuss ARPA spending ideas at the next meeting.

PUBLIC RECORDS REQUESTS: Mr. Baker commented that we have received Public Records requests in which the requestor wants the Township to research records. State law does not require the Township to do this nor is it required to create a record to address a request. We obviously will make records available for review when requested to do so.

UPCOMING TRUSTEE'S MEETINGS: Monday, July 31st at 7:00 PM, Monday, August 14th at 4:00 PM and Monday, August 28th at 7:00 PM. There may be a problem with the August 14th meeting and will be under review before the next meeting.

MOTION TO RECESS: A Motion to recess the meeting at 4:35 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.

MOTION TO RECONVENE THE MEETING at 4:40 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 4:40 PM to discuss employment, promotion, compensation, discipline and any other matters which are required to be kept confidential according to Federal Laws and/or State Statutes was set forth and moved to be adopted by Mr. Ginley duly seconded by Mr. Pace.

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

Chief Kamp was invited into the meeting at 4:45 PM and left at 4:50 PM.
Roberta Gifford was invited into the meeting at 4:50 PM and left at 5:15 PM.
Randall Davis was invited into the meeting at 5:27 PM and left at 5:33 PM.

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BEART GRAPHICS 800-325-8441 FORM NO. 10128

July 13,

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Held _____ 20 _____

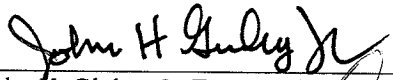
~~MOTION TO RECONVENE THE REGULAR MEETING AT 5:45 PM~~ was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

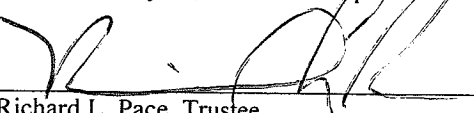
ACTION TAKEN FROM EXECUTIVE SESSION: None.

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, July 13, 2023.


John H. Ginley, Jr, Trustee Chairperson


Teri A. Berry, Trustee Vice Chairperson


Richard L. Pace, Trustee

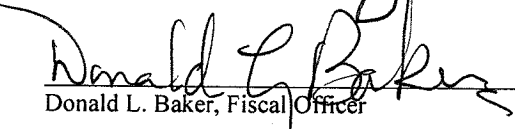

Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
July 13, 2023
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
7/1/2023 to 7/14/2023

8/8/2023 1:21:10 PM
UAN v2023.2

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---------------------------------|---|---------------------|------|-----------------------------------|-------------|--------|
| 420-2023 | 07/06/2023 | 07/06/2023 | CH | BURNHAM & FLOWER OF OHIO INC | \$5,000.00 | O |
| | Purpose: HRA Payment | | | | | |
| 421-2023 | 07/14/2023 | 07/11/2023 | CH | RUMPKE OF OHIO, INC. | \$113.45 | O |
| | Purpose: Trash Pick-Up - FD | | | | | |
| 32342 | 07/14/2023 | 07/11/2023 | AW | BATH TRACTOR | \$218.80 | O |
| | Purpose: Pole Saw Repairs - Serv. | | | | | |
| 32343 | 07/14/2023 | 07/11/2023 | AW | BOUND TREE MEDICAL, LLC | \$486.17 | O |
| | Purpose: EMS Supplies - FD | | | | | |
| 32344 | 07/14/2023 | 07/11/2023 | AW | CT CONSULTANTS, INC | \$1,690.00 | O |
| | Purpose: Zoning Assistance | | | | | |
| 32345 | 07/14/2023 | 07/11/2023 | AW | DAVID F. HERRMANN | \$630.00 | O |
| | Purpose: Ditching/Grave/Deer Pick-Up | | | | | |
| 32346 | 07/13/2023 | 07/11/2023 | AW | DEX IMAGING, LLC | \$52.47 | O |
| | Purpose: Copier - Admn. | | | | | |
| 32347 | 07/14/2023 | 07/11/2023 | AW | DONALD L. BAKER | \$73.36 | O |
| | Purpose: 2ND QU Mileage | | | | | |
| 32348 | 07/14/2023 | 07/11/2023 | AW | GRANGER TRACTOR AND PARTS | \$275.00 | O |
| | Purpose: Mower Repair | | | | | |
| 32349 | 07/14/2023 | 07/11/2023 | AW | JODWAY HEATING & COOLING | \$1,003.25 | O |
| | Purpose: A.C. Repairs - Admn./FD | | | | | |
| 32350 | 07/14/2023 | 07/11/2023 | AW | MERRICK ENTERPRISES | \$60.00 | O |
| | Purpose: Reseal Flow Valve | | | | | |
| 32351 | 07/14/2023 | 07/11/2023 | AW | RUSTIC RIDGE LAWN SERVICE | \$2,358.00 | O |
| | Purpose: Mowing | | | | | |
| 32352 | 07/13/2023 | 07/11/2023 | AW | SCHEMRICH BROS. BUILDING SUPPLIES | \$178.40 | O |
| | Purpose: Stone - Roads | | | | | |
| 32353 | 07/14/2023 | 07/11/2023 | AW | STAPLES ADVANTAGE | \$119.46 | O |
| | Purpose: Bathroom Supplies - FD | | | | | |
| 32354 | 07/14/2023 | 07/11/2023 | AW | TERRY SHEPHERD | \$51.11 | O |
| | Purpose: June Zoning Mileage | | | | | |
| 32355 | 07/13/2023 | 07/13/2023 | AW | ABD SAMHAN | \$3,800.00 | O |
| | Purpose: Cem. Tree Removal/Stump Grind. | | | | | |
| 32356 | 07/13/2023 | 07/13/2023 | AW | BURNHAM & FLOWER OF OHIO INC | \$75.00 | O |
| | Purpose: HRA Admn. | | | | | |
| 32357 | 07/13/2023 | 07/13/2023 | AW | DANIEL JUCIKAS | \$65.00 | O |
| | Purpose: Clean Admn. (F.O.) Computer | | | | | |
| 32358 | 07/13/2023 | 07/13/2023 | AW | THE GAZETTE | \$72.90 | O |
| | Purpose: BZA Legal | | | | | |
| Total Payments: | | | | | \$16,322.37 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$16,322.37 | |

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.