

REGULAR **RECORD OF PROCEEDINGS**

Minutes of

Meeting

March 14

22

BEAR GRAPHICS 800-325-8034 FORM NO. 10148

Held

20

~~The Granger Township Board of Trustees met in Regular Session on Monday, March 14, 2022, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, Chair, John H. Ginley, Jr. and Teri A. Berry and Fiscal Officer Donald L. Baker.~~

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

**MINUTES:** The Minutes of the Regular Meetings held on February 28<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. Pace, Mrs. Berry and Mr. Ginley.

**STACEY MALEKAR, SUPERINTENDENT OF THE MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES ("MCBDD")** addressed the Trustees regarding the MCBDD activities and noted March is National Disability Awareness Month. The MCNDD currently services 1,400 individuals. Services are provided from birth to death and includes job training, housing assistance and schooling (Pre-K to grade 12). Funding is provided by taxpayers. She welcomed all visitors to their facility on Windfall Road.

**COMMUNITY REINVESTMENT AREA PROGRAM AGREEMENT AND COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH AKRON MEDINA CORPORATE PARK II FOR BLDG #8. ("AGREEMENTS"):** Bethany Dentler, Executive Director of the Medina County Economic Development Corporation presented information regarding the AGREEMENTS and she is hopeful the Trustees will adopt a resolution in support of them this afternoon.

Mr. Pace announced he would refrain from participating in this discussion and abstain from voting on anything related to this proposal at the recommendation of the County Prosecutor. His employer is located in Akron Medina Corporate Park II and he was involved in negotiating the lease. At this point he turned the meeting over to Mr. Ginley.

Mrs. Dentler summarized the Community Reinvestment Area application of Akron Medina Corporate Park II ("AMCPII") received in early December. The purpose of the application is for tax abatement in Granger Township. In summary, the applicant plans to build a 35,756 square foot office/warehouse building at 1095 Medina, Road, Medina, OH. The building will be built to market to prospective retail, medical, warehousing, and/or office tenants. The total investment is at \$3,200,000 (+/- 10%) and is anticipated that thirty full time equivalent jobs will be created. The annual payroll anticipated to be generated by these jobs is \$1,500,000.00. It is anticipated that construction will commence March 15<sup>th</sup> and be completed by September 1<sup>st</sup>.

Using the guidelines adopted by Granger Township, the exemption will be in the amount of fifty percent for a fifteen-year period.

She noted that the applicant has been in compliance with its past CRA's.

It is anticipated that the Highland Local School Board will approve the Compensation Agreement next week. The amount the Property owner shall pay the Highland Local Schools has not been formalized yet. It is hoped that the County Commission will have this on their agenda March 22<sup>nd</sup>.

Mr. Baker asked if she was requesting approval of the Resolution with an exhibit that has not been finalized. If so, while it is the Board's decision, he would not recommend it. Mrs. Berry said she would not be comfortable adopting the resolution until documents are finalized. Since the School Board is meeting next week, action could be taken at the meeting of March 28<sup>th</sup>. Mr. Ginley concurred.

Mrs. Dentler asked if there were any concerns with the proposed CRA agreement. Mrs. Berry noted that the tax abatement directly affects the Township since we provide services funded through property taxes.

Mr. Ginley noted the Township is under no obligation to expand a CRA area or approve a new CRA area.

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Mrs. Dentler will attend the March 28<sup>th</sup> meeting with new documentation.

At this point, Mr. Ginley returned the meeting to Mr. Pace.

**SERVICE DIRECTOR** Mark Novak reported we have used 900 tons of salt this season and there is 100 tons in the shed.

Mr. Baker reported that so far this winter season, we have paid \$24,223.08 for 600.92 tons of salt and \$66,268.40 for road plowing and salting. This compares to last year at this point in time, when we had paid \$27,993.68 for 524.03 of salt and paid \$61,295.70 for road plowing and salting.

**2022 ROAD WORK PLAN:** The bid advertisement for the 2022 Road Work Plan was published February 15<sup>th</sup> and bids were due to the County Engineer's Office by March 4<sup>th</sup> at 1:30 PM. The Engineer's Office has forwarded the Bid Tab to us and it was distributed to the Board. One bid was received from Melway Paving, Holmesville, OH.

The Board briefly reviewed the bid received from Melway Paving Co., INC. It was decided to accept the bid for the Motor Pave Coddington 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.

Mr. Novak noted the total is over the 2022 Road Plan Budget of \$400,000.00. However, he has been advised by the County Engineer that the bid needs to be accepted and then some items may be deleted.

A **MOTION** to accept the bid of Melway Paving Co., Inc. of 7571 State Route 83, Holmesville, OH 44633 in the amount of \$452,831.05 for the 2022 Road Work Plan consisting of Motor Pave Coddington 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 motion was 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.

**2022 ROAD STRIPING CONTRACT:** Mr. Novak recommended that Remsen (from Medina Line to State Road) and State (from Granger Road to SR18) Roads be designated for road striping. The Board concurred.

A **MOTION** approving the striping of that Remsen (from Medina Line to State Road) and State (from Granger Road to SR18) Roads at a cost not to exceed \$2,700.00, 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.

**2022 MOWING:** Norm Hydel has sent his proposal for 2022 Mowing. There is a ten percent pricing increase across the board from 2021. However, many locations have not increased since inception of the relationship in 2015. In fact, a full mowing of \$1,131.00 compares to \$1,100.00 paid in 2014 for a full mowing from a different vendor. Updated liability insurance will be forthcoming. Mrs. Gifford and Mr. Novak noted they were satisfied with work performed in 2021.

A **MOTION** to use Rustic Ridge Lawn Service for 2022 mowing at a cost of \$1,131.00 for a complete mowing, contingent on receiving updated liability insurance information, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

**ODOT 2022 TOWNSHIP SAFETY SIGN UPGRADE GRANT (GRANT):** Information concerning the GRANT has been received and distributed to the Trustees and Service Director. The deadline for applying for funding is June 17<sup>th</sup>.

**FIRE CHIEF Steve Kamp** advised there were five fire, thirty-three EMS and five fire/EMS calls during February. Eleven inspections were completed during the month.

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BEAR GRAPHICS 800-325-8004 FORM NO 10148

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Held \_\_\_\_\_ 20 \_\_\_\_\_

~~**ICE RESCUE SUITS:** Chief Kamp requested approval to purchase two ice rescue suits from Samsel Supply in the amount of \$1,550.00. These will replace two old suits that leak.~~

A **MOTION** approving the purchase of two ice suits at a cost of \$1,550.00 from Samsel Supply, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

The Chief noted a volunteer firefighter application for **COLLIN KALINA** has been presented to Trustees for consideration. All physical and background checks are complete. Mr. Baker advised documentation was satisfactory.

A **MOTION** to employ **COLLIN KALINA** as a probationary volunteer firefighter- Trainee (Hourly Rate \$9.40), was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

**APPROVAL OF A THEN AND NOW PURCHASE ORDER FOR WARREN FIRE**

**EQUIPMENT:** Mr. Baker requested approval for a Then and Now Purchase Order 31-2022 for Warren Fire Equipment in the amount of \$1,389.00 for SCBA testing and repairs and not previously approved.

A **MOTION** approving a Then and Now Purchase Order 31-2022 for Warren Fire Equipment in the amount of \$1,389.00 for SCBA testing and repairs and not previously approved, was 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.

**APPROVAL OF THEN AND NOW PURCHASE ORDER 32-2022:** Mr. Baker requested approval of Then and Now Purchase Order 32-2022 in the amount of \$1,154.00 for helmets and fronts purchased from Fire Safety Services.

A **MOTION** approving a Then and Now Purchase Order 32-2022 in the amount of \$1,154.00 for helmets and fronts from Fire Safety Services and not previously approved, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

**APPROVAL OF THEN AND NOW PURCHASE ORDER 33-2022:** Mr. Baker requested approval of Then and Now Purchase 33-2022 in the amount of \$2,615.00 for fire gear purchased from Fire Safety Services.

A **MOTION** approving Then and Now Purchase 33-2022 in the amount of \$2,615.00 for fire gear purchased from Fire Safety Services and not previously approved, 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.

**SEXTON** Roberta Gifford was present and reported one foundation was approved in February.

**GRANGER TOWNSHIP BICENTENNIAL COMMITTEE:** Mrs. Gifford advised the next Bicentennial Committee meeting will be Monday, March 28 at 1:00 PM. The press was requested to publicize that we are looking for parade participants. Tickets for the Pig Roast will be going on sale soon.

**MEMORIAL DAY:** Mrs. Gifford has secured a speaker and the Boy and Girl Scouts for our observance and flags for veterans' graves have been ordered. She will reach out to the Cub Scouts and is waiting to hear from the Band Director. Mr. Ginley will contact potential members of the Honor Guard.

Held \_\_\_\_\_ 20 \_\_\_\_\_

**ZONING INSPECTOR** Randal Davis reported six applications in February and thirty-three calls were received during the month. He reported on several violations.

**BOARD OF ZONING APPEALS** will meet March 15<sup>th</sup> at 6:30 PM to consider two variances for 3840 Willows Drive, Medina OH and to continue consideration of a variance request for 2813 Weymouth Road, Medina OH. There will not be a meeting on March 29<sup>th</sup>.

**ZONING COMMISSION** is scheduled to meet March 22<sup>nd</sup> at 7:00 PM to continue review of the Zoning Resolution.

**RESOLUTION NO. 03-14-2022-1 APPROVING THE 2022 AMENDED BUDGET** was set forth and moved by Mrs. Berry, duly seconded by Mr. Ginley.

Be it hereby **Resolved**, that the 2022 Budget for Granger Township is hereby amended by an increase of a total amount of \$9,000.00 within various funds. This is necessary to comply with the Amended Certificate of Estimated Resources received from the Medina County Budget Commission following the submission of Granger Township's end of the year carryover balances.

**THEREFORE BE IT RESOLVED**, The Granger Township 2022 Budget is hereby increased by \$9,000.00.

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

**FINANCIAL REPORT:** Mr. Baker reported as of February 28, 2022 cash on hand was \$5,147,708.34. Expenditures for February were \$37,670.38 and receipts were \$515,057.99. Ending fund balances were as follows: General \$2,137,506.56, MVL \$68,002.88, Gasoline Tax \$275,644.88, Road and Bridge \$458,310.21, Cemetery \$78,934.11, Fire Levy \$959,335.23, Road Levy \$357,929.99, Perm. MVL \$87,666.42, Coronavirus Relief Fund \$0.00, American Rescue Act 246,148.98, Ambulance \$394,347.64, Fire Fund \$83,881.44 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 Mrs. Berry.

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

43,091.66 *Donald E. Baker*  
A listing of payments (\$42,311.40) is detailed within Exhibit A for this meeting.

**JOINT MEETING WITH SHARON AND HINCKLEY TOWNSHIPS:** Mr. Ginley advised after discussion with the other townships it has been decided a meeting is not warranted at this time.

**MEDINA COUNTY HEALTH DISTRICT ADVISORY COUNCIL (MCHDAC):** Mr. Ginley reported on the March 7<sup>th</sup> ZOOM meeting of the MCHDAC. There were 22,771 Covid cases registered in 2021. The Health Department was able to manage all of the Covid situations while maintaining its other programs in their entirety. The Health Levy was defeated in the Fall by only seven votes and will be back on the ballot this year.

**OTARMA RISK RESPONSE:** Correspondence has been received from KLA Risk Consulting/OTARMA regarding a OTARMA risk control visit. The Board reviewed the proposed response to the visit and requested it be forwarded.

**PARK PORTABLE BATHROOM:** The cost for a portable bathroom at the park has increased slightly but will be under \$1,000.00. It will be in place from March to November.

**UPCOMING TRUSTEE'S MEETINGS:** Monday, March 28<sup>th</sup> at 7:00 PM, Thursday April 14<sup>th</sup> at 4:00 PM and April 25<sup>th</sup> at 7:00 PM.

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22

BEAR GRAPHICS 800-325-8084 FORM NO 910148

Held \_\_\_\_\_ 20 \_\_\_\_\_

~~**MOTION TO RECESS:**~~ A Motion to recess the meeting at 5:04 PM 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

**MOTION TO RECONVENE THE MEETING** at 5:20 PM 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

**MOTION TO GO INTO EXECUTIVE SESSION AT 5:20 PM** to discuss appointment, employment, compensation 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 Mrs. Berry, duly seconded by Mr. Ginley.

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

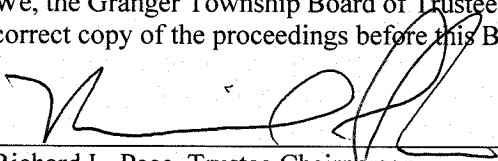
**MOTION TO RECONVENE THE REGULAR MEETING AT 6:55 PM** was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

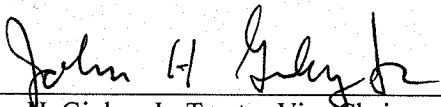
Roll call resulted thusly: Mrs. Berry, aye; Mr. Pace, aye; and Mr. Ginley, aye.

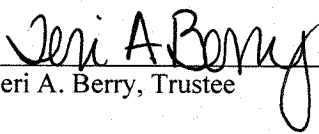
**ACTION TAKEN FROM EXECUTIVE SESSION:** NONE

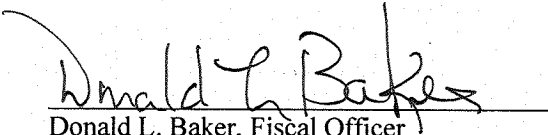
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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 Special Meeting on Monday, March 14, 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**  
**March 14, 2022**  
**(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY  
**Payment Listing**  
3/15/2022 to 3/15/2022

4/14/2022 9:34:06 AM  
UAN v2022.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31690	03/15/2022	03/13/2022	AW	ADVANTAGE CORPORATION	\$25,786.85	O
	Purpose:	Snow Plowing and Salting				
31691	03/15/2022	03/13/2022	AW	BOUND TREE MEDICAL, LLC	\$590.36	O
	Purpose:	EMS Supplies - FD				
31692	03/15/2022	03/13/2022	AW	CARGILL INC	\$3,783.91	O
	Purpose:	Road Salt				
31693	03/15/2022	03/13/2022	AW	CHUCK'S CUSTOM TRUCK & TRAILER	\$94.75	O
	Purpose:	Jack Stand - Serv.				
31694	03/15/2022	03/13/2022	AW	DANIEL JUCIKAS	\$1,245.00	O
	Purpose:	Annual Web/Computer/Issues				
31695	03/15/2022	03/13/2022	AW	DONALD L. BAKER	\$23.40	O
	Purpose:	January Mileage				
31696	03/15/2022	03/13/2022	AW	FALLSWAY EQUIPMENT COMPANY	\$243.65	O
	Purpose:	77-2 Flasher - FD				
31697	03/15/2022	03/13/2022	AW	FIRE SAFETY SERVICES, INC.	\$3,769.00	O
	Purpose:	Gear, Helmets, Fronts - FD				
31698	03/15/2022	03/13/2022	AW	GRAINGER, INC.	\$526.08	O
	Purpose:	Broadcast Spreader et al - FD				
31699	03/15/2022	03/13/2022	AW	LIFE FORCE MANAGEMENT, INC.	\$428.05	O
	Purpose:	Jan. EMS Collections - FD				
31700	03/15/2022	03/13/2022	AW	MEDINA COUNTY SHERIFF	\$2,451.14	O
	Purpose:	February Additional Policing				
31701	03/15/2022	03/13/2022	AW	PLAIN EASY SOLUTIONS	\$50.00	O
	Purpose:	Bicentennial D.J.				
31702	03/15/2022	03/13/2022	AW	RUMPKE OF OHIO, INC.	\$85.05	O
	Purpose:	Trash Pick-Up - FD				
31703	03/15/2022	03/13/2022	AW	SHUTTLE'S APPAREL INC.	\$360.00	O
	Purpose:	Badges - FD				
31704	03/15/2022	03/13/2022	AW	STAPLES ADVANTAGE	\$509.42	O
	Purpose:	Binders/Chairs - FD				
31706	03/15/2022	03/13/2022	AW	THE UNIVERSITY OF AKRON	\$200.00	O
	Purpose:	Tibbs Class - FD				
31707	03/15/2022	03/13/2022	AW	WARREN FIRE EQUIPMENT, INC.	\$1,389.00	O
	Purpose:	SCBA Testing/Repair - FD				
31708	03/15/2022	03/13/2022	AW	WESTERN RESERVE PSYCHOLOGICAL AS	\$750.00	O
	Purpose:	Psych. Evaluation				
31709	03/15/2022	03/14/2022	AW	UNITED RENTALS	\$806.00	O
	Purpose:	Portable Restroom				
Total Payments:					\$43,091.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$43,091.66	

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.