

RECORD OF PROCEEDINGS
PUBLIC HEARING AND SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

November 12,

20

Held

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The Granger Township Board of Trustees met for a properly advertised Public Hearing and Special Session on Thursday, November 12, 2020, 4:00 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present 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.

The purpose of the Special Meeting is to conduct a Public Hearing regarding Sign Regulations, review 2021 Appropriations, adopt 2021 Temporary Appropriations, consider CARES Act purchases, consider employment of CT Consultants for review of the Zoning Resolution, consider Purchase Orders and pay bills.

OPENING OF THE PUBLIC HEARING AND HEARING TOPIC: Mr. Pace opened the Public Hearing. The purpose of the hearing is to consider:

1. Proposed text amendments that regulate Article IV: Sign Regulations
2. Proposed text amendments that regulate Article X: Definitions

The Zoning Commission has made and unanimously passed a motion to recommend adoption of the proposed text amendments to Article IV: Sign Regulations and the proposed text amendments to Article X: Definitions.

ABSTENTIONS: Mr. Pace called for abstentions. There were none,

PUBLIC COMMENT: Mr. Pace asked if there were any public comments in favor of the proposed changes. There were no comments in favor of the proposed changes. He then asked if there were any public comments opposed to the proposed changes. There were no comments opposed to the proposed changes.

With no public comment, Mr. Pace closed the comment portion of the Public Hearing.

REVIEW OF PROPOSED AMENDMENTS TO ARTICLE IV: SIGN REGULATIONS AND THE PROPOSED TEXT AMENDMENTS TO ARTICLE X: DEFINITIONS: The Board then reviewed the proposed changes to the Zoning Resolution. While expressions of appreciation were made for the work by the Zoning Commission, it was the consensus of the Board to make the following changes to the proposed amendments:

Article IV: Sign Regulations:

1. 401 D 3 – The length of the building that faces the street or the length of the wall of the building that contains the main entrance to the uses therein shall be considered the building frontage as determined by the Zoning Inspector.
2. 402 A 2 b – Freestanding signs shall be placed on private property no closer than thirty (30) feet from the edge of pavement of a subdivision street
3. 402 B 1 b Change Max Height in Table 402B.1 from 25 feet to 20 feet.
4. 402 B 2 (a) Additional Signs and Signs Area for Large Lots as defined below.
5. 403 B 3 EMC signs shall comply with
6. 405 B 2 Such Temporary signs may be erected.....
7. 405 C 2 Change eight (8) square feet to be twenty-five (25) square feet.
8. 405 G Should read: Temporary window sign(s) shall not exceed twenty percent (20%) of the window area, provided that the total area of both permanent window signs and temporary window signs shall not exceed the lesser of thirty-five percent (35%) or one-hundred (100) square feet.
9. 406 D 1 Should read: Mobile signs, except those on licensed commercial delivery and service vehicles shall not be parked in any district closer to the right-of-way than the front line of the principal building.

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10. 407 A 2 Should read: The sign should be consolidated into a minimum of elements. (Refer to 401 D 1 (b)).

Article X: Definitions:

No changes to the proposed amendments to Article X: Definitions were recommended.

OTHER POTENTIAL ITEMS: The following list was made to be reviewed when the proposed clean-up occurs:

1. 402 A 2 (c) is thought confusing and should be clarified.
2. 404 C 1 (c) the 15 feet maximum height should be revisited.
3. 408 B, C, D should be revisited.

OTHER PUBLIC COMMENT: Mr. Pace then asked if there was any other public comment. Jami Rak, 5026 State Road, Medina, OH, addressed the Board. She expressed concern about how addresses are not consistently viewable on SR 18. She is not sure if the sign discussion was where the safety concern should be raised or not but, she wished to bring it to the Trustees attention. It would be safer for drivers if addresses were clearer when they are looking for a specific location when traveling SR 18. Mr. Pace thanked Mrs. Rak and requested this issues be added to the proposed clean-up of the Zoning Resolution.

RESOLUTION NO. 11-12-2020-1: APPROVING THE TEXT AMENDEMENTS TO THE ZONING RESOLUTION ARTICLE IV – SIGN REGULATIONS AND ARTICLE X – DEFINITIONS AS RECOMMENDED BY THE ZONING COMMISSION AND SUBMITTED TO THE GRANGER TOWNSHIP BOARD OF TRUSTEES ON OCTOBER 14, 2020:

THEREFORE BE IT RESOLVED that the Text Amendments to the following Articles of the Granger Township Zoning Regulations be adopted and herewith made a part of the Granger Township Zoning Resolution, effective November 13, 2020:

Text amendments that regulate signs (Article IV – Sign Regulations) with the following changes to the recommendations of the Zoning Commission:

1. 401 D 3 – The length of the building that faces the street or the length of the wall of the building that contains the main entrance to the uses therein shall be considered the building frontage as determined by the Zoning Inspector.
2. 402 A 2 b – Freestanding signs shall be placed on private property no closer than thirty (30) feet from the edge of pavement of a subdivision street
3. 402 B 1 b Change Max Height in Table 402B.1 from 25 feet to 20 feet.
4. 402 B 2 (a) Additional Signs and Sign Area for Large Lots as defined below.
5. 403 B 3 EMC signs shall comply with
6. 405 B 2 Such Temporary signs may be erected.....
7. 405 C 2 Change eight (8) square feet to be twenty-five (25) square feet.
8. 405 G Should read: Temporary window sign(s) shall not exceed twenty percent (20%) of the window area, provided that the total area of both permanent window signs and temporary window signs shall not exceed the lesser of thirty-five percent (35%) or one-hundred (100) square feet.
9. 406 D 1 Should read: Mobile signs, except those on licensed commercial delivery and service vehicles shall not be parked in any district closer to the right-of-way than the front line of the principal building.
10. 407 A 2 Should read: The sign should be consolidated into a minimum of elements. (Refer to 401 D 1 (b)).

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Text amendments that regulate definitions (Article X – Definitions).

No changes to the submission of the Zoning Commission.

(The Zoning Commission recommendations are attached to the File Resolution.)

The resolution was set forth by Mr. Ginley and seconded by Mr. Pace.

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

Mr. Pace then closed the Public Hearing at 5:15 PM and opened the Special Meeting at 5:15 PM.

CT CONSULTANTS: Mr. Pace advised a quote of \$20,000.00 to help with the clean-up of the Zoning Resolution has been received from CT Consultants. It was decided that further discussion with CT Consultants was merited and this was tabled.

COVID DISCUSSION: Mr. Baker reminded the Board that it engaged Baker, Dublikar, Beck, Wiley & Mathews to assist us in determining if many of our proposed Cares Act purchases are consistent with the intent of the legislation establishing this funding. Attorney Greg Beck has reviewed may of our potential purchases and has issued an opinion advising they would be legitimate expenses. He has also provided Resolution No. 11-12-2020-2 which should be adopted at this meeting.

RESOLUTION NO. 11-12-2020-2: APPROVING EXPENDITURES FROM CARES ACT FUNDING:

Be It Resolved by the Township Trustees of Granger Township

WHEREAS, this date, November 12, 2020, Mr. Ginley moved the adoption of the following Resolution:

WHEREAS, on March 9, 2020, Ohio Governor Mike DeWine issued an Executive Order declaring a State of Emergency relating to the COVID-19 outbreak in the state of Ohio; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a global pandemic; and

WHEREAS, on March 13, 2020, the President of the United States, Donald Trump, declared a National Emergency concerning the COVID-19 outbreak, stemming from the SARS-CoV-2 virus; and

WHEREAS, on May 6, 2020, the Ohio State Senate Passed Am. S.B. No. 310 establishing a formula for the distribution of funds (“Funding”) under the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) enacted by the federal government; and

WHEREAS, Am. S.B. No. 310 was subsumed into the passage of Am. Sub. H.B. No. 481 by the Ohio General Assembly, effective June 19, 2020; and

WHEREAS, consistent with Section 27(D) of Am. Sub. H.B. No. 481, the Board passed a resolution supporting the receipt of the Township’s share of Funding under the CARES Act, and the Township has since received such Funding and deposited same in the Township’s Local Coronavirus Relief Fund pursuant to Section 27(E).

NOW THEREFORE, it is hereby RESOLVED by the Trustees that:

1. Pursuant to Section 27(D) of Am. Sub. H.B. 481, the Board may spend the Funding only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and subsequent regulations and treasury publications.
2. As assistance to local governmental agencies that have received distributions under Am. Sub. H.B. 481, the United States Treasury Department has published a pamphlet entitled Guidance State, Territorial, Local, and Tribal Governments as Amended, September 2, 2020 (“Guidance”), a copy of which is attached hereto. The Guidance publication provides succinct descriptions of permissible uses for the Funding. The Guidance has been adopted and accepted by the Ohio Office of Budget and Management (“OOBM”) and the Ohio Auditor of State (“Auditor”) as authoritative sources for Funding expenditures
3. In accordance with Section 27(D) of Am. Sub. H.B. 481, section 5001 of the CARES Act as described in 42 U.S.C. 601(d), federal regulations and the Guidance, the Board hereby approves the following expenditures from the Local Coronavirus Relief Fund:

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1. Accessory Fire Department Vehicle
2. Fire Department Pagers
3. Fire Department SCBA Mask Communications Units
4. Fire Department SCBA Masks
5. Fire Department Medical Mannequin:
6. Fire Department Duty Uniforms:
7. COMPUTERS for Board and key Department Heads and Staff
8. Fire Department Power Washer

4. The Board finds that the expenditures authorized by this Resolution were not previously budgeted by the Board in that these expenditures were redirected to allow fire department personnel to mitigate and respond to the COVID-19 pandemic; as a result, the Board finds the expenditures are directly related to COVID-19 conditions and response. Further, the Board finds that the expenditures authorized herein are for payments or reimbursements of an expense incurred between March 1, 2020 and December 30, 2020.

Mr. Pace the Motion, and thereupon, the votes in favor of this Resolution were recorded and reflected by the signatures hereto.

BE IT FURTHER RESOLVED: that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

CARES ACT PURCHASES: Mr. Baker requested approval of the following purchases using CARES ACT monies:

1. **Accessory Fire Department (FD) Vehicle:** This 2020 Chevrolet Tahoe will have a non-fabric interior to allow for better deep cleaning. Under current conditions, the Township has difficulty safely transporting personnel to/from calls and maintaining safe distances. The vehicle will be used for transport of personnel instead of using an EMS vehicle when it is necessary to bring individuals back to the Fire Station. YTD we have had 120 Fire and 202 EMS calls. Seventy-two of the EMS calls had COVID-like symptoms. Five cases were confirmed, but this number could be higher as we may not have received notification. EMS calls are increasing. A quote of \$38,942.00 has been received from Ganley Chevrolet of Aurora.
2. **40 FD Pagers:** Purchase of pagers will allow each Firefighter/ EMS to have an individual pager to prevent the need to share them. Each individual will be responsible for cleaning their assigned pager to limit the potential spread of the virus. A quote of \$25,460.00 has been received from Vasa Communications.
3. **Medical Mannequin:** This will be used by the EMS fully clothed in PPE to train how to work with patients (for example IV's and intubations). A quote of \$10,445.25 has been received from GT Simulators By Global Technologies, Davie, FL.
4. **FD Duty Uniforms:** This will allow the Fire/EMS personnel to have back-up uniforms available when multiple calls occur on a given day or when one uniform is being cleaned. A quote of not to exceed \$18,000.00 has been received from Shuttler's Uniforms.
5. **Pressure Washer:** This will be used to clean and decontaminate bays and vehicles. A quote of not to exceed \$3,681.00 has been received from 3R Sales and Service, Barberton, OH.
6. **2 Ozone Machines:** These will be used to decontaminate facilities and vehicles. A quote of \$1,260.00 has been received from Max Blaster LLC, Medina OH.
7. **18 Dell Computers:** Will be used for remote meetings. A quote of \$21,389.04 has been received from Dell Marketing LP, Pittsburgh, PA. It was suggested that this be approved at \$21,589.04 to cover potential shipping fees.
8. **10 FD SCBA Mask Communications Units:** These units will improve both Fire and EMS communication during calls. Staff will be able to communicate more efficiently thereby limiting potential exposure to the virus by controlling the number of responders interacting with the public at calls. A quote of \$6,057.00 has been received from Warren Fire Equipment.

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9. **35 FD SCBA Masks:** PPE. A quote of \$9,807.00 has been received from Warren Fire Equipment.

A **MOTION** approving the purchase of a 2020 Chevrolet Tahoe (\$38,942.00) from Ganley Chevrolet of Aurora, 40 Pagers (\$25,460.00) from Vasa Communications, a Medical Mannequin (\$10,445.25) from GT Simulators By Global Technologies, Davie, FL, Duty Uniforms (\$18,000.00) from Shuttler's Uniforms, a pressure washer(\$3,681.00) from 3R Sales and Services, Barberton, OH, 2 Ozone Machines (\$1,260.00) from Max Blaster LLC, Medina OH, 18 Dell computers (not to exceed \$21,889.04) from Dell Marketing LP, Pittsburgh, PA and 10 SCBA Mask Communications Units (\$,6,057.00) and 35 SCBA Masks (\$9,807.00) from Warren Fire Equipment, 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 THEN AND NOW PURCHASE ORDER 88-2020: Mr. Baker requested approval for Then and Now Purchase Order 88-2020 for Baker Dublikar in the amount of \$1,270.50 for CARES Act review and not previously approved.

A **MOTION** approving Then and Now Purchase Order 88-2020 for Baker Dublikar in the amount of \$1,270.50 for CARES Act review 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 97-2020: Mr. Baker requested approval for Then and Now Purchase Order 97-2020 for Verizon Wireless in the amount of \$1,214.87for i-pads (COVID related) and i-pens review and not previously approved.

A **MOTION** approving Then and Now Purchase Order 88-2020 for Verizon Wireless in the amount of \$1,214.87for i-pads (COVID related) and i-pens 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.

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

\$21,000.00	to	2272-290-430-0000	from	2272-290-740-0000
\$14,000.00	to	2272-290-420-0000	from	2272-290-740-0000
\$ 9,999.00	to	2272-290-420-0000	from	2272-290-750-0000
\$ 1.00	to	2272-290-370-0000	from	2272-290-750-0000
\$20,000.00	to	2272-290-740-0000	from	2272-290-599-0000
\$ 1,942.55	to	2272-290-599-0000	from	2272-290-740-0000
\$ 1,832.00	to	2272-290-599-0000	from	2272-290-750-0000
\$ 9,226.00	to	2272-290-490-0000	from	2272-290-750-0000
\$ 3,000.00	to	2272-290-490-0000	from	2272-290-360-0000
\$23,149.04	to	2272-290-430-0000	from	2272-290-490-0000

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

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. Ginley.

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

A listing of Payments (\$7,673.29) is detailed within Exhibit A for this meeting.

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2021 APPROPRIATIONS: Trustees and the Fiscal Officer discussed the proposed 2021 Appropriations. Reports reviewed are on file in the Fiscal Officer's Office. It is anticipated that Permanent Appropriations will be presented at meeting of January 11, 2021.

Mr. Baker recommended setting 2021 Temporary Appropriations of up to \$1,258,602.

MOTION TO SET 2021 TEMPORARY APPROPRIATIONS: A MOTION to set 2021 Temporary Appropriations up to \$1,258,602 as needed including any supplemental appropriations. Funds as set forth at this point are as follows:

General (1000)	\$340,977.00
MVL (2011)	\$ 11,750.00
Gas Tax (2021)	\$115,200.00
Road & Bridge (2031)	\$216,500.00
Cemetery (2041)	\$ 16,625.00
Fire Levies (2191)	\$389,300.00
Road Levy (2192)	\$ 79,500.00
Perm. MVL (2231)	\$ 12,000.00
Ambulance (2281)	\$ 47,500.00
Fire (2901)	\$ 29,250.00

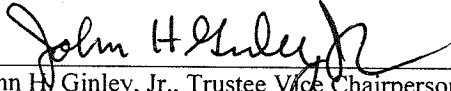
Was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

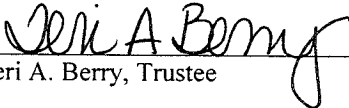
Voting "aye" thereon: Mr. Ginley, Mr. Pace, and Mrs. Berry.

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, November 12, 2020.

Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee

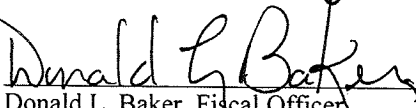

Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
NOVEMBER 12, 2020
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
November 2020

11/17/2020 1:50:11 PM
UAN v2020.4

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
31055	11/13/2020	11/12/2020	AW	BAKER, DUBLIKAR, BECK, WILEY & MATHE	\$1,270.50	O
	Purpose:	Cares Act Review				
31056	11/13/2020	11/12/2020	AW	BOUND TREE MEDICAL, LLC	\$127.16	O
	Purpose:	Covid Face Masks - FD				
31057	11/13/2020	11/12/2020	AW	BURNHAM & FLOWER OF OHIO INC	\$75.00	O
	Purpose:	HRA Admn.				
31058	11/13/2020	11/12/2020	AW	CARQUEST AUTO PARTS	\$26.78	O
	Purpose:	Wiper Blades - FD				
31059	11/13/2020	11/12/2020	AW	DANIEL JUCIKAS	\$113.75	O
	Purpose:	Post 8/27 Minutes				
31060	11/13/2020	11/12/2020	AW	DANIEL JUCIKAS	\$390.00	O
	Purpose:	Additional Posting (Covid)				
31061	11/13/2020	11/12/2020	AW	KIRK SCHAREIN	\$5.46	O
	Purpose:	October Mileage - Zoning				
31062	11/13/2020	11/12/2020	AW	MEDINA CO. TREASURER	\$1.00	O
	Purpose:	COVID Payback				
31063	11/13/2020	11/12/2020	AW	NORTH COAST TIRE CO., INC.	\$675.52	O
	Purpose:	Trailer Tires - FD				
31064	11/13/2020	11/12/2020	AW	RUSTIC RIDGE LAWN SERVICE	\$1,415.00	O
	Purpose:	Mowing				
31065	11/13/2020	11/12/2020	AW	C.MARTIN TRUCKING	\$72.00	O
	Purpose:	Additional Trash Pick-Up - FD				
31066	11/13/2020	11/12/2020	AW	GANLEY CHEVROLET OF AURORA LLC	\$1,000.00	O
	Purpose:	Deposit for 2020 Tahoe 4WD				
31067	11/13/2020	11/12/2020	AW	MEDINA COUNTY SHERIFF	\$2,501.12	O
	Purpose:	October Additional Policing				
Total Payments:					\$7,673.29	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$7,673.29	

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.