

REGULAR **RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_ Meeting \_\_\_\_\_

BEAR GRAPHICS 800-325-8000 ~~November 14,~~ \_\_\_\_\_ 23  
Held \_\_\_\_\_ 20 \_\_\_\_\_

~~The Granger Township Board of Trustees met in Regular Session on Tuesday, November 14, 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.

Mr. Ginley thanked Residents for supporting and passing the Fire/EMS Levy that was on the November  
7<sup>th</sup> ballot.

**FIREFIGHTER AARON VOLCANSEK:** Mr. Volcansek addressed the Board regarding his  
reimbursement request for paramedic training. He stated his belief that, despite being paid for by a G.I.  
Bill related program, he was still entitled to reimbursement. He presented information to the Board that  
he believes supports his position.

Mr. Pace advised this information will be forwarded to the County Prosecutor’s Office for review.

**SERVICE DIRECTOR** Mark Novak that on November 1<sup>st</sup> it was necessary to salt the roads.

**FAIRVIEW CEMETERY SHED PROJECT:** The old shed has been torn down and supplies have  
been delivered to Matthew Steinbrink to construct a new shed as his Eagle Scout Project. Roofing was  
salvaged for the new shed.

**2024 ROAD WORK PLAN:** Mr. Novak advised that cost estimates for the 2024 Road Work Plan  
have been received and distributed. He suggested that this be tabled until the next meeting to allow for  
time to review. The total estimate is not that much over the anticipated 2024 appropriation. He opined  
that, if necessary, Bonita Road could be removed from the list since it is not in that bad of shape. Mrs.  
Berry concurred with this opinion.

Mr. Novak stated that there was about a four-hundred-foot section of Forest Drive that is in very bad  
condition. We might want to consider motor paving this section. Mrs. Berry also concurred with this  
idea.

Mr. Novak reported that the cost of slag used in the chip-and-seal process has increased from \$55.00 to  
\$100.00 a ton since 2022. This cost has been somewhat offset by lower oil prices.

Mrs. Berry opined we might want to consider fog sealing. Mr. Novak commented that he was in favor  
of this, but it does cost more. He is also concerned that the contractor may not be able to get this done  
in a timely fashion. Mr. Pace commented this should be reviewed.

The 2024 Road Work Plan will be discussed at the meeting of December 11<sup>th</sup>.

**RESOLUTION NO. 11-14-2023-1:** Mr. Baker requested approval of Then and Now Purchase Order  
No. 84-2023 to David Herrmann in the amount of \$4,750.00 for Coddingle Road berming/ditching.

**RESOLUTION NO. 11-14-2023-1: APPROVING THEN AND NOW PURCHASE ORDER NO.**  
**84-2023** to David Herrmann (aka Hermann Excavating, LLC) in the amount of \$4,750.00 for  
Coddingle Road berming/ditching, and not previously approved was set forth and moved by Mr.  
Ginley, duly seconded by Mr. Pace.

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

Mr. Baker advised the following Resolution is adopted each year to facilitate the purchase of material  
from the County Engineer.

**RESOLUTION 11-14-2023-2: TO ENTER INTO AN AGREEMENT WITH THE MEDINA CO.**  
**COMMISSIONERS TO PURCHASE MATERIALS FROM THE COUNTY ENGINEER**  
**DURING 2024** was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

REGULAR **RECORD OF PROCEEDINGS**  
Minutes of

Meeting

BEAR GRAPHICS 880-325-8094 FORM NO. 10148  
November 14,

23

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

**THEREFORE, BE IT RESOLVED**, that the Granger Township Board of Trustees is hereby signing and entering into an agreement with the Medina County Engineer for the sale/purchase of materials during 2024.

Authorized persons for pick-up and purchase are the Trustees and Township Maintenance Personnel.

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

**FIRE CHIEF** Steve Kamp advised there were ten fire, thirty-five EMS and four fire/EMS calls during October. A total of twenty inspections were completed during the month. Inspections will be coming to an end soon for this year. He also thanked the Residents for their support of the recent Fire/EMS Levy.

**TIRE PURCHASE REQUEST:** Chief Kamp requested approval to purchase new tires for Med Unit 77-1 from Gateway Tire not to exceed \$1,400.00.

A **MOTION** approving the purchase of new tires for Med Unit 77-1 from Gateway Tire at a cost not to exceed \$1,400.00, 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:** The template has been received and is currently under review. The company has been very proactive and reaching out to see if there are any problems.

**SEXTON** Roberta Gifford reported there was one full burial in October.

**CEMETERY FEE SCHEDULE:** Mrs. Gifford previously distributed her findings regarding a recent survey of surrounding communities' fees. It was suggested that the Board plan to discuss this information in December.

**TREE LIGHTING CEREMONY:** Mrs. Gifford reminded the public that the second annual Granger Community Tree Lighting will be held November 26<sup>th</sup> from 3:00 to 5:00 PM at the Granger Township Historical Society (1261 Granger Road). There will be tours of the Library, ornament making and refreshments. There will also be a photo opportunity with a sleigh recently acquired by the Historical Society.

**ZONING INSPECTOR** Randal Davis reported seventeen applications were processed in October and ninety-five calls were received during the month. He reviewed various violations.

**ZONING COMMISSION** will not meet in November.

**BOARD OF ZONING APPEALS (BZA)** will meet November 28, 2023 at 6:30 PM to continue consideration of the Variance requests for 25 Waterside Drive, Medina, OH and a Conditional request for 1553 Medina Road, Medina, OH. A Conditional request for 2575 Medina Road, Medina, OH will also be heard.

**RESIGNATION OF BZA ALTERNATE:** BZA Alternate Matthew Kibbon has resigned effective October 30, 2023.

A **MOTION** to accept the resignation with regret of BZA Alternate Matthew Kibbon effective October 30, 2023, 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.

**FINANCIAL REPORT:** Mr. Baker reported as of October 31, 2023 cash on hand was \$5,239,632.52. Expenditures for October were \$123,794.19 and receipts were \$136,866.72. Ending Fund balances were as follows: General \$2,279,268.21, MVL \$74,361.67, Gasoline Tax \$266,423.71, Road and Bridge \$348,333.47, Cemetery \$52,932.61, Fire Levies \$701,069.25, Road Levy \$329,274.36, Perm. MVL \$80,286.10, Coronavirus Relief Fund \$0.00, American Rescue Act \$504,108.75, Ambulance \$513,229.22, Fire Fund \$90,345.17 and Public Works Commission Project \$0.00.

REGULAR **RECORD OF PROCEEDINGS**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8004 November 14,

23

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

**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.

A listing of payments (\$5,954.66) and compensation (\$59,552.57) is detailed within Exhibit A for this meeting.

**MOTION TO APPROVE TRANSFER OF NOVEMBER 2, 2023 (\$5,000.00) FROM THE PRIMARY TO SECONDARY HEALTH INSURANCE ACCOUNT** was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

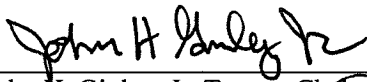
**THANKSGIVING WEEK:** The Zoning Office will be closed November 24<sup>th</sup> and will reopen November 27<sup>th</sup> at 9:00 AM.

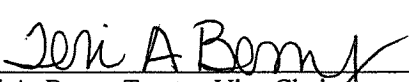
**CHRISTMAS AND NEW YEAR'S SCHEDULE:** The Zoning Office will be closed December 25<sup>th</sup> and reopen December 27<sup>th</sup> at 9:00 AM for normal business hours. The Zoning Office will be closed January 1st and will reopen January 3, 2023 at 9:00 AM for normal business hours.


**UPCOMING TRUSTEE'S MEETINGS:** Monday, December 11<sup>th</sup> at 4:00 PM and Wednesday, December 27<sup>th</sup> at 7:00 PM. There will be a Records Commission meeting on December 11<sup>th</sup> prior to the start of the Regular Meeting.

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 Tuesday, November 14, 2023.

  
\_\_\_\_\_  
John H. Ginley, Jr, Trustee Chairperson

  
\_\_\_\_\_  
Teri A. Berry, Trustee Vice Chairperson

  
\_\_\_\_\_  
Richard L. Pace, Trustee

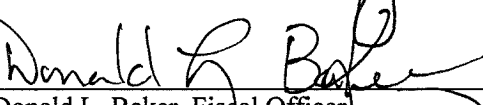
  
\_\_\_\_\_  
Donald L. Baker, Fiscal Officer

EXHIBIT A  
MEETING OF  
November 14, 2023  
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY  
Payment Listing  
11/15/2023 to 11/15/2023

11/14/2023 3:09:31 PM  
UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
752-2023	11/15/2023	11/13/2023	CH	COLUMBIA GAS OF OHIO, INC	\$81.29	O
Purpose: Natural Gas - Admn.						
753-2023	11/15/2023	11/13/2023	CH	COLUMBIA GAS OF OHIO, INC	\$132.12	O
Purpose: Natural Gas - Serv.						
754-2023	11/15/2023	11/13/2023	CH	COLUMBIA GAS OF OHIO, INC	\$169.40	O
Purpose: Natural Gas - Lib.						
755-2023	11/15/2023	11/13/2023	CH	COLUMBIA GAS OF OHIO, INC	\$328.90	O
Purpose: Natural Gas - FD						
32500	11/15/2023	11/13/2023	AW	CRANDALL CO. INC	\$142.95	O
Purpose: Bucket Truck Battery						
32501	11/15/2023	11/13/2023	AW	DAVID F. HERRMANN	\$5,100.00	O
Purpose: Coddingtonville Road/Grave						
Total Payments:					\$5,954.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$5,954.66	

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.

**EXHIBIT A**  
**MEETING OF**  
**November 14, 2023**  
**(COMPENSATION)**

GRANGER TOWNSHIP, MEDINA COUNTY

**Payment Listing**  
11/15/2023 to 11/15/2023

11/14/2023 3:10:24 PM  
UAN v2023.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
703-2023	11/15/2023	11/09/2023	EP	RAYMOND H ALLEN	\$51.11	O
704-2023	11/15/2023	11/09/2023	EP	DONALD L. BAKER	\$1,992.08	O
705-2023	11/15/2023	11/09/2023	EP	BENJAMIN BASTA	\$242.75	O
706-2023	11/15/2023	11/09/2023	EP	LUKE BAZEMORE	\$910.93	O
707-2023	11/15/2023	11/09/2023	EP	CLIFFORD BENDER	\$602.10	O
708-2023	11/15/2023	11/09/2023	EP	SHANE W. BERGER	\$1,700.81	O
709-2023	11/15/2023	11/09/2023	EP	TERI A. BERRY	\$1,359.06	O
710-2023	11/15/2023	11/09/2023	EP	MARSHA BLACKLOCK	\$499.44	O
711-2023	11/15/2023	11/09/2023	EP	DAWNE BOWMAN	\$672.48	O
712-2023	11/15/2023	11/09/2023	EP	ROBERT BURES	\$510.08	O
714-2023	11/15/2023	11/09/2023	EP	MARK CIPRIANO	\$1,838.15	O
715-2023	11/15/2023	11/09/2023	EP	JACOB CRANDALL	\$1,801.96	O
716-2023	11/15/2023	11/09/2023	EP	LOGAN DAVIS	\$505.04	O
717-2023	11/15/2023	11/09/2023	EP	RANDAL DAVIS	\$896.46	O
718-2023	11/15/2023	11/09/2023	EP	KIMBERLY A FILIP	\$119.76	O
719-2023	11/15/2023	11/09/2023	EP	SHANE FRIMEL	\$335.06	O
720-2023	11/15/2023	11/09/2023	EP	ROBERTA D. GIFFORD	\$224.77	O
721-2023	11/15/2023	11/09/2023	EP	ROBERT E GILLESPIE	\$435.08	O
722-2023	11/15/2023	11/09/2023	EP	JOHN H. GINLEY JR.	\$1,274.50	O
723-2023	11/15/2023	11/09/2023	EP	SCOTT HANTZ	\$2,126.28	O
725-2023	11/15/2023	11/09/2023	EP	MITCHELL HERMAN	\$376.12	O
726-2023	11/15/2023	11/09/2023	EP	MICHAEL HIGGINBOTHAM	\$835.30	O
727-2023	11/15/2023	11/09/2023	EP	NATHANIEL HILTON	\$1,576.29	O
728-2023	11/15/2023	11/09/2023	EP	WALTER L. ILLINGWORTH	\$1,369.28	O
729-2023	11/15/2023	11/09/2023	EP	ANDREW JONES	\$1,499.94	O
730-2023	11/15/2023	11/09/2023	EP	COLLIN KALINA	\$1,334.62	O
731-2023	11/15/2023	11/09/2023	EP	STEVEN R KAMP	\$2,093.65	O
732-2023	11/15/2023	11/09/2023	EP	CHAD LEACH	\$1,886.22	O
733-2023	11/15/2023	11/09/2023	EP	NICHOLAS MOORE	\$1,686.74	O
734-2023	11/15/2023	11/09/2023	EP	MARK A NOVAK	\$3,345.37	O
736-2023	11/15/2023	11/09/2023	EP	KEITH A O'BRIEN	\$1,251.46	O
737-2023	11/15/2023	11/09/2023	EP	RICHARD L. PACE	\$874.50	O
738-2023	11/15/2023	11/09/2023	EP	JAMES PAULETT	\$102.34	O
739-2023	11/15/2023	11/09/2023	EP	KEVIN POWERS	\$404.41	O
740-2023	11/15/2023	11/09/2023	EP	JOHN ROCCO	\$913.77	O
741-2023	11/15/2023	11/09/2023	EP	JARELL RUSSELL	\$945.34	O
742-2023	11/15/2023	11/09/2023	EP	MICHAEL W. RUSZALA	\$290.99	O
743-2023	11/15/2023	11/09/2023	EP	TERRY SHEPHERD	\$761.56	O
744-2023	11/15/2023	11/09/2023	EP	JOHNATHON G. TIBBS	\$2,100.09	O
745-2023	11/15/2023	11/09/2023	EP	AARON VOLCANSEK	\$841.05	O
746-2023	11/15/2023	11/09/2023	EP	LEE WESTER	\$1,632.10	O
748-2023	11/15/2023	11/09/2023	EW	US TREASURY	\$9,173.88	O
749-2023	11/15/2023	11/09/2023	EW	TREASURER OF STATE	\$870.93	O
750-2023	11/15/2023	11/09/2023	EW	OHIO SCHOOL DISTRICT INCOME	\$4.43	O
751-2023	11/15/2023	11/09/2023	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$4,121.85	O
32499	11/15/2023	11/09/2023	PR	NEAL G. SYLVESTER	\$1,162.44	O
Total Payments:					\$59,552.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$59,552.57	

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.