REGULAR RECORD OF PROCEEDINGS

Minutes of Meeting

BEAR GRAPHICS 800-325-8091 FORM NO. 1748

October 7, 26

Held 20

The Granger Township Board of Trustees met in Regular Session on Wednesday, October 7, 2026, 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 Meeting held on September14th and September 28th and the Special Meeting of September 3rd 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 Mr. Pace.

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

SERVICE DIRECTOR Mark Novak advised mowing and ditching is ongoing in the Township. Several tons of dirt were used restoring the berm on Stony Hill Road.

FALL AERATION AND SEEDING: Mr. Novak advised after further consideration he is not moving ahead with having the fields aerated and seeded this fall. This is because of the Soccer Association's anticipated maintenance and likelihood of the septic project occurring this fall. Therefore, the TruGreen purchase order in the amount of $1,613.04 should be closed.

THEN AND NOW PURCHASE ORDER NO. 89-2026: Mr. Baker requested approval of Then and Now Purchase Order 89-2026 Montrose Ford in the amount of $11,459.26 for Service Truck Repairs, and not previously approved. This amount includes the Township's deductible of $500.00.

RESOLUTION NO. 10-7-2026-2: APPROVING THEN AND NOW PURCHASE ORDER 89-2026 to Montrose Ford in the amount of $11,459.26 for Service Truck Repairs, and not previously approved was set forth and moved by Mr. Pace, duly seconded by Mr. Ginley.

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

FIRE CHIEF Steve Kamp advised there were thirteen fire, thirty-four EMS and ten fire/EMS calls during September. A total of twenty-nine inspections were completed during the month.

VEHICLE MAINTENANCE UPDATE: Chief Kamp advised Med 2 required repairs amounting to approximately $12,000.00 and the old engine will require some repairs before it is tested in the near future.

SPENCER MANUFACTURING PRE-CONSTRUCTION MEETING: Chief Kamp, Assistant Chief Berger and Lieutenant Tibbs will be attending a pre-construction meeting at the Spencer Manufacturing facility October 15/16. After this meeting they will begin building the new truck. Room and board expenses are being covered by Spencer.

SEXTON Roberta Gifford reported that there were no burials in September. One Non-Resident grave site was sold, and two foundations were approved.

ZONING COMMISSION is scheduled to meet October 13th at 6:30 PM to continue reviewing the Zoning Resolution.

BOARD OF ZONING APPEALS is scheduled to meet October 27th at 6:30 PM to consider requests for 1197 Medina Road, 44256 and 2728 Ridge Road, Medina 44256.

Mr. Baker commented Resolution No. 10-7-2026-1 is typically adopted each October after the Official Certificate of Estimated Resources is received for the upcoming year. This takes into account the redistribution of inside mileage approved at the last meeting.

RESOLUTION NO. 10-7-2026-1: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

Mrs. Berry moved the adoption of the following Resolution;

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2027, and

WHEREAS, The Budget Commission of Medina County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten-mil limitation; therefore, be it

RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten-mil limitation as follows:

	Inside Millage	Rate	Outside Millage	Rate
General Fund	$199,200.00	0.55		
Fire Levy			$1,189,600.00	4.70
Fire Fund	$ 54,300.00	0.15		
Road and Bridge	$650,900.00	1.80		
Road Levy			$ 104,500.00	0.50
Cemetery	$ 36,200.00	0.10		
Total	$940,600.00	2.60	$1,294,100.00	5.20

Fire Replacement Levy authorized by voters on November 5, 2024 at a rate of 1.50 estimated at $313,400.00 not to exceed 5 years, Fire Levy authorized by voters on November 4, 2025 at a rate of 1.00 estimated at $209,000.00 and not to exceed 5 years, Fire Levy authorized by voters on November 7, 2023 at a rate of 2.20 estimated at $667,200.00 and not to exceed 5 years and Road Levy authorized November 5, 2024 at a rate of 0.50 estimated at $104,500.00 and not to exceed 5 years, and be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Pace seconded the Resolution.

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

MOTION TO ADMEND THE 2026 REVENUE BUDGET: Mr. Baker requested that a motion be made to amend the Fiscal 2026 Revenue Budget based on review of various revenue accounts. The net total changes are +$161,008.00, and includes PDD Fees (-$20,000.00), Ambulance & Emergency (+$43,000.00), total Real Estate Taxes/Allocations (-43,441.00), FD Other Miscellaneous (+$35,000.00), FD Sale of Fixed Assets (+$60,000.00) and Interest (+53,400.00) across different funds and several other items detailed within correspondence to the County Auditor. The Fire Department Other Miscellaneous line increase is mostly related to the insurance receipts related to the August 2, 2024 fire mishap at the Fire Station. The FD Sale of Fixed Assets line increase is related to the sale of the Brush Truck.

A **MOTION** to amend the Fiscal 2026 Budget for various revenue accounts was moved to be adopted by Mr. Pace duly seconded by Mrs. Berry.

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

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.

$ 10,000.00	to	1000-610-323-0000	from	1000-110-323-0000
$ 40,586.00	to	2191-760-750-0000	from	2191-220-599-0053
$ 6,971.00	to	2191-760-750-0000	from	2191-220-360-0000

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

FINANCIAL REPORT: Mr. Baker reported as of September 30, 2026 cash on hand was $6,820.685.48. Expenditures for September were $443,920.87 and receipts were $575,840.27. Ending Fund balances were as follows: General $2,837,607.14, MVL $102,955.06, Gasoline Tax $357,177.13, Road and Bridge $532,789.76, Cemetery $50,902.35, Fire Levies $1,903,705.36, Road Levy $414,162.35, Perm. MVL $99,844.09, Coronavirus Relief Fund $0.00, American Rescue Act $0.00, Ambulance $395,117.16, Fire Fund $125,679.02, Opioid Settlement $746.06 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. Pace, duly seconded by Mrs. Berry.

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

A listing of payments ($17,949.72) is detailed within Exhibit A for this meeting.

TRICK OR TREAT DATE AND TIME: Trick or Treat in Granger Township is Sunday, October 25th, from 2:00 - 4:00 PM.

ELECTION DAY: Election Day is November 3rd and polls are open from 6:30 AM to 7:30 PM. All Granger Township precincts will vote at the MCBDD Achievement Center located at 4691 Windfall Road.

UPCOMING TRUSTEE'S MEETINGS: Monday, October 26th at 7:00 PM and Tuesday, November 17th at 7:00 PM.

Mr. Ginley asked about the success of the Granger Fire Association Chicken BBQ. He was advised it was not a sell-out as has occurred in recent years.

MOTION TO RECESS: A Motion to recess the meeting at 4:15 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

MOTION TO RECONVENE THE MEETING at 4:18 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 4:20 PM to consider appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations, or State Statutes was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

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

Mr. Novak was invited into the Executive Session and left at 4:25 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 5:35 PM was set forth and moved to be adopted by Mr. Pace duly seconded by Mr. Ginley.

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

ACTION FROM THE EXECUTIVE SESSION: NONE.

2027 APPROPRIATIONS DISCUSSION: Various reports were presented by participants and are on file with the Fiscal Officer.

FIRE CHIEF Kamp presented the following Appropriations requests:

1. 3rd Member Staffing For 24 Hours ($240,000.00) - Chief Kamp noted that our ISO rating was adversely affected by only having two people at the station at all times and this addition would help

address that. Trustees do not feel this can be financially supported at this time.

2. New SCBA Bottles. ($61,000.00) - Current bottles expire at the end of 2027 and this is a required expense. Trustees concurred.

3. New Wildland Skid Mount Fire Pump ($20,000.00) - This will be used on the Brush Truck replacement. – Trustees concurred.

4. Replacement Vehicle for the Brush Truck ($75,000.00) - Trustees believe the Brush Truck should be replaced but thought $65,000.00 was a more reasonable purchase price.

5. 8 Ballistic Vests, 8 Helmets and 3 MCI Kits ($20,000.00) - Trustees think this is a good idea but decided $10,000.00 was a more appropriate amount.

6. Load System install and Lettering for new Med Unit ($15,000.00) - Since this vehicle is scheduled to be delivered in 2027, this expense should be appropriated. Trustees concurred.

7. New Battery Powered Extrication Cutters, Spreaders, Ram for New Pumper/Tanker ($60,000.00) - This will not be appropriated because the vehicle will not be received in 2027.

8. Assistant Chief Vehicle ($75,000.00) -Trustees do not feel this can be financially supported at this time.

9. Remodel of Men's Bathroom Shower ($30,000.00) - Trustees agreed to try and fund this project at $20,000.00.

10. Repainting of Bay Floors ($45,000.00) - Trustees do not feel this can be financially supported at this time.

11. Recurring requests include Apparatus Reserve ($100,000.00), MARC's Subscription ($3,000.00) Replacement Hose ($5,000.00), Annual Training ($30,000.00), Paramedic School Reimbursement ($8,000.00), Contract Services and Technology ($35,700.00), Gear and Uniforms ($33,680.00) and Small Tools and Equipment ($20,000.00). The Board requested Mr. Baker to the recurring suggestions in the 2027Appropriations.

Service Director suggested the Fire Department Drive be replaced. He estimated the cost in the $150,000.00 range. Trustees suggested either the front or the back be addressed in 2027 at an anticipated cost of $75,000.00

SERVICE DIRECTOR Mark Novak presented the following Appropriations requests:

ROAD APPROPRIATIONS

1. 2027 Road Work Plan Mr. Novak proposed appropriating $400,0000.00-$500,000.00. Additionally, he suggested we attempt to find $50,000.00 for other miscellaneous road work. Trustees concurred.

2. Snow Removal and Salting ($150,000.00) – Trustees concurred.

3. Tree trimming ($30,000.00)/Emergency Tree Removal ($5,000.00) – Trustees concurred.

4. Ditching ($25,000.00) – Trustees concurred.

5. The Salt Dome will be replaced in 2027 at $250,000.00. This was discussed last year.

6. Large Warehouse Fan ($10,000.00) – Trustees thought $,2,500.00 is enough for a larger fan.

7. HVAC system replacement ($15,000.00) - Trustees concurred.

8. Reserve For Building Improvements ($20,000.00) – Trustees concurred.

9. Roadside Boom Mower ($180,000.00) this would replacing a 37-year-old unit. Trustees concurred.

10. Loader for salt ($180,000.00) to replace a 16-year-old unit. Trustees decided to defer this purchase.

11. Roadside flail mower ($132,000.00) to replace a 22-year-old unit. Trustees decided to defer this purchase.

12. Loader located at the Stony Hill garage ($43,000.00) to replace a 33-year-old unit. Trustees decided to defer this purchase.

13. ~~Equipment Reserve ($30,000.00) - In view of the equipment that will need to be purchased in the~~ coming years, Trustees requested this be increased to at least $60,000.00.

Mr. Baker recommended and Trustees agreed, to Road Salt appropriations of $51,100.00 based on the 2026/2027 State Salt Contact.

ADMINSTRATION BUILDING

1. HVAC replacement reserve ($50,000.00) - Trustees concurred.
2. Front walkway repair reserve ($5,000.00) - Trustees concurred.
3. Painting interior and exterior ($25,000.00) - Trustees concurred.

OTHER ITEMS

1. Cemetery ($5,000.00) for repairs and maintenance and Trustees agreed. Trustees also discussed the potential need to acquire additional land for cemetery purposes.
2. Park and Soccer Fields (10,000.00) for repairs and maintenance and Trustees concurred.
3. Historical Society (25,000.00) for a new roof and other repairs and maintenance and Trustees concurred.

FISCAL OFFICER Baker advised there is a purchase order balance of $22,286.25 for Plan-IT Consultants. It is not believed an additional amount is needed in 2027. The Board concurred.

Mr. Baker also recommended that $5,000.00 be appropriated for general consulting. He also proposed that $20,000.00 be appropriated for Menards consulting. The Board was reminded there is an offset on the revenue side for this.

Mr. Baker noted there was nothing additional to discuss within the Cemetery Fund.

Mr. Ginley suggested $10,000.00 be appropriated for new door locks.

The Board set a Special Meeting on October 26, 2026 at 6:00 PM for the purpose of discussing 2026 Appropriations. The meeting will be advertised the week of October 19th in case there is a need to add other topics.

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 Wednesday, October 7, 2026.

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
October 7, 2026
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

October 2026

11/7/2026 10:12:18 AM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
621-2026	10/08/2026	10/06/2026	CH	MEDINA CO. SANITARY ENGINEER	$72.12	C
Purpose: Water - Serv.						
622-2026	10/08/2026	10/06/2026	CH	MEDINA CO. SANITARY ENGINEER	$251.70	C
Purpose: Water - FD						
623-2026	10/08/2026	10/06/2026	CH	RUMPKE OF OHIO, INC.	$233.27	C
Purpose: Trash Pick-Up - FD						
33836	10/08/2026	10/06/2026	AW	KNOX COMPANY	$324.00	C
Purpose: Antenna's - FD						
33837	10/08/2026	10/06/2026	AW	MEDINA CO. SOIL & WATER DISTRICT	$494.00	O
Purpose: 2026 Outreach						
33838	10/07/2026	10/06/2026	AW	MICHAEL MOEHRING	$39.15	C
Purpose: September Zoning Mileage						
33839	10/08/2026	10/06/2026	AW	MONTROSE FORD	$11,459.26	C
Purpose: Service Truck Repair						
33840	10/08/2026	10/06/2026	AW	MOTOROLA SOLUTIONS INC.	$31.91	C
Purpose: Portable Radio Serv. Kit - FD						
33841	10/08/2026	10/06/2026	AW	PLAN-IT CONSULTING, LLC	$101.25	C
Purpose: August Gen. Zoning Consultation						
33842	10/08/2026	10/06/2026	AW	RUSTIC RIDGE LAWN SERVICE	$4,262.00	C
Purpose: Mowing						
33843	10/08/2026	10/06/2026	AW	STAPLES ADVANTAGE	$539.94	C
Purpose: Office Chairs - FD						
33844	10/08/2026	10/06/2026	AW	TERRY SHEPHERD	$26.12	C
Purpose: September Zoning Mileage						
33845	10/08/2026	10/06/2026	AW	UNITED RENTALS	$115.00	C
Purpose: Portable Restroom						

Total Payments:	$17,949.72
Total Conversion Vouchers:	$0.00
Total Less Conversion Vouchers:	$17,949.72

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.