# RECORD OF PROCEEDINGS

Minutes SPECIAL Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held ~~October 26,~~ 20 ~~26~~

The Granger Township Board of Trustees met in Special Session on Monday, October 26, 2026, at 6:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, Chair, John H. Ginley, Jr., Vice Chair, and Teri A. Berry and Fiscal Officer Donald L. Baker.

The purpose of the Special Meeting is to Discuss 2027 Appropriations.

The meeting was called to order by Mr. Ginley.

**REVIEW OF 2027 APPROPRIATIONS:** Mr. Baker commented that many of the proposed amounts are constant from previous years. Additionally, the Board was reminded of discussions that occurred at the meeting of October 7th. He then reviewed several reports (on-file with the Fiscal Officer). He offered the following additional comments regarding proposed 2027 Appropriations:

1. Estimated Amounts Available were calculated by reviewing the current Fund Balance, estimating additional receipts and projected expenditures for the remainder of 2026 and anticipated property taxes and other sources from the 2027 Official Certificate of Estimated Resources.
2. Salaries were increased by 7.50%; however, the Board will set actual increases at a future meeting. This also affected OPERS, Social Security and Medicare calculations. The Trustees and Fiscal Officer salaries are established by the ORC.
3. Most utilities were maintained at the same level as the current year.
4. Within the Fire Funds all of the approved proposed "operating" appropriations were scheduled. Capital Appropriations include Brush Truck replacement ($65,000.00), Vehicle Reserves ($350,000.00) Site Improvements ($95,000.00) and Capital Equipment ($135,000.00). It was noted that it is anticipated the Board would approve the purchase of the Brush Truck replacement from General Funds at the Regular Meeting later this evening.
5. Within the Road Funds Road, repairs total $475,000.00. Within the Capital Accounts $250,000.00 was allocated for a new Salt Dome, $180,000.00 was allocated for a new Roadside Mower and $60,000.00 was budgeted within the Equipment Reserves. Service Building items were included with General Fund Appropriations. Mr. Baker suggested it may be prudent to pay for the new Salt Dome with General Funds in order to not overly burden the Road Funds. Trustees agreed.
6. The General Fund was discussed. It was noted various insurance premiums, repair line items and utilities were increased. General consulting was increased to $10,000.00.
7. Within the Cemetery Fund the only major change is the addition of Capital Funding of $15,000.00

Mr. Baker then reviewed the Fund Summary Report noting estimated ending fund balances for 2026 and 2027 are likely on the low side because receipts and expenditures were conservatively estimated.

It was the consensus of the Board that further refinement will be necessary before 2027 Permanent Appropriations can be adopted.

Mr. Baker then requested the Board adopt Temporary Appropriations of $1,372,699.00 at the Regular Meeting of October 26, 2026.

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, October 26, 2026.

John H. Ginley, Jr., Trustee Chairperson

Teri A. Berry, Trustee Vice Chairperson

Richard L. Pace, Trustee

Donald L. Baker, Fiscal Officer