

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 9, 25
20

The Granger Township Board of Trustees met in Regular Session on Wednesday, April 9, 2025, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance were Trustees: Richard L. Pace, Chair, John H. Ginley, Jr., vice chair, 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 March 10th and March 26th and Hearing of March 26th were approved and the reading of same dispensed with by a **MOTION** set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

BRUCE KAUFMAN OF THE HIGHLAND YOUTH FOOTBALL PROGRAM: Mr. Kaufman requested Township approval to place a storage shed next to the soccer shed. Preferably, the size of the shed would be 12 x 16 but the Program is open to suggestions. He was directed to work with Service Director Novak to develop a plan for future consideration. In response to signage, it was the consensus of the Board that advertising would not be acceptable in a park environment.

SERVICE DIRECTOR Mark Novak advised that the Administration Septic System repairs are ongoing and it is anticipated they should be completed in the near future. Because of the recent severe rains, the Service Department will be ditching at 1235 Granger Road and potentially replacing a culvert at 5020 State Road.

2025 ROAD WORK: Mr. Baker advised the contract with Melway Paving Company, Inc for the 2025 Road Work Plan has been prepared by the County Prosecutor's Office and forwarded to us for execution. The plan includes those roads included in Exhibit A of the minutes of December 16, 2024. The total cost per the bid submission is **\$339,767.28**.

A **MOTION** to enter into a contract with Melway Paving Company, Inc. for the 2025 Road Work in the amount of \$339,767.28 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.

Trustees then executed the contracts.

ADDITIONAL ROAD WORK/CRACK SEALING: Mr. Novak discussed potentially crack sealing Valentine Farms Drive, Bambeck Road, Joanna Lane, Paramount Drive, Okey Court and Veraway Court. He estimated the cost to be approximately \$20,000.00 and he is getting estimates.

2025/2026 SALT CONTRACT: Information has been received regarding the 2025/2026 Salt Contract from the State of Ohio. We must purchase 90% of the requested amount and it appears we have the ability to purchase 15% over the requested amount. The price per ton and contract run period are unknown at this time. This year, ODOT is requesting an estimated breakdown of the Summer/Fall Allocation and the Winter Seasonal Allocation. These totals are estimates. Actual orders placed for Summer/Fall and Winter Seasonal Allocation may vary from the estimates provided. The estimated breakdown will provide vendors with more clarity of when orders may be placed.

Trustees and Mr. Novak discussed their thoughts and decided that we should request a total of twelve hundred (1,200) tons through this contract. It was also decided to apportion two hundred tons to the Summer/Fall Allocation and one thousand tons to the Winter Seasonal Allocation.

RESOLUTION NO. 04-09-2024-1: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT

Granger Township is requesting, through this participation agreement, a total of **TWELVE HUNDRED (1,200)** tons of Sodium Chloride (Road Salt). Two Hundred tons will be apportioned to the Summer/Fall Allocation and one thousand tons will be apportioned to the Winter Seasonal Allocation.

The Resolution was set forth and moved by Mr. Ginley, duly seconded by Mrs. Berry.

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

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FIRE CHIEF Steve Kamp advised there were twelve fire and twenty-five EMS calls during March. A total of twenty-eight inspections were completed during the month. The Department will participate in a mock accident exercise at Highland High School on April 11th.

2025 FDIC CONFERENCE: Chief Kamp requested the Township cover up to \$1,000.00 of costs for personnel to attend the 2025 FDIC conference. As in previous years, the Granger Fire Association has agreed to pay half of the cost of attending this conference. Multiple vehicles will be necessary, since people will be attending at different times.

A **MOTION** to share the half of costs associated with attending the 2025 FDIC with the Granger Fire Association, not to exceed \$1,000.00, was 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.

PURCHASE OF DEMO MED UNIT FROM LIFELINE DISCUSSION: The Chief discussed potentially purchasing a demo ambulance from Lifeline. This is the company that is building our new med unit we purchased through PFund Superior earlier this year. This med unit is on a 2023 Ram chassis that was completed in January of this year. The box is very similar to the one we ordered but has more features on it. We could have it in service in approximately one month versus a two year wait period for the one that recently ordered. We would still have to pay for the graphics and cot load system to be moved from the old med unit and installed in the new med unit.

Mr. Pace thanked Chief Kamp for bringing this idea to the Board. However, the demo already has 5,500 miles which is approximately ten percent of what our current unit has and it is more expensive than the ordered replacement. He also spoke with the Prosecutor's Office who advised that the fact that it is a demo model could complicate and draw out the process.

It was the consensus of the Board to stay with the current contract.

PURCHASE OF ONE FOUR GAS METER: Chief Kamp requested approval to purchase one four gas meter from Fire Force Inc in an amount not to exceed \$1,050.00. This will replace a meter on one of our med units.

A **MOTION** to approve the purchase of one four gas meter from Fire Force Inc in an amount not to exceed \$1,050.00, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION UPDATE: Painting should be ninety-five percent complete by April 11th. He is trying to get the schedule for the kitchen demolition.

He discussed replacing the men's shower floor. This is not part of the Restoration plan but needs to be done. The cost to do so is approximately \$1,000.00. He was advised to proceed with this repair.

Mr. Ginley noted the kitchen cabinet/counter top order need to be signed since there is a lengthy lead time. Selections are within budget. The Board agreed Mr. Ginley should sign the order.

Mr. Pace reminded Chief Kamp that we are likely coming up on a required inspection and that he should check with the contractor since Domokur and Associates will need a two-to-three-week lead time to schedule one.

SEXTON Roberta Gifford reported that five Resident lots were sold in March.

MEMORIAL DAY: Mrs. Gifford continues to plan the 2025 Memorial Day Observance and is still looking for individuals to participate in the Color Guard. Mr. Pace asked the Highland Youth Football representatives to put the word out about this need.

ZONING INSPECTOR Michael Moehring reported the Department issued twelve permits in March and sixty calls were received during the month.

ZONING COMMISSION is scheduled to meet May 13th at 7:00 PM to continue reviewing the Zoning Resolution.

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BOARD OF ZONING APPEALS is scheduled to meet April 29th at 6:30 PM to consider Conditional Applications for 3434 Coventry Lakes Drive and 4049 Ridge Road.

EXPIRING TAX LEVY: Mr. Baker advised the one mil Fire Levy will run out in 2026 and is eligible for ballot this November. Mr. Baker suggested Trustees discuss this at the next meeting.

FINANCIAL REPORT: Mr. Baker reported as of March 31, 2025 cash on hand was \$5,843,879.07. Expenditures for March were \$163,790.24 and receipts were \$169,576.84. Ending Fund balances were as follows: General \$2,636,283.96, MVL \$93,812.41, Gasoline Tax \$305,826.39, Road and Bridge \$519,114.54, Cemetery \$55,186.46, Fire Levies \$1,324,234.30, Road Levy \$393,742.19, Perm. MVL \$81,732.80, Coronavirus Relief Fund \$0.00, American Rescue Act \$33,406.36 Ambulance \$290,758.73, Fire Fund \$109,061.97, Opioid Settlement 718.96 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.

A listing of payments (\$35,833.49) is detailed within Exhibit A for this meeting.

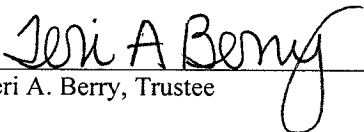
UPCOMING TRUSTEE'S MEETINGS: Monday, April 28th at 7:00 PM, Monday, May 12th Monday at 4:00 PM and Wednesday, May 28th at 7:00 PM. The Public Hearing of March 26, 2025 was continued to Monday, April 28th at 7:00 PM.

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, April 9, 2025.


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
April 9, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
4/1/2025 to 4/10/2025

5/8/2025 2:32:47 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
207-2025	04/10/2025	04/08/2025	CH	RUMPKE OF OHIO, INC.	\$168.60	O
	Purpose:	Trash Pick-Up - FD				
33166	04/10/2025	04/08/2025	AW	CRANDALL CO. INC	\$131.00	O
	Purpose:	Generator Battery - FD				
33167	04/10/2025	04/08/2025	AW	DANIEL JUCIKAS	\$405.00	O
	Purpose:	Admn. Computer Serv.				
33168	04/10/2025	04/08/2025	AW	FIRE FORCE INC	\$968.00	O
	Purpose:	Six Glove Pairs/Helmet Front - FD				
33169	04/10/2025	04/08/2025	AW	MES I ACQUISITION INC.	\$950.00	O
	Purpose:	Ice Rescue Suit - FD				
33170	04/10/2025	04/08/2025	AW	MICHAEL MOEHRING	\$95.08	O
	Purpose:	Zoning Mileage/Postage				
33171	04/10/2025	04/08/2025	AW	PARKER TRUCK & TRAILER	\$949.93	O
	Purpose:	Med-2 Repairs - FD				
33172	04/10/2025	04/08/2025	AW	SHUTTLE'S APPAREL INC.	\$423.00	O
	Purpose:	Erich Attire - FD				
33173	04/10/2025	04/08/2025	AW	TERRY SHEPHERD	\$14.00	O
	Purpose:	Zoning Mileage				
33174	04/10/2025	04/08/2025	AW	PLAN-IT CONSULTING, LLC	\$1,417.50	O
	Purpose:	General Zoning Consulting				
33175	04/10/2025	04/08/2025	AW	R.A. KALFAS CONSTRUCTION	\$27,504.00	O
	Purpose:	Fire Mishap Repairs Draw 1				
33176	04/10/2025	04/08/2025	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$1,005.00	O
	Purpose:	UAN Fee QU2 2025				
33177	04/10/2025	04/09/2025	AW	MEDINA COUNTY SHERIFF	\$1,702.11	O
	Purpose:	March Additional Policing				
33178	04/10/2025	04/09/2025	AW	MEDINA COUNTY SHERIFF	\$100.27	O
	Purpose:	March Fuel				
Total Payments:					\$35,833.49	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$35,833.49	

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.