

June 9,

25

Held

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The Granger Township Board of Trustees met in Regular Session on Monday, June 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 May 12th and May 28th 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 Mrs. Berry.

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

SERVICE DIRECTOR Mark Novak advised general maintenance including berming, ditching and mowing has been ongoing.

CULVERT 31 AT 4706 STATE ROAD: Mr. Novak noted this culvert was originally part of the OPWC approved request; however, it was formally removed at the March 26th meeting. This was because it was determined that the Township could replace it at a lower cost. Mr. Novak requested that this project be approved at a cost not to exceed \$6,000.00. The breakdown of costs is as follows: Belsole Ground Works (contractor) – \$3,000.00; Winwater of Akron (pipe) - \$1,750.00; and, Schemrich Brothers Building Supplies (stone) - \$1,250.00.

A **MOTION** to the approve the replacement of Culvert # 31 located at 4706 State Road at a cost not to exceed \$6,000.00 with costs allocated as follows: Belsole Ground Works (contractor) – \$3,000.00; Winwater of Akron (pipe) - \$1,750.00; and, Schemrich Brothers Building Supplies (stone) - \$1,250.00, was 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.

WILBUR ROAD CULVERT NO. 9 REPLACEMENT PROJECT: TOWNSHIP RESIDENT HOLLY KILDOO of 1250 Wilbur Road addressed the Board. She is the co-owner of the property most affected by this potential project. There is pipe that extends nine to twelve feet over the right-a-way onto her property. She expressed concern about increasing the size of the pipe and the possibility this cause flooding. She reported that Medina County Soil and Water has advised this proposal would likely would cause a problem with the emergency spillway related to the property's pond. She and her husband have consulted with legal counsel who advised them they do not have to consent to the work agreement being sought and they will not agree to it at this time.

Dan Becker of the Engineer's Office noted that the emergency spillway was outside of the scope of the proposed project. Mrs. Berry commented the Township was never involved with the pond installation.

Mr. Pace commented the Township wanted to proceed with this proposed project because of the OPWC monies. However, until the property owners can get comfortable with it, the proposed project should be deferred.

A **MOTION** to advise the County Engineer that the Township wishes to defer the Wilbur Road Culvert No. 9 Replacement Project since one of the owners of the property located at 1250 Wilbur Road was not willing to sign the Work Agreement to allow for the pipe located on their property to be replaced, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

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

FIRE CHIEF Steve Kamp advised there were twelve fire, thirty-nine EMS and three miscellaneous calls during May. A total of twenty-two inspections were completed during the month.

ANNUAL HOSE AND LADDER TESTING: Chief Kamp requested approval to have FireCatt perform our annual hose and ladder testing not to exceed \$4,500.00.

A **MOTION** approving FireCatt to perform our annual hose and ladder testing not to exceed \$4,500.00, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION UPDATE: Chief reported that restoration is progressing. The cabinets have been delivered and are pending installation. There are some lights outside of the kitchen that need replaced that should have been included, but were not, in the bid. A quote to perform this work has been requested and will be forwarded to the insurance company.

Mr. Ginley will reach out to Securitec to schedule a walkthrough appointment for the surveillance cameras and fire detectors paid for by ARPA money.

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

June 9,

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DEFERRED COMPENSATION PROGRAM DISCUSSION: Mr. Pace advised he is awaiting comment from the County Prosecutor's Office regarding the contracts. A fall implementation is being targeted.

Chief Kamp requested an Executive Session.

THEN AND NOW PURCHASE ORDER NO. 78-2025: Mr. Baker requested approval of Then and Now Purchase Order 78-2025 to Parker Trust and Trailer in the amount of \$4,192.42 for emergency repairs to Med-1 and Brush-1, and not previously approved.

RESOLUTION NO. 06-09-2025-1: APPROVING THEN AND NOW PURCHASE ORDER 78-2025 to Parker Trust and Trailer in the amount of \$4,192.42 for emergency repairs to Med-1 and Brush-1 and not previously approved was set forth and moved by Mr. Ginley, duly seconded by Mrs. Berry.

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

SEXTON Roberta Gifford reported that there was one full and cremation burial during May. One non- resident lot was sold during the month. One Foundation was approved and two graves seeded during May.

The monuments for Revolutionary War Veterans Samuel McCloud and Seth Goodwin have been received from the Veterans Administration. The location placement of them at Reid Hill Cemetery is still under review. The Sons of the American Revolution is planning some sort of ceremony for this.

CEMETERY DEEDS: A Reid Hill Cemetery Deed (Lot No. 41, Grave No. C) was duly authorized and executed for Erin Rankin, 3150 State Road, Medina, OH 44256.

A Fairview Cemetery Deed (Lot No. 612, Section No. 11, Grave Nos. 1 & 2) was duly authorized and executed for Richard Bruce McAuliff, 191 Kensington Oval, Rocky River, OH 44116.

ZONING INSPECTOR Michael Moehring reported the Department issued twelve permits in May. Seventy-four calls were received and nineteen office visits occurred during the month.

1900 LEDGE ROAD: Mr. Moehring advised he had taken pictures from 1880 Ledge Road. He was requested to forward them to the Trustees. Mr. Moehring is in the process of seeking assistance from other townships in regards to forms and letters.

TOWNSHIP RESIDENT CHUCK MATERNA of 1880 Ledge Road addressed the Board and said he could also provide photos showing the poor condition of the property. Mr. Pace suggested he forward a few photos of the property. There is no need to forward a great number of them.

BOARD OF ZONING APPEALS ALTERNATE (BZA): Nancy Bloom has agreed to serve as the Alternate for the term ending December 31, 2025.

A **MOTION** to appoint Nancy Bloom as Alternate for the term ending December 31, 2025 on the Board of Zoning Appeals, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

ZONING COMMISSION is scheduled to meet June 10th at 7:00 PM to continue reviewing the Zoning Resolution.

BZA will not meet in June.

TAX LEVY RENEWAL: Mr. Baker advised the following Resolution to Proceed is the next and final step necessary to place the 1.0 mill renewal Fire Levy on the November 4, 2025.

RESOLUTION 06-09-2025-2: A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY, IN GRANGER TOWNSHIP, MEDINA COUNTY, OHIO, PURSUANT TO SECTIONS 5705.19(I), 5705.191, 5705.25 AND 5705.26 OF THE REVISED CODE, TO BE PLACED ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 4, 2025. (The full Resolution may be found in the Resolution File.)

REGULAR RECORD OF PROCEEDINGS

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Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO. 10148

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Mrs. Berry set forth and moved the Resolution to be adopted. Mr. Ginley seconded the Resolution.

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

FINANCIAL REPORT: Mr. Baker reported as of May 31, 2025 cash on hand was \$5,703,557.25. Expenditures for May were \$170,946.71 and receipts were \$145,231.72. Ending Fund balances were as follows: General \$2,621,398.76, MVL \$96,747.51, Gasoline Tax \$318,002.78, Road and Bridge \$535,994.98, Cemetery \$59,048.60, Fire Levies \$1,163,891.64, Road Levy \$398,434.16, Perm. MVL \$85,945.90, Coronavirus Relief Fund \$0.00, American Rescue Act \$23,660.50, Ambulance \$291,965.61, Fire Fund \$107,747.85, 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 Mrs. Berry, duly seconded by Mr. Ginley.

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

A listing of payments (\$15,257.30) is detailed within Exhibit A for this meeting.

UPCOMING TRUSTEE'S MEETINGS: Thursday, June 26th at 7:00 PM, Thursday, July 10th at 4:00 PM and Monday, July 28th at 7:00 PM.

MOTION TO RECESS: A Motion to recess the meeting at 4:35 PM was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

MOTION TO RECONVENE THE MEETING at 4:39 PM 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.

MOTION TO GO INTO EXECUTIVE SESSION AT 4:39 PM to discuss 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: Mr. Pace, Mr. Ginley and Mrs. Berry.

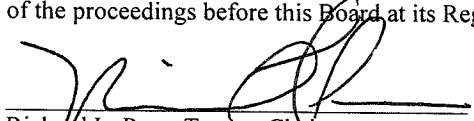
MOTION TO RECONVENE THE REGULAR MEETING AT 4:55 PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

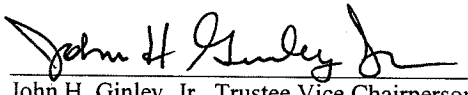
Roll call resulted thusly: Mr. Ginley, Mrs. Berry, and Mr. Pace.

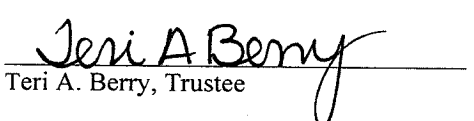
ACTION FROM THE EXECUTIVE SESSION: NONE.

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 Monday, June 9, 2025.


Richard L. Pace, Trustee Chairperson


John H. Ginley, Jr., Trustee Vice Chairperson


Teri A. Berry, Trustee

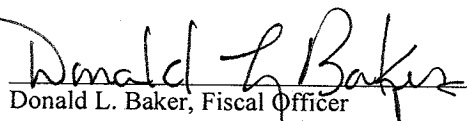

Donald L. Baker, Fiscal Officer

EXHIBIT A
MEETING OF
June 9, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
June 2025

7/9/2025 3:08:03 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
338-2025	06/10/2025	06/08/2025	CH	CARD SERVICE CENTER	\$1,990.70	C
Purpose: Postage,Rep, FD Operating/Ed.						
339-2025	06/10/2025	06/08/2025	CH	RUMPKE OF OHIO, INC.	\$168.05	C
Purpose: Trash Pick-Up - FD						
33244	06/10/2025	06/08/2025	AW	BOUND TREE MEDICAL, LLC	\$278.98	C
Purpose: Splint Sets - FD						
33245	06/10/2025	06/08/2025	AW	COPIER CONSULTANTS, INC	\$235.60	C
Purpose: Copier Contract - FD						
33246	06/10/2025	06/08/2025	AW	DANIEL JUCIKAS	\$75.00	C
Purpose: Berry Computer						
33247	06/10/2025	06/08/2025	AW	GATEWAY TIRE & SERVICE CENTER	\$78.45	C
Purpose: F-250 Oil Change - Serv.						
33248	06/10/2025	06/08/2025	AW	GC MEDICAL EQUIPMENT, INC	\$51.60	C
Purpose: Oxygen - FD						
33249	06/10/2025	06/08/2025	AW	HOWELL RESCUE SYSTEMS, INC	\$988.00	C
Purpose: Extrication Tools Maint. - FD						
33250	06/10/2025	06/08/2025	AW	MEDINA CO. SANITARY ENGINEER	\$311.62	C
Purpose: Water						
33251	06/10/2025	06/08/2025	AW	MERRICK ENTERPRISES	\$959.98	C
Purpose: Side-Arm Mower Repairs						
33252	06/10/2025	06/08/2025	AW	MICHAEL MOEHRING	\$86.10	C
Purpose: May Zoning Mileage						
33253	06/10/2025	06/08/2025	AW	PARKER TRUCK & TRAILER	\$4,192.42	C
Purpose: Emerg. Repairs to Med-2/Brush - FD						
33254	06/10/2025	06/08/2025	AW	PARKER TRUCK & TRAILER	\$661.15	C
Purpose: Engine-2 Repairs - FD						
33255	06/10/2025	06/08/2025	AW	RUSTIC RIDGE LAWN SERVICE	\$3,997.35	C
Purpose: Mowing						
33256	06/10/2025	06/08/2025	AW	TERRY SHEPHERD	\$27.30	C
Purpose: June Zoning Mileage						
33257	06/10/2025	06/08/2025	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$1,005.00	C
Purpose: 3RD QU. UAN Fees						
33258	06/10/2025	06/08/2025	AW	TREASURER, STATE OF OHIO/COMMERCE	\$150.00	C
Purpose: VFDF Assessment - FD						
Total Payments:					\$15,257.30	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,257.30	

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.