

REGULAR RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

March 23,

20

Held

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The Granger Township Board of Trustees met in Regular Session on Monday, March 23, 2020, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Richard L. Pace, John H. Ginley, Jr., and Teri A. Berry and Fiscal Officer, Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:00PM with the Pledge of Allegiance by Trustee Richard L. Pace.

SWEARING-IN OF FISCAL OFFICER DONALD BAKER: Mr. Baker was certified the winner of the November 5, 2019 General Election and will begin a new term April 1, 2020. Accordingly, Mr. Pace administered the Oath of Office to Mr. Baker.

OPERATIONS DURING COVID-19 PANDEMIC: Mr. Pace discussed Zoning Commission and Board of Zoning Appeals meetings (BZA). He reported that the County Prosecutor has advised the Trustees can recommend meetings be cancelled, but the Boards will need to make this decision on their own. It was noted that the March BZA meeting was cancelled because there were no applications.

Zoning Commission Chair David Haber advised that the Zoning Commission would likely meet in emergency or special session and take action to cancel the meeting/hearing of April 14, 2020. Mr. Pace noted any meetings will require public notice so the Zoning Secretary will need to be informed and the Zoning Inspector should also be advised.

Mr. Pace announced the Zoning Office is requesting the public to conduct business only by phone and/or email. Appointment may be made only when absolutely necessary. The Zoning Inspector and Assistant Zoning Inspector will stagger days in the office so as to not be in contact with each other.

In spirit of the State Health Department's Stay at Home Order Mr. Pace opined the Board should consider:

1. The Township should handle only essential business. This includes receiving Department reports; performing necessary administrative functions; keep any meetings short and eliminate public comment (the public may send comments to grangertwp@grangertwp.org); observe social distancing when possible; and, provide the fiscal officer the ability to pay online bills without prior approval during this time.
2. Use Special Meetings to address any issues such as Departmental matters.
3. Appoint a Board Member as a liaison to the Fire Department with the authority to make critical decisions.
4. If we do this, we should be able to forgo the April 13th meeting. Hopefully, we will have a better understanding of where things are by the second half of April.

Mrs. Berry said the proposed plan was prudent and Mr. Ginley concurred.

Mr. Baker suggested the Board adopt a motion allowing the Fiscal Officer to pay bills on-line without prior approval through June 30, 2020. These bills include most utilities, fuel, some insurances and the Township's credit card. The Board will still review and sign-off on these payments.

A **MOTION** authorizing the Fiscal Officer to pay on-line bills without prior approval through June 30, 2020, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

A **MOTION** appointing John Ginley the liaison to the Fire Department through June 30, 2020, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

The Board then decided to cancel the April 13, 2020 meeting

DEPUTY SHERIFF PRIES was present but did not have a formal report.

SERVICE DEPARTMENT DIRECTOR Mark Novak reported a culvert on Remsen has been repaired. Someone is cleaning ditches on Wilbur and Stony Hill Roads. Mr. Ginley advised his brother was responsible for cleaning the ditches on Stony Hill Road.

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Mr. Novak told the Board that he had sent the two service Department employees home due to the Covid-19 Pandemic.

2020/2021 SALT CONTRACT: Information has been received regarding the 2019/2020 Salt Contract from the State of Ohio. Once again, the minimum/maximum levels are the same as last year in that we must purchase 90% of the requested salt quantities with the ability to purchase up to 110% of the requested quantities. The price per ton and contract run period are unknown at this time.

Trustees and Service Director Mark Novak discussed their thoughts on this matter and decided that we should request eight hundred (800) tons through this contract.

RESOLUTION NO. 03-23-2020-1: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

WHEREAS, the GRANGER TOWNSHIP, MEDINA COUNTY (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ TRUSTEE (Authorized Signature) MARCH 23, 2019 Approval Date

_____ TRUSTEE (Authorized Signature) MARCH 23, 2019 Approval Date

_____ TRUSTEE (Authorized Signature) MARCH 23, 2019 Approval Date

_____ FISCAL OFFICER (Authorized Signature) MARCH 23, 2019 Approval Date

_____ (Authorized Signature) _____ Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY, APRIL 24, 2020.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Granger Township is requesting, through this participation agreement, a total of **EIGHT HUNDRED (800)** tons of Sodium Chloride (Road Salt).

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.

Mr. Baker noted we will need to go out to bid for plowing and salting for the next two-year period.

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2020 ROAD WORK: Mr. Baker advised the Notice of Bid for the 2020 Road Work Plan was published in the March 5th addition of the Medina Gazette. Bids are due to the Engineer's Office by 1:30 PM March 26, 2020.

MEDINA COUNTY DRAINAGE MAINTENANCE FUND REPORT: Mr. Baker advised a copy of this report has been provided to the Trustees.

CODDINGVILLE/STATE ROADS INTERSECTION: Mr. Pace reported there has been five accidents at the Coddingle/State Roads Intersection. There seems to be a commonality in that the vehicles were headed toward SR18 and missed the Stop sign. We need to request that the County look at this again. We may need to solicit help from residents in the form of letters supporting a four-way stop at this intersection.

Mrs. Berry said Sharon Township has also been unsuccessful in requesting a four-way stop at one of their problem intersections. She will contact one of their trustees to see if we can partner with them to resolve these issues.

FIRE CHIEF: Chief Jim Paulett advised Captain John Rocco and firefighter/EMT Liz Consiglio have completed Inspection School. He advised the Fire Department is on partial lockdown following advice from the Medina County Health Department.

HEART MONITOR PURCHASE: Chief Paulett requested approval to replace our two Lifepak 12 Physio-Stryker heart monitors with two Lifepak 15 monitor/defibrillator units. We have budgeted for this purchase for multiple years. Our current monitors soon will no longer be on a service plan due to their age.

Mr. Baker advised he has reviewed the request to "trade-in" the Lifepak 12 units with the Prosecutor's Office and this has resulted in Resolution 03-23-2020-2. This explains the Board's intent to declare these units obsolete and authorizes they be used to reduce the acquisition expense of the new Lifepak 15 monitor/defibrillator units. The Board will need to adopt this resolution and then approve the purchase of the new units (net expense \$42,537.60). The Board will also need to approve the acquisition expense of the ancillary items the Department also wished to purchase. The cost of these batteries and other items is \$12,274.94.

RESOLUTION NO. 03-23-2020-2: DECLARING THE OBSOLESCENCE OF PUBLIC PROPERTY AND DECLARING INTENT TO SELL SAID PROPERTY

Mrs. Berry moved and Mr. Ginley seconded the adoption of the following Resolution:

WHEREAS, the Granger Township Board of Trustees has determined that the Lifepak-12 heart monitor units (specifically, those units with serial numbers 37213094 and 37213095) currently in inventory are obsolete and no longer needed for public purposes;

AND, WHEREAS, the Granger Township Board of Trustees wishes to sell this unneeded property at a price of \$6,000.00 per unit (total - \$12,000.00) to Stryker/Physio-Control from whom it desires to purchase two Lifepak 15 heart monitor/defibrillator units (product number 99577-001957);

AND, WHEREAS, the Granger Township Board of Trustees desires to have the selling price of the equipment credited to Stryker/Physio-Control against the purchase price (\$27,268.80 each, total of \$54,537.60) of the Lifepak 15 heart monitor/defibrillators being purchased through the State of Ohio Cooperative Purchasing Program (Contract ID No. 800799) for a net cost of the units being purchased are \$42,537.60;

THEREFORE, BE IT RESOLVED, The Granger Township Board of Trustees hereby declares the Lifepak-12 heart monitor units (specifically, those units with serial numbers 37213094 and 37213095) currently in inventory to be obsolete and no longer needed for public purposes; states it wish to sell this unneeded property at a price of \$6,000.00 per unit (total - \$12,000.00) to Stryker/Physio-Control from whom it desires to purchase two Lifepak 15 heart monitor/defibrillator units (product number 99577-001957); and, affirms its desire to have the selling price of the equipment credited to Stryker/Physio-Control against the purchase price (\$27,268.80 each, total of \$54,537.60) of the Lifepak 15 heart monitor/defibrillators being purchased through the State of Ohio Cooperative Purchasing Program (Contract ID No. 800799) for a net cost of the of \$42,537.60.

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

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PURCHASE OF TWO LIFEPAK 15 HEART MONITOR/DEFIBRILLATOR UNITS (PRODUCT NUMBER 99577-001957):

A **MOTION** approving the purchase of two Lifepak 15 heart monitor/defibrillator units (product number 99577-001957) from Stryker/Physio-Control through the State of Ohio Cooperative Purchasing Program (Contract ID No. 800799 gross cost - \$54,537.60) for a net cost of the of \$42,537.60 after trade-in of two Lifepak-12 heart monitor units (specifically, those units with serial numbers 37213094 and 37213095) with a value of \$12,000.00, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

PURCHASE OF BATTERIES AND OTHER ANCILLARY ITEMS FOR 15 HEART MONITOR/DEFIBRILLATORS:

A **MOTION** approving the purchase of two batteries and other ancillary equipment for the Lifepak 15 heart monitor/defibrillator units from Stryker/Physio-Control a cost of the of \$12274.94, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 33-2020: Mr. Baker requested approval for Then and Now Purchase Order 33-2020 for Warren Fire Equipment, INC in the amount of \$1,153.30 for SCBA Testing.

A **MOTION** approving Then and Now Purchase Order 33-2020 for Warren Fire Equipment, INC in the amount of \$1,153.30 for SCBA Testing, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

RECEIPT OF MARCS GRANT CHECK: Mr. Baker announced we have received our 2020 MARCS GRANT check in the amount of \$49,902.81. \$48,702.81 has been awarded for equipment and \$1,200.00 has been awarded for annual service fees. In order to comply with deadlines, the radios may need to be ordered without prior consent and a Then and Now Purchase Order approved. Chief Paulett was requested to review any potential purchase with the Fiscal Officer and/or Mr. Ginley.

CEMETERIES: Sexton Roberta Gifford was not in attendance. Mr. Baker advised Mrs. Gifford is looking for guidance regarding a question that has come up. She is working with a family for a cremation burial. The family owned 5 lots. Three of the lots have been used for full burials. A son of one of those already buried just passed and is being cremated. The remaining family would like to put these cremains on top of the mother's full burial. Nothing like this request was noted when the lots were purchased. A monument company called and asked if it is permissible to place a "flush to the ground marker" at the grave site where the mother is and where the family wants the son to go. There is already a full monument for the three people buried. Does the current owner of the remaining two burial lots have the right to say the son can go on top of mother or should they be using one of the unused grave sites they still own? If this is acceptable, would a flush marker be allowed to be placed there?

The Board opined that since there was no prior record of this type of request being approved by the mother, then this request should be denied. This makes the question about the flush maker at the mother's grave site moot.

ZONING DEPARTMENT: The March month-to-date report has been provided to the Trustees.

BZA will not meet in March.

ZONING COMMISSION is scheduled to meet April 14th at 7:00 PM to conduct a Hearing for proposed Sign Regulations.

CT CONSULTANT INVOICES: Mr. Baker advised there are two CT Consultants invoices, totaling \$8,190.00 that need to be paid. Purchase Order 89-2019 has a remaining balance of \$1,440.00. Accordingly, the Board will need to adopt Resolution 03-23-2020-2 approving Then and Now Purchase Order 32-2020 to CT Consultants in the amount of \$6,750.00 for PDD consulting services. Trustees were reminded that Menard's is responsible for reimbursing the Township for these expenses and has forwarded more than enough funds to cover this expense.

4852 BEACH ROAD: Mr. Pace advised that a partially executed sales agreement for this property has been received. The closing date is unclear.

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RESOLUTION NO. 03-23-2020-3: APPROVING THEN AND NOW PURCHASE ORDER 21-20 to CT Consultants in the amount of \$6,750.00 for PDD consulting services and not previously approved was set forth and moved by Mr. Ginley duly seconded by Mr. Pace.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 31-2020: Mr. Baker requested approval for Then and Now Purchase Order 31-2020 for Card Service Center in the amount of \$1,335.00 for Bicentennial Signs. The Signs were purchased from Sign Depot and the Township's credit card was used.

A **MOTION** approving Then and Now Purchase Order 31-2020 for Card Service Center in the amount of \$1,335.00 for Bicentennial Signs, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

MOTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS: A **MOTION** to approve the following Supplemental Appropriations was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

\$750.00 to 1000-130-317-0034 from 1000-760-740-0000

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

RESOLUTION NO. 3-23-2020-4 APPROVING THE 2020 AMENDED BUDGET was set forth and moved by Mrs. Berry, duly seconded by Mr. Ginley.

Be it hereby **Resolved**, that the 2020 Budget for Granger Township is hereby amended by an increase of a total amount of \$60,400.00 from various funds. This is necessary to comply with the Amended Certificate of Estimated Resources received from the Medina County Budget Commission following the submission of Granger Township's end of the year carryover balances.

THEREFORE BE IT RESOLVED, The Granger Township 2020 Budget is hereby increased by \$60,400.00.

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

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 (\$32,195.17) and Compensation (\$37,644.08) are detailed within Exhibit A for this meeting.

20-20-2024 STATEWIDE TRANSPORTATION IMPROVEMENT PLAN (STIP): The STIP is the State's four-year transportation planning document. The draft STIP is available for review and comment between March 30 and April 10, 2020. A copy of the flyer has been provided to the Trustees.

CDBG ALLOCATION GRANT PROGRAM: We have received a Notice of Grant Application Availability for the CDBG Allocation Program Grant Application from the Medina County Department of Planning Services. Applications are due by April 24, 2020. Information was provided to Mr. Pace for review.

GRANGER TOWNSHIP BICENTENNIAL COMMITTEE MEETING: The meeting for April has been cancelled.

MEMORIAL DAY REMINDER: This will stay on the agenda until after the holiday.

Mr. Baker noted that the second May meeting will be on Tuesday, May 26th, because of the Holiday.

REGULAR RECORD OF PROCEEDINGS

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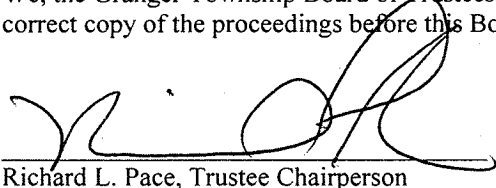
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2020 PRIMARY ELECTION: In-person voting for the March 17, 2020 Presidential Primary Election was suspended until June 2, 2020. If the public wants further information, they should contact the Medina County Board of Elections.

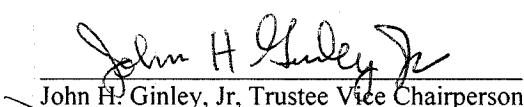
UPCOMING TRUSTEE'S MEETING: Monday, April 27th at 4:00 PM.

With no further business to discuss a **MOTION** was set forth and moved for adjournment.

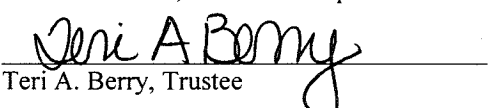
We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Regular Meeting on Monday, March 23, 2020.



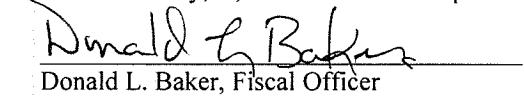
Richard L. Pace, Trustee Chairperson



John H. Ginley, Jr, Trustee Vice Chairperson



Teri A. Berry, Trustee



Donald L. Baker, Fiscal Officer

**EXHIBIT A
MEETING OF
MARCH 23, 2020
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
3/24/2020 to 3/24/2020

4/25/2020 12:53:37 PM
UAN v2020.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
143-2020	03/24/2020	03/16/2020	CH	CARD SERVICE CENTER	\$1,591.94	0
	Purpose: Bi-Signs,Cable, Water Serv. Supplies					
144-2020	03/24/2020	03/16/2020	CH	VERIZON WIRELESS	\$145.94	0
	Purpose: Cell Phones					
192-2020	03/24/2020	03/22/2020	CH	ANTHEM BCBS OH GROUP	\$6,756.38	0
	Purpose: Insurance Premium					
193-2020	03/24/2020	03/22/2020	CH	COLUMBIA GAS OF OHIO, INC	\$118.54	0
	Purpose: Natural Gas - Admn.					
194-2020	03/24/2020	03/22/2020	CH	COLUMBIA GAS OF OHIO, INC	\$352.24	0
	Purpose: Natural Gas - Serv.					
195-2020	03/24/2020	03/22/2020	CH	COLUMBIA GAS OF OHIO, INC	\$256.11	0
	Purpose: Natural Gas - Lib.					
196-2020	03/24/2020	03/22/2020	CH	COLUMBIA GAS OF OHIO, INC	\$706.20	0
	Purpose: Natural Gas - FD					
197-2020	03/24/2020	03/22/2020	CH	OHIO EDISON	\$106.10	0
	Purpose: Electricity - Admn.					
198-2020	03/24/2020	03/22/2020	CH	OHIO EDISON	\$100.94	0
	Purpose: Electricity - Serv.					
199-2020	03/24/2020	03/22/2020	CH	OHIO EDISON	\$29.48	0
	Purpose: Electricity - Street Lights					
200-2020	03/24/2020	03/22/2020	CH	OHIO EDISON	\$473.29	0
	Purpose: Electricity - FD					
201-2020	03/24/2020	03/23/2020	CH	TIME WARNER CABLE - NORTHEAST	\$169.48	0
	Purpose: Cable/Phone - Admn.					
30762	03/24/2020	03/22/2020	AW	ANTHONY MAROON	\$300.00	0
	Purpose: Bicentennial DJ Deposit					
30763	03/24/2020	03/22/2020	AW	AUTO TRIM DESIGN OF NORTHERN OHIO	\$1,593.97	0
	Purpose: Ambulance Lettering - FD					
30764	03/24/2020	03/22/2020	AW	C.MARTIN TRUCKING	\$75.94	0
	Purpose: Trash Pick-Up - FD					
30765	03/24/2020	03/22/2020	AW	CNH CAPITAL	\$127.90	0
	Purpose: Mower Blades/Pins - Serv.					
30766	03/24/2020	03/22/2020	AW	COPIER CONSULTANTS, INC	\$218.90	0
	Purpose: Copier Expense - FD					
30767	03/24/2020	03/22/2020	AW	CT CONSULTANTS, INC	\$8,190.00	0
	Purpose: Menard's Consultation					
30768	03/24/2020	03/22/2020	AW	CUMMINS INC	\$370.92	0
	Purpose: Sutphen Repairs - FD					
30769	03/24/2020	03/22/2020	AW	CUYAHOGA COMMUNITY COLLEGE	\$700.00	0
	Purpose: Rocco Continuing Ed. - FD					
30770	03/24/2020	03/22/2020	AW	DANIEL JUCIKAS	\$527.50	0
	Purpose: FD Computer/Web Update					
30771	03/24/2020	03/22/2020	AW	DAVID F. HERRMANN	\$510.00	0
	Purpose: Graves					
30772	03/24/2020	03/22/2020	AW	DELTA DENTAL	\$234.54	0
	Purpose: Insurance Premium					
30773	03/24/2020	03/22/2020	AW	FIRE SAFETY SERVICES, INC.	\$1,957.00	0
	Purpose: Replace. Lights/Boots - FD					
30774	03/24/2020	03/22/2020	AW	HANLEY PRINT & PROMOTIONS	\$131.07	0
	Purpose: Requisition Forms					
30775	03/24/2020	03/22/2020	AW	KOKOSING MATERIALS	\$741.00	0
	Purpose: Asphalt					
30776	03/24/2020	03/22/2020	AW	MEDINA COUNTY SHERIFF	\$2,501.38	0
	Purpose: Feb. Additional Policing					
30777	03/24/2020	03/22/2020	AW	RANDAL DAVIS	\$7.85	0
	Purpose: Zoning Postage Reimburse.					
30778	03/24/2020	03/22/2020	AW	TERRY LUMBER & SUPPLY CO.	\$153.14	0
	Purpose: Plywood - Cem.					
30779	03/24/2020	03/22/2020	AW	THE GAZETTE	\$194.50	0
	Purpose: 2020 Road Work Bid Advert.					
30780	03/24/2020	03/22/2020	AW	VISION SERVICE PLAN - (OH)	\$84.95	0
	Purpose: Insurance Premium					

**EXHIBIT A
MEETING OF
MARCH 23, 2020
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

4/25/2020 12:53:37 PM

**Payment Listing
3/24/2020 to 3/24/2020**

UAN v2020.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
30781	03/24/2020	03/22/2020	AW	W.W. WILLIAMS	\$695.00	O
	Purpose: Maintenance Agreement - FD					
30781	04/15/2020	04/16/2020	NEG ADJ	W.W. WILLIAMS	-\$695.00 *	O
	Purpose: Refund Received					
30782	03/24/2020	03/22/2020	AW	WARREN FIRE EQUIPMENT, INC.	\$1,153.30	O
	Purpose: SCBA Testing - FD					
30783	03/24/2020	03/22/2020	AW	ZEP SALES & SERVICES	\$287.71	O
	Purpose: Cleaning Supplies - FD					
30784	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	\$280.07	V
	Purpose: Post., Office/Clean Supplies - FD					
30784	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	-\$280.07	V
30785	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	\$319.69	V
	Purpose: Paper, Pointer, Off. Supplies					
30785	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	-\$319.69	V
30786	03/24/2020	03/23/2020	AW	DONALD L. BAKER	\$32.20	V
	Purpose: Jan./Feb. Mileage					
30786	03/24/2020	03/23/2020	AW	DONALD L. BAKER	-\$32.20	V
30787	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	\$280.07	O
	Purpose: Post., Office/Clean Supplies - FD					
30788	03/24/2020	03/23/2020	AW	STAPLES ADVANTAGE	\$319.69	O
	Purpose: Paper, Pointer, Off. Supplies					
30789	03/24/2020	03/23/2020	AW	DONALD L. BAKER	\$32.20	O
	Purpose: Jan./Feb. Mileage					
Total Payments:					\$32,195.17	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,195.17	

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
MARCH 23, 2020
(COMPENSATION)**

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
March 2020

4/25/2020 12:59:53 PM
UAN v2020.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
146-2020	03/24/2020	03/17/2020	EP	SHARON ALEXANDER	\$708.46	C
147-2020	03/24/2020	03/17/2020	EP	RAYMOND H ALLEN	\$552.48	C
148-2020	03/24/2020	03/17/2020	EP	DONALD L. BAKER	\$1,596.06	C
149-2020	03/24/2020	03/17/2020	EP	BENJAMIN BASTA	\$1,260.31	C
150-2020	03/24/2020	03/17/2020	EP	CLIFFORD BENDER	\$713.68	C
151-2020	03/24/2020	03/17/2020	EP	SHANE W. BERGER	\$87.89	C
152-2020	03/24/2020	03/17/2020	EP	TERI A. BERRY	\$977.52	C
153-2020	03/24/2020	03/17/2020	EP	JULIE CARR	\$403.85	C
154-2020	03/24/2020	03/17/2020	EP	MATTHEW CERN	\$56.96	C
155-2020	03/24/2020	03/17/2020	EP	ELISABETH CONSIGLO	\$313.47	C
156-2020	03/24/2020	03/17/2020	EP	LOGAN DAVIS	\$333.44	C
157-2020	03/24/2020	03/17/2020	EP	RANDAL DAVIS	\$798.07	C
158-2020	03/24/2020	03/17/2020	EP	KIMBERLY A FILIP	\$282.08	C
159-2020	03/24/2020	03/17/2020	EP	ROBERTA D. GIFFORD	\$179.35	C
160-2020	03/24/2020	03/17/2020	EP	ROBERT E GILLESPIE	\$135.14	C
161-2020	03/24/2020	03/17/2020	EP	JOHN H. GINLEY JR.	\$939.92	C
162-2020	03/24/2020	03/17/2020	EP	SCOTT HANTZ	\$1,711.80	C
163-2020	03/24/2020	03/17/2020	EP	KEVIN M HYLBERT	\$1,432.11	C
164-2020	03/24/2020	03/17/2020	EP	WALTER L. ILLINGWORTH	\$409.79	C
165-2020	03/24/2020	03/17/2020	EP	ANDREW JONES	\$137.57	C
166-2020	03/24/2020	03/17/2020	EP	STEVEN R KAMP	\$1,223.17	C
167-2020	03/24/2020	03/17/2020	EP	STEVEN KORMUSHOFF	\$914.16	C
168-2020	03/24/2020	03/17/2020	EP	JASON LAVELLE	\$752.38	C
169-2020	03/24/2020	03/17/2020	EP	ANTHONY LEWICKI	\$459.33	C
170-2020	03/24/2020	03/17/2020	EP	MICHAEL P. MARUNA	\$792.62	C
171-2020	03/24/2020	03/17/2020	EP	NICHOLAS MOORE	\$859.19	C
172-2020	03/24/2020	03/17/2020	EP	JARROD H. MOSLEY	\$205.46	C
173-2020	03/24/2020	03/17/2020	EP	MARK A NOVAK	\$1,716.64	C
174-2020	03/24/2020	03/17/2020	EP	KEITH A O'BRIEN	\$783.42	C
175-2020	03/24/2020	03/17/2020	EP	RICHARD L. PACE	\$510.02	C
176-2020	03/24/2020	03/17/2020	EP	JAMES PAULETT	\$1,927.63	C
177-2020	03/24/2020	03/17/2020	EP	GEORGE PREBONICK	\$63.90	C
178-2020	03/24/2020	03/17/2020	EP	MATTHEW PREBONICK	\$101.65	C
179-2020	03/24/2020	03/17/2020	EP	MARSHA REBER	\$322.58	C
180-2020	03/24/2020	03/17/2020	EP	JOHN ROCCO	\$723.90	C
181-2020	03/24/2020	03/17/2020	EP	DENNIS E RUSSELL	\$34.52	C
182-2020	03/24/2020	03/17/2020	EP	KIRK SCHAREIN	\$716.86	C
183-2020	03/24/2020	03/17/2020	EP	CALEB J. SCHUSTER	\$797.48	C
184-2020	03/24/2020	03/17/2020	EP	MATTHEW SINOPOLI	\$155.99	C
185-2020	03/24/2020	03/17/2020	EP	ROBERT M SMITH	\$1,539.30	C
186-2020	03/24/2020	03/17/2020	EP	JOHNATHON G. TIBBS	\$587.36	C
188-2020	03/24/2020	03/17/2020	EW	US TREASURY	\$5,425.35	C
189-2020	03/24/2020	03/17/2020	EW	TREASURER OF STATE	\$415.51	C
190-2020	03/24/2020	03/17/2020	EW	OHIO SCHOOL DISTRICT INCOME	\$5.40	C
191-2020	03/24/2020	03/17/2020	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,831.13	C
30761	03/24/2020	03/17/2020	PR	NEAL G. SYLVESTER	\$749.18	C
Total Payments:					\$37,644.08	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$37,644.08	

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