

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 12, 25 20

The Granger Township Board of Trustees met in Regular Session on Monday, May 12, 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 April 9th and April 28th and Hearings of April 9th and April 28th 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.

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

HIGHLAND YOUTH FOOTBALL PROGRAM (HYFP) SHED: The HYFP has submitted their proposal for a storage building at the Granger Park on May 8th. It will be located at an exact location specified by the Township and Mr. Novak suggested it be placed behind the pavilion. Trustees agreed with Mr. Novak's opinion. The Board also noted that if not maintained, the shed may be removed at the discretion of the Township. Finally, as stated at the meeting of April 9th, no advertising of any kind will be permitted.

Mr. Baker suggested a motion would be appropriate to adopt a motion for this.

A **MOTION** to the allow the Highland Youth Football Program to place a storage building consistent with their proposal of May 8th at Granger Park; provided it is maintained to the Township's satisfaction; and, if not maintained, the shed may be removed at the discretion of the Township; and that no advertising of any kind will be permitted, 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.

Mr. Novak was requested to notify the HYFP of the Board's conditional approval.

RESIGNATION OF SERVICE DEPARTMENT EMPLOYEE ROBERT GILLESPIE: A letter of resignation from Service Department Employee Robert Gillespie has been received effective May 2, 2025. It was noted that Mr. Gillespie has been with the Township since 2005.

A **MOTION** to accept the resignation of Robert Gillespie effective May 2, 2025 with regret, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

WINTER PLOWING AND SALTING: Mr. Baker reported that for the 2024/2025 winter season, we paid \$50,584.00 for 938.90 tons of salt and \$142,259.00 for road plowing and salting. This compares to 2023/2024 winter season, when we had paid \$43,615.00 for 854.16 of salt and paid \$47,033.00 for road plowing and salting.

Mr. Pace noted that we should discuss when plowing and salting should occur in order to control this expense. Mrs. Berry concurred with this and said this is particularly relevant as it pertains to spring plowing.

FIRE CHIEF Steve Kamp advised there were eleven fire, thirty-five EMS and three miscellaneous calls during April. A total of seven inspections were completed during the month.

RADIO SPEAKER MICROPHONES: Chief Kamp requested approval to purchase new radio speaker microphones for our portable radios from Motorola Solution at a cost not to exceed \$3,000.00. These will replace several that have broken in the past year.

A **MOTION** to purchase new radio speaker microphones for our portable radios from Motorola Solution at a cost not to exceed \$3,000.00, 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.

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GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION UPDATE: Chief reported that restoration is progressing. At present, the contractor is waiting for cabinets to be delivered.

APPROVAL OF THEN AND NOW PURCHASE ORDER 72-2025: Mr. Baker requested approval of Then and Now Purchase 72-2025 in the amount of \$1,696.96 to Parker Truck & Trailer for Engine-1 emergency repairs.

A **MOTION** approving Then and Now 72-2025 in the amount of \$1,696.96 to Parker Truck & Trailer for Engine-1 emergency repairs and not previously approved, was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

GRATIS PLATES: Because of the new Command Vehicle, the County was contacted regarding gratis plates. Because it will have lights and sirens, it will not require plates unless it is taken out of state. Rarely, if ever, do the Department’s vehicles leave the State.

The insurance company has suggested it would be better to have employees drive their vehicles to conferences and the Township pay mileage.

Trustees opined that it was unnecessary to obtain gratis plates for the new Command Vehicle.

SEXTON Roberta Gifford reported that two Resident lots and one non-resident were sold in April. One Foundation was poured during the month.

Mrs. Gifford reported that the Department of Veterans Affairs has approved the stone for Revolutionary War Veteran Seth Goodwin who is buried in Reid Hill Cemetery. It has been ordered.

MEMORIAL DAY: Mrs. Gifford continues to finalize plans for the 2025 Memorial Day Observance on May 26th. The parade will start at Highland Middle School at 9:00 AM going to the Fairview Cemetery and will be followed by a program of remembrance. There will be receptions at the Fire Station and Historical Society.

GOOD OLD SUMMERTIME EVENT: The Granger Historical Society is sponsoring a “Good Old Summertime” Event on May 17th from 1:00 PM to 4:00PM. Loads of fun and informative activities at the Historical Society at 1261 Granger Road, with old-fashioned games on the Green in front of the museum. FREE fun for all ages! More details may be found at the Granger Historical Society’s website.

ZONING INSPECTOR Michael Moehring reported the Department issued nine permits in April and seventy calls were received during the month.

1900 LEDGE ROAD: This property was discussed as a potential nuisance property at the last meeting. Mr. Pace noted there is a high bar to meet before a property can be declared a nuisance.

TOWNSHIP RESIDENT CHUCK MATERNA of 1880 Ledge Road addressed the Board regarding this property. He noted that after two fires the property continues to deteriorate and a barn has recently completely collapsed. Another building by the pond is also collapsing. There are all kinds of debris and tires on the property. Mr. Materna advised he had disposed of quite a few raccoons and opossums. He shared several pictures of the property’s condition. Mr. Pace said we may need to get copies of those photos. Mr. Materna said a Township official is welcome to view the property from his and take photos.

Mr. Materna also reported the property owner periodically has fire to burn some of the debris. Chief Kamp advised he should call this in so the Department can respond and potentially issue citations. Chief Kamp also commented that, per the description of Mr. Materna, this property rises to the level of a safety hazard due to the lack of integrity of the structure.

TOWNSHIP RESIDENT DENISE GREEN of 1870 Ledge Road was also present and noted bad smells have originated from the property in the past.

Mr. Pace requested Mr. Moehring reach out to the Prosecutor’s Office and the Health Department to see if there is a course of action to address these concerns. This will stay on the agenda.

PAPER BINS: Mr. Moehring advised the paper bins are consistently overflowing and calls to the company for pick-up go unanswered. Mr. Novak was requested to contact the County and see if we can get additional recycling bins from them. If so, we should have the paper bins removed.

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

BOARD OF ZONING APPEALS is scheduled to meet May 27th at 6:30 PM to sign April minutes.

TAX LEVY RENEWAL: The 2020 Fire Levy (1.00 mil) if renewed, will generate \$202,800.00 per year and cost a homeowner approximately \$19.98 per year per \$100,000 of property value. After additional discussion, the Board agreed it was prudent to request the County Prosecutor's Office prepare a Resolution of Necessity for this renewal for November 4, 2025 ballot.

A **MOTION** to request the County Prosecutor prepare the necessary Resolution Necessity to place a 1.00mil renewal Fire/EMS levy beginning with the 2026 tax year (collection beginning in 2027) for a five-year period on the November 4, 2025 ballot, 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.

PHONE SYSTEM: The Avaya software support on the phone system is set to expire on June 30, 2025. Forerunner Technologies, INC. is offering a one-year service contract at a cost of \$1,036.00. The phone system was updated last year and is working satisfactorily.

A **MOTION** approving a one-year telephone service contract with Forerunner Technologies, INC. at a cost of \$1,036.00 and authorizing the Fiscal Officer to execute the agreement, was set forth and moved to be adopted by Mrs. Berry duly seconded by Mr. Ginley.

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

ON-LINE PAYMENTS WITHOUT PRIOR APPROVAL: Mr. Baker reported one payment, detailed below, were processed in accordance with the motion adopted January 9, 2025 by the Board allowing the Fiscal Officer to pay bills on-line without prior approval through December 31, 2025. One payment has occurred since our last meeting:

CHECKS	VENDOR	ITEM	AMOUNT
272 (Electronic)	Burnham & Flower	HRA Payment	\$756.30

FINANCIAL REPORT: Mr. Baker reported as of April 30, 2025 cash on hand was \$5,729,272.24. Expenditures for April were \$194,506.45 and receipts were \$79,899.62. Ending Fund balances were as follows: General \$2,608,229.35, MVL \$95,144.85, Gasoline Tax \$312,514.67, Road and Bridge \$515,199.86, Cemetery \$57,520.80, Fire Levies \$1,233,068.97, Road Levy \$392,843.86, Perm. MVL \$83,745.86, Coronavirus Relief Fund \$0.00, American Rescue Act \$33,406.36, Ambulance \$289,681.97, Fire Fund \$107,196.73, 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.

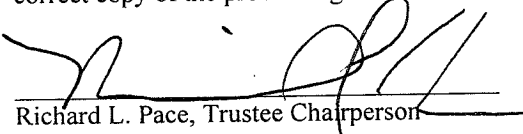
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

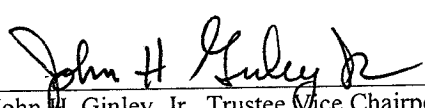
A listing of payments (\$58,143.67) is detailed within Exhibit A for this meeting.

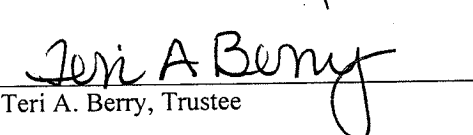
UPCOMING TRUSTEE'S MEETINGS: Wednesday, May 28th at 7:00 PM, Monday, June 9th at 4:00 PM and Monday, June 30th at 7:00 PM. It was noted that the second June meeting date may be changed.

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, May 12, 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
May 12, 2025
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
5/1/2025 to 5/13/2025

5/19/2025 2:22:26 PM
UAN v2025.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
271-2025	05/13/2025	05/08/2025	CH	RUMPKE OF OHIO, INC.	\$168.32	O
	Purpose:	Trash Pick-Up - FD				
33202	05/13/2025	05/08/2025	AW	ADVANTAGE CORPORATION	\$1,496.25	O
	Purpose:	April Plowing and Salting				
33203	05/13/2025	05/08/2025	AW	DANIEL JUCIKAS	\$65.00	O
	Purpose:	Cem. Webpage Update				
33204	05/13/2025	05/08/2025	AW	DAVID F. HERRMANN	\$3,200.00	O
	Purpose:	Ditching/H.S. Yard				
33205	05/13/2025	05/08/2025	AW	GC MEDICAL EQUIPMENT, INC	\$145.23	O
	Purpose:	Oxygen - FD				
33206	05/13/2025	05/08/2025	AW	HOWELL RESCUE SYSTEMS, INC	\$212.00	O
	Purpose:	Glass Cutting Tool - FD				
33208	05/13/2025	05/08/2025	AW	MICHAEL MOEHRING	\$100.56	O
	Purpose:	April Zoning Mileage/Postage				
33209	05/13/2025	05/08/2025	AW	NAGY HOLDINGS, LLC	\$223.99	O
	Purpose:	Car-2 Under Coating - FD				
33210	05/13/2025	05/08/2025	AW	PARKER TRUCK & TRAILER	\$4,366.39	O
	Purpose:	Eng.-1 Emerg.Rep./Tank -1 Main - FD				
33211	05/13/2025	05/08/2025	AW	PLAN-IT CONSULTING, LLC	\$945.00	O
	Purpose:	April Zoning Assistance				
33212	05/13/2025	05/08/2025	AW	REDMONDS AUTO PARTS, INC.	\$64.08	O
	Purpose:	Case of Coolant - FD				
33213	05/13/2025	05/08/2025	AW	RUSTIC RIDGE LAWN SERVICE	\$2,403.45	O
	Purpose:	Mowing				
33214	05/13/2025	05/08/2025	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$151.65	O
	Purpose:	Stone				
33215	05/13/2025	05/08/2025	AW	SHUTTLE'S APPAREL INC.	\$150.00	O
	Purpose:	Cipriano Boots - FD				
33216	05/13/2025	05/08/2025	AW	STAPLES ADVANTAGE	\$83.87	O
	Purpose:	Admn./Zoning Office Supl.				
33217	05/13/2025	05/08/2025	AW	TERRY SHEPHERD	\$34.30	O
	Purpose:	April Zoning Mileage				
33218	05/13/2025	05/12/2025	AW	SAS INDUSTRIES LLC	\$200.00	O
	Purpose:	Parade Rifle Repair				
33219	05/13/2025	05/12/2025	AW	R.A. KALFAS CONSTRUCTION	\$41,838.94	O
	Purpose:	Fire Mishap Repairs - Draw 2				
33220	05/13/2025	05/12/2025	AW	STAPLES ADVANTAGE	\$166.34	O
	Purpose:	Operating Supplies - FD				
Total Payments:					\$56,015.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$56,015.37	

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.