

REGULAR RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

April 10,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Monday, April 10, 2019, 7:30 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 7:30 PM with the Pledge of Allegiance by Trustee John H. Ginley, Jr.

MINUTES: The Minutes of the Regular Meetings of March 11th and March 25th and the Special Meeting of March 4th 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 Mr. Pace.

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

MEDINA COUNTY AUDITOR'S OFFICE REPRESENTATIVE: Chris Szlag announced the County Auditor is sponsoring the Annual Pet Palooza at the Brunswick Library April 13th from 10:00 AM to 2:00 PM. A property forfeiture sale will be on April 24th from 9:30 AM to noon at the County Administration Building.

DEPUTY SHERIFF PRIES introduced Deputy Sheriff Jason Seiberling as our new contract policing individual. Deputy Seiberling was welcomed by the Trustees.

SERVICE DEPARTMENT DIRECTOR Mark Novak advised that the Service Department is working on the roads and Cemetery. The dead pine tree at the Cemetery will be removed by the Department once the ground is harder. Some road berming is being done.

In response to question from Mr. Ginley regarding the culvert pipe on Remsen Road, Mr. Novak noted nothing has been done. He will follow up on this.

2019 ROAD WORK: The Board briefly reviewed the bid received from Melway Paving Co., INC. It was decided to accept the bid for Motor Pave of State Road (from Granger Road to SR 18) (1.42 miles) (\$181,474.97) and Chip and Seal of Coddingle Road (from Granger Road to Dunsha Road) (1.91 miles) (\$106,085.85). The total cost for all of these roads was \$287,560.83.

A **MOTION** to accept the bid of Melway Paving Co., Inc. of 7571 State Route 83, Holmesville, OH 44633 in the amount of \$287,560.83 for the 2019 Road Work Plan of Motor Pave of State Road (from Granger Road to SR 18) (1.42 miles) and Chip and Seal of Coddingle Road (from Granger Road to Dunsha Road), 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.

2019/2020 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. 04-10-2019-1: RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT:

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019**

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

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- 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 19 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) _____ APRIL 10, 2019 Approval Date

_____ TRUSTEE (Authorized Signature) _____ APRIL 10, 2019 Approval Date

_____ TRUSTEE (Authorized Signature) _____ APRIL 10, 2019 Approval Date

_____ FISCAL OFFICER (Authorized Signature) _____ APRIL 10, 2019 Approval Date

_____ (Authorized Signature) _____ Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY, APRIL 19, 2019.

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 Mrs. Berry, duly seconded by Mr. Pace.

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

TRUCK REPAIRS: Mr. Novak reported that the estimate for repairs to the dump truck was approximately \$1,000.00 less at Liberty Ford than Montrose Ford. Since work has already commenced, a Then and Now Purchase Order will be requested at a future date.

FIRE CHIEF: Chief Jim Paulett advised there had been nine fire, fifteen EMS and three fire/EMS calls during March. The Granger Fire Department Easter Party is on April 20th at 1:00 PM at the fire station. The annual Pancake Breakfast will be April 28th, starting at 9:00 AM.

PAINTING QUOTES: Chief Paulett requested approval to have Freedom Painting paint the Training Room, hallway, Inspection Office, radio room and hallway closet at a total cost of \$3,552.00.

A **MOTION** to approve the painting of the Training Room, hallway, Inspection Office, radio room and hallway closet by Freedom Painting at a total cost of \$3,552.00, 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.

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FIREFIGHTER CANDIDATES: Paperwork for two prospective Firefighters was presented for consideration. Action was deferred to allow Mr. Baker to review the documents.

An Executive Session was requested.

SEXTON: Roberta Gifford was present and reported there were four foundations approved in March.

ZONING INSPECTOR: Randal Davis presented his March report. Six violation letters were issued and eight permits were issued. Sixty-four phone calls were received.

BOARD OF ZONING APPEALS will meet April 30, 2019 at 7:00 PM to consider Variance Applications for 3615 Masons Rest Drive, Medina, OH 44256 and 4448 Boneta Road, Medina, OH 44256.

ZONING COMMISSION is scheduled to meet May 7, 2019 at 7:30 PM to continue sign deliberations.

PDD APPLICATION: Correspondence has been received from Zoning Secretary Marsha Reber regarding Zoning Application No. 109951, a preliminary planned development district application from Andy Gray for Akron Medina Corporate Park II located at 1093 Medina Road, Medina OH 44256.

At its meeting of April 9, 2019, the Zoning Commission unanimously adopted a motion to accept the proposed preliminary Zoning Application No. 109951 with the following conditions: Applicant will submit a written response to all the items requested by Kristen Hopkins, FAICP, P.E., at the April 9, 2019 Zoning Commission Meeting; proper documentation concerning the drive and the original PDD easement (drive may have to be moved); and easement for the landscaping mound infringing on adjacent lot.

Mrs. Berry said she did not believe the letter was correct. The Zoning Secretary will be requested to review this with the PDD consultant and reissue the correspondence accordingly. The letter was not accepted by the Board.

FINANCIAL REPORT: Mr. Baker reported as of March 31, 2019 cash on hand was \$4,117,777.35. Expenditures for March were \$83,026.38 and receipts \$59,893.24. Ending fund balances were as follows: General \$1,966,947.82, MVL \$52,568.22, Gasoline Tax \$225,356.22, Road and Bridge \$299,541.19, Cemetery \$87,719.67, Fire Levy \$737,435.27, Road Levy \$307,638.59, Perm. MVL \$100,552.10, Ambulance \$270,419.85, and Fire Fund \$69,598.42 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. Pace, duly seconded by Mrs. Berry.

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

<u>WARRANT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>
30297	Gateway Tire and Service	Mower Tire	117.35
30298	Generation Consultants	Code Messaging – FD	239.97
30299	Heidi's Towing	Truck Rowing – Serv.	181.80
30300	Integrity Verifications	Scharein Background	80.00
30301	Life Force Management, INC.	EMS Billing – Feb. – FD	374.54
30302	Medina Co. Sanitary Engineer	Water	168.70
30303	Mobile Medtechs	Davis Test – FD	220.00
30304	Morton Salt, INC.	Road Salt	18,776.92
30305	Staples Advantage	Cabinets/Pens	766.65
30306	Treasurer/Auditor of Sate	UAN Fees	948.00
213 (Electronic)	Time Warner	Cable/Phone - FD	256.40
262 (Electronic)	Verizon Wireless	Cell Phones	218.26
Total			22,348.59

GAS TAX INCREASE: Mr. Baker advised that as a result of the recent action by the State Legislature, our road funding will increase by approximately \$57,000 beginning in 2020.

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HISTORICAL SOCIETY LEASE: A draft lease agreement between the Township and Granger Township Historical Society has been received and distributed. Hopefully, action will be taken at the next meeting.

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

BICENTENNIAL COMMITTEE MEETING is April 11th at 7:00 PM. Mrs. Gifford reported the fundraising efforts have commenced.

TRUSTEE'S UPCOMING MEETINGS: Wednesday, April 24th at 4:00 PM, Monday May 13th at 7:30 PM and Tuesday, May 28th at 4:00 PM.

MOTION TO RECESS: A Motion to recess the meeting at 7:50 PM to answer any press questions before the Executive Session was set forth and moved to be adopted by Mr. Ginley duly seconded by Mr. Pace.

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

MOTION TO RECONVENE THE MEETING at 7:58 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 7:58 PM to discuss appointment, employment, compensation, discipline and any other matters which are required to be kept confidential according to Federal Laws and/or State Statutes was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

Chief Paulett, Assistant Chiefs Hylbert and Smith and Lieutenant Berger were invited into the Executive Session. Lieutenant Berger left at 8:15 PM. Chief Paulett and Assistant Chiefs Hylbert and Smith left at 8:30 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 9:05 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.


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

ACTION TAKEN FROM EXECUTIVE SESSION: NONE

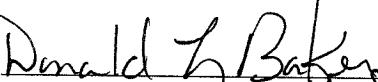
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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, April 10, 2019.


John H. Ginley, Jr., Trustee Chairperson


Teri A. Berry, Trustee Vice Chairperson

Richard L. Pace, Trustee


Donald L. Baker, Fiscal Officer