

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

April 24,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Wednesday, April 24, 2019, 4:00 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: John H. Ginley, Jr., Chair, Teri A. Berry (arrived at 4:15 PM) and Richard L. Pace and Fiscal Officer Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:05 PM with the Pledge of Allegiance by Trustee John H. Ginley, Jr.

SERVICE DEPARTMENT DIRECTOR Mark Novak reported general clean-up and repairs around the Township are ongoing. Six tons of asphalt has been used in road repairs since the weather has cleared. Roadside mowing will start next week. The Dump Truck is at the dealership for repairs.

Mr. Pace asked if Mr. Novak has responded to concerns regarding Stony Hill Road. Mr. Novak advised he is planning on meeting with the Resident. There are two issues. First, the culvert related to the bridge repairs that were made a few years back has sunk. The County will need to be engaged to review this. The second also involves a sunken culvert and Mr. Novak wants to discuss this with the Resident.

2019 ROAD WORK PLAN: We are awaiting contracts.

2019/2020 ODOT WINTER SALT CONTRACT (018-20): Mr. Baker advised all documentation was submitted to ODOT and we have received acknowledgement of our submission. It is unknown when we will hear about pricing.

Our contract with #1 Landscaping is in effect through the next winter season.

ASSISTANT FIRE CHIEF: Assist Fire Chief Bob Smith reported the annual Easter Party at the Fire Station was a big success. He also advised the Department will be participating in this year's Prom Promise Mock traffic crash at Highland High School. Participants include Sharon and Hinckley Fire Departments, the Medina Sheriffs' Department, Hinckley and Montville Police departments and University Hospitals Medevac Air Transport. Deputy Sharon Centner from the Sheriffs' office and Assistant Chief Kevin Hylbert, from Granger Fire Department are co-chairs of the program.

THE ANNUAL GRANGER FIRE DEPARTMENT ASSOCIATION PANCAKE BREAKFAST will be held April 28th from 8:00 AM to Noon. Cost is \$8.00 for adults, \$ 5.00 for Seniors (over 65) and children under 3 eat for free.

SEXTON: Roberta Gifford was present and reported there have been two cremation burials month to date.

Mr. Pace confirmed the debris he had recently noticed has been removed.

ZONING INSPECTOR: Randal Davis reported various applications have been taken month to date and thirty-four phone calls have been taken. Four violations are currently being pursued.

Mr. Pace asked about the camper on Beach Road. Mr. Davis advised the owners are planning to have the building demolished and will have the camper removed with the debris.

BOARD OF ZONING APPEALS will meet April 30, 2019 at 7:30 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 7:00 PM to continue sign deliberations.

PDD APPLICATION: Revised correspondence, dated April 17, 2019, 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 #109951 contingent upon the applicant providing written responses to a number of questions/issues/requests raised at the April 9, 2019 meeting by the Zoning Commission and CT Consultants. (This list is attached to the correspondence.)

A **MOTION** to accept the letter from the Zoning Secretary regarding proposed preliminary zoning application #109951, 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.

There was discussion about setting the Review Meeting. Mr. Pace will contact Medina County Assistant Prosecutor Brian Richter to discuss timing issues.

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MEDINA COUNTY ALL HAZARDS & FLOOD MITIGATION PLAN 2019: Medina County has adopted a new All Hazards & Flood Mitigation plan and has requested all Townships to adopt this plan.

RESOLUTION 04-24-2019-1: ADOPTING THE MEDINA COUNTY ALL HAZARDS & FLOOD MITIGATION PLAN 2019 was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

THEREFORE BE IT RESOLVED that this Board of Granger Township Trustees hereby adopts the Medina County All Hazards & Flood Mitigation Plan 2019 AS attached to the Resolution File Copy. (The plan is also currently available at www.medinacountyema.org/downloads/.)

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

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.

\$4,500.00 to 2191-220-360-0000 from 2191-220-370-0000

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

2019 DISPATCH INVOICE: The invoice for Medina County Sheriff Communications Center services for 2019 has been received in the amount of \$21,023.00. Permission was requested to pay this invoice.

A **MOTION** to pay the 2019 Dispatch Invoice in the amount of \$21,023.00 was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

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

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 and Mr. Pace.

A listing of Payments (\$43,582.62) and Compensation (\$37,428.85) are detailed within Exhibit A for this meeting.

GRANGER TOWNSHIP BICENTENNIAL COMMITTEE is scheduled for May 16th at 7:00 PM. Fundraising is going well with almost \$14,000.00 collected so far.

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

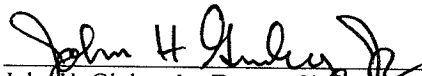
TRUSTEE'S UPCOMING MEETINGS: Monday May 13th at 7:30 PM and Tuesday, May 28th at 4:00 PM.


RESIDENT ED BOUGHER of 4948 Beach Road asked why the Township doesn't prohibit semi-trucks from using Beach Road and damaging it. The berm is already starting to show wear and tear and it was just repaired.

Mssers. Ginley Pace explained the State of Ohio does not allow us prohibit the use of Township Roads.

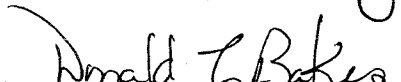
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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 24, 2019.


John H. Ginley, Jr., Trustee Chairperson


Teri A. Berry, Trustee Vice Chairperson

Richard L. Pace, Trustee


Donald L. Baker, Fiscal Officer

**EXHIBIT A
MEETING OF
APRIL 24, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

4/30/2019 11:51:30 AM

Payment Listing
4/24/2019 to 4/25/2019

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
263-2019	04/25/2019	04/22/2019	CH	ANTHEM BCBS OH GROUP	\$6,500.19	O
	Purpose: Insurance Premium					
264-2019	04/25/2019	04/22/2019	CH	CARD SERVICE CENTER	\$2,102.59	O
	Purpose: Repairs, Postage, Drug Cert., Water					
265-2019	04/25/2019	04/22/2019	CH	COLUMBIA GAS OF OHIO, INC	\$95.58	O
	Purpose: Natural Gas - Admn.					
266-2019	04/25/2019	04/22/2019	CH	COLUMBIA GAS OF OHIO, INC	\$229.03	O
	Purpose: Natural Gas - Serv.					
267-2019	04/25/2019	04/22/2019	CH	COLUMBIA GAS OF OHIO, INC	\$189.67	O
	Purpose: Natural Gas - Lib.					
268-2019	04/25/2019	04/22/2019	CH	COLUMBIA GAS OF OHIO, INC	\$475.99	O
	Purpose: Natural Gas - FD					
269-2019	04/25/2019	04/22/2019	CH	OHIO EDISON	\$28.84	O
	Purpose: Electricity - Street Lights					
270-2019	04/25/2019	04/23/2019	CH	OHIO EDISON	\$103.11	O
	Purpose: Electricity - Admn.					
271-2019	04/25/2019	04/23/2019	CH	OHIO EDISON	\$93.88	O
	Purpose: Electricity - Serv.					
272-2019	04/25/2019	04/23/2019	CH	OHIO EDISON	\$492.21	O
	Purpose: Electricity - FD					
30308	04/25/2019	04/23/2019	AW	#1 LANDSCAPING	\$5,780.80	O
	Purpose: March Salt and Plow					
30309	04/25/2019	04/23/2019	AW	C.MARTIN TRUCKING	\$75.94	O
	Purpose: Trash Pick-Up - FD					
30310	04/25/2019	04/23/2019	AW	DELTA DENTAL	\$234.54	O
	Purpose: Insurance Premium					
30311	04/25/2019	04/23/2019	AW	DIVE RESCUE INTERNATIONAL INC.	\$183.58	O
	Purpose: Rescue Kit/Cert. - FD					
30312	04/25/2019	04/23/2019	AW	JAMES PAULETT	\$100.00	O
	Purpose: March Mileage - FD					
30313	04/25/2019	04/23/2019	AW	KOKOSING MATERIALS	\$344.00	O
	Purpose: Cold Patch					
30314	04/25/2019	04/23/2019	AW	LYDIA A. WOCHNA	\$108.44	O
	Purpose: Fire Prevention - FD					
30315	04/25/2019	04/23/2019	AW	MEDINA CO. FIRE CHIEF'S ASSOC.	\$100.00	O
	Purpose: Dues - FD					
30316	04/25/2019	04/23/2019	AW	MEDINA CO. TREASURER	\$21,023.00	O
	Purpose: 2019 Dispatch					
30317	04/25/2019	04/23/2019	AW	MEDINA COUNTY SHERIFF	\$2,452.26	O
	Purpose: March Additional Policing					
30318	04/25/2019	04/23/2019	AW	MEDINA COUNTY SHERIFF	\$101.73	O
	Purpose: Fuel					
30319	04/25/2019	04/23/2019	AW	PARKER TRUCK & TRAILER	\$918.50	O
	Purpose: Truck Repairs - FD					
30320	04/25/2019	04/23/2019	AW	ROBERT SMITH	\$172.64	O
	Purpose: Book Reimbursement - FD					
30321	04/25/2019	04/23/2019	AW	STAPLES ADVANTAGE	\$793.69	O
	Purpose: Office Supplies, Docking Station					
30322	04/25/2019	04/23/2019	AW	STONEWALL UNIFORM CORP	\$623.50	O
	Purpose: Uniform Additions - FD					
30323	04/25/2019	04/23/2019	AW	THE GAZETTE	\$157.96	O
	Purpose: Legal Ads					
30324	04/25/2019	04/23/2019	AW	VISION SERVICE PLAN - (OH)	\$84.95	O
	Purpose: Insurance Premium					
30325	04/25/2019	04/24/2019	AW	ACE	\$16.00	O
	Purpose: Freight for Toner					
Total Payments:					\$43,582.62	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$43,582.62	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

EXHIBIT A
MEETING OF
APRIL 24, 2019
(COMPENSATION)

GRANGER TOWNSHIP, MEDINA COUNTY

4/30/2019 11:54:19 AM

Payment Listing
4/24/2019 to 4/25/2019

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
215-2019	04/25/2019	04/09/2019	EP	RAYMOND H ALLEN	\$672.01	O
216-2019	04/25/2019	04/09/2019	EP	DONALD L. BAKER	\$1,597.38	O
217-2019	04/25/2019	04/09/2019	EP	BENJAMIN BASTA	\$16.02	O
218-2019	04/25/2019	04/09/2019	EP	CLIFFORD BENDER	\$478.44	O
219-2019	04/25/2019	04/09/2019	EP	SHANE W. BERGER	\$1,005.09	O
220-2019	04/25/2019	04/09/2019	EP	TERI A. BERRY	\$979.75	O
221-2019	04/25/2019	04/09/2019	EP	MATTHEW CERN	\$1,025.13	O
222-2019	04/25/2019	04/09/2019	EP	LOGAN DAVIS	\$726.84	O
223-2019	04/25/2019	04/09/2019	EP	RANDAL DAVIS	\$782.32	O
224-2019	04/25/2019	04/09/2019	EP	KIMBERLY A FILIP	\$275.49	O
225-2019	04/25/2019	04/09/2019	EP	ROBERTA D. GIFFORD	\$82.60	O
226-2019	04/25/2019	04/09/2019	EP	ROBERT E GILLESPIE	\$128.99	O
227-2019	04/25/2019	04/09/2019	EP	JOHN H. GINLEY JR.	\$910.60	O
228-2019	04/25/2019	04/09/2019	EP	SCOTT HANTZ	\$1,740.87	O
229-2019	04/25/2019	04/09/2019	EP	KEVIN M HYLBERT	\$1,255.97	O
230-2019	04/25/2019	04/09/2019	EP	ANDREW JONES	\$346.88	O
231-2019	04/25/2019	04/09/2019	EP	STEVEN R KAMP	\$750.49	O
232-2019	04/25/2019	04/09/2019	EP	CAROL L. KIEL	\$36.43	O
233-2019	04/25/2019	04/09/2019	EP	STEVEN KORMUSHOFF	\$1,195.22	O
234-2019	04/25/2019	04/09/2019	EP	JASON LAVELLE	\$1,034.59	O
235-2019	04/25/2019	04/09/2019	EP	MICHAEL LEHMAN	\$287.02	O
236-2019	04/25/2019	04/09/2019	EP	ANTHONY LEWICKI	\$1,668.87	O
237-2019	04/25/2019	04/09/2019	EP	MICHAEL P. MARUNA	\$583.09	O
238-2019	04/25/2019	04/09/2019	EP	JAMES D MONTER	\$1,090.63	O
239-2019	04/25/2019	04/09/2019	EP	MARCUS MOORE JR.	\$0.00	O
240-2019	04/25/2019	04/09/2019	EP	NICHOLAS MOORE	\$319.70	O
241-2019	04/25/2019	04/09/2019	EP	JARROD H. MOSLEY	\$391.84	O
242-2019	04/25/2019	04/09/2019	EP	MARK A NOVAK	\$1,734.17	O
243-2019	04/25/2019	04/09/2019	EP	KEITH A O'BRIEN	\$541.83	O
244-2019	04/25/2019	04/09/2019	EP	RICHARD L. PACE	\$510.60	O
245-2019	04/25/2019	04/09/2019	EP	JAMES PAULETT	\$1,894.58	O
246-2019	04/25/2019	04/09/2019	EP	GEORGE PREBONICK	\$59.77	O
247-2019	04/25/2019	04/09/2019	EP	MATTHEW PREBONICK	\$8.54	O
248-2019	04/25/2019	04/09/2019	EP	MARSHA REBER	\$731.09	O
249-2019	04/25/2019	04/09/2019	EP	JOHN ROCCO	\$615.96	O
250-2019	04/25/2019	04/09/2019	EP	DENNIS E RUSSELL	\$101.35	O
251-2019	04/25/2019	04/09/2019	EP	KENNETH D SCHABITZER	\$114.59	O
252-2019	04/25/2019	04/09/2019	EP	KIRK SCHAREIN	\$352.34	O
253-2019	04/25/2019	04/09/2019	EP	CALEB J. SCHUSTER	\$414.37	O
254-2019	04/25/2019	04/09/2019	EP	ROBERT M SMITH	\$1,301.11	O
255-2019	04/25/2019	04/09/2019	EP	JOHNATHON G. TIBBS	\$401.40	O
256-2019	04/25/2019	04/09/2019	EP	DAVID WILLIAMS	\$96.72	O
258-2019	04/25/2019	04/09/2019	EW	OHIO SCHOOL DISTRICT INCOME	\$6.81	O
259-2019	04/25/2019	04/09/2019	EW	TREASURER OF STATE	\$490.50	O
260-2019	04/25/2019	04/09/2019	EW	US TREASURY	\$5,392.53	O
261-2019	04/25/2019	04/09/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,668.51	O
30307	04/24/2019	04/09/2019	PR	NEAL G. SYLVESTER	\$609.82	O
Total Payments:					\$37,428.85	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$37,428.85	

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.