

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

August 8,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Thursday, August 8, 2019, 4:00 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: John H. Ginley, Jr., Chair and Teri A. Berry and Richard L. Pace and Fiscal Officer Donald L. Baker.

PLEDGE OF ALLEGIANCE: The meeting was opened at 4:00 PM with the Pledge of Allegiance by Trustee John H. Ginley, Jr.

MINUTES: The Minutes of the Regular Meetings of July 8th and July 22nd and the Special Meeting of July 9th 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, Mr. Pace and Mrs. Berry.

SERVICE DEPARTMENT DIRECTOR: Mark Novak advised that State Road motor paving is complete. Because of weather and the timing of motor paving, only the smaller culvert on State road was able to be repaired. Asphalt repairs to Coddington Road are being made before chip and seal occurs over the next few weeks.

Mr. Novak discussed a bump in the road near 3255 Stony Hill Road close to the new bridge. He has received a verbal estimate of between \$1,500.00 and \$2,000.00 to repair. Mr. Pace commented that it is very noticeable and he is in favor of repairing it. Mrs. Berry asked if this was causing any slow-down on this road. Mr. Novak said not really. Mrs. Berry noted she thought there was a similar problem on Remsen Road. Mr. Novak was requested to survey other roads and develop a list of similar issues and secure quotes to repair. He noted it was unlikely Melway Paving would have an interest in this because of their current workload.

Mr. Novak noted a tree had gone down on Reid Hill Road. Mr. Pace asked about a problem tree in Fairview Cemetery and Mr. Novak noted this had been handled.

FIRE CHIEF: Chief Jim Paulett advised there had been seven fire, twenty-five EMS and seven fire/EMS calls during July. Nine inspections were completed.

77-1 TRUCK DISCUSSION: Chief Paulett suggested keeping 77-1 in service into 2021. This unit is 10 years old and has less than 34,000 miles on the odometer. The truck appears to be mechanically sound but in need of some body work. It was initially scheduled for replacement in 2019.

REPLACEMENT OF TENDER TIRES: Chief Paulett requested approval to replace the tires (ten in total) on the tender. A quote from North Coast Tire in the amount of \$7,021.00 and the tires will be mounted at the Fire Station.

A **MOTION** to purchase ten tires for the tender from North Coast Tire in the amount of \$7,021.00, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley

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

i-PADS: University Hospitals has donated one i-pad to us for one of the EMS squads. An additional i-pad will be purchased for the other squad. The two older i-pads will be placed in our engines. Additionally, four mounting devices for each unit will be purchased. The total cost will approximate \$800.00.

5059 RIDGE ROAD: Insurance claims for repairs at 5059 Ridge Road were denied in June. Attempts to obtain a copy of the denial have been unsuccessful. The building owner has hired another attorney to represent their interests. Chief Paulett expressed concerns with the safety of the structure. The roof continues to deteriorate and, upon inspection through the windows, the roof is open and the ceiling continues to fail. The Chief requested input on how to proceed.

Mr. Ginley advised he is still waiting to hear back from the Prosecutor's Office on this.

HEART MONITORS: The Physio Control Lifepak 12 heart monitors will no longer have service or support during 2020. We did refurbish and update our monitors in 2012. Warranty coverage on these units cease in 2020. Monies have been appropriated for replacements and we should begin pricing for purchase next year.

NON-HIGHLAND FOOTBALL COVERAGE: Chief Paulett reminded the Board there will be a non-Highland football game on September 21st and we have been requested to provide EMS coverage. Should we charge for this? Mr. Pace said since this is a for profit event we should. Mr. Pace opined we should be paid for coverage and Mrs. Berry and Mr. Ginley agreed.

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Chief asked when records for destruction should be delivered to the Fiscal Office. He was advised ASAP.

Chief Paulett is still working on the report Mrs. Berry requested.

SEXTON: Roberta Gifford was present and reported there were two cremation burials in July. Two Resident gravesites were sold during the month. The monument leveling project has been completed. Mrs. Gifford commented how interesting the leveling process was.

ZONING INSPECTOR: Randal Davis presented the Zoning Department's July report. There are seven active violations and ten applications were accepted during the month. Fifty-nine phone calls were received.

ZONING COMMISSION is scheduled to meet August 13, 2019 at 7:00 PM to review the Final PDD Plan for Akron Medina Corporate Park. Mr. Pace advised he is waiting to hear back from the County Prosecutor's Officer regarding the deed restrictions associated with this application.

BOARD OF ZONING APPEALS is scheduled to meet August 22, 2019 at 7:00 PM to consider a Variance request for 2211 Medina Road, Medina, OH.

2017/2018 AUDIT EXPENSE: The final 2017/2018 Audit has been received and there were no exceptions or findings. Copies have been placed in Trustees mailboxes. Mr. Baker advised an invoice in the amount of \$2,000.00 from Perry and Associate Certified Public Accountants of Marietta, OH has been approved by the Auditor of State for payment. Trustees need to approve Then and Now Purchase Order 63-2019 for this expense.

A **MOTION** to approve Then and Now Purchase Order 63-2019 in the amount of \$2,000.00 to Perry and Associate Certified Public Accountants of Marietta, OH for the 2017/2018 Audit, 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.

FINANCIAL REPORT: Mr. Baker reported as of July 31, 2019 cash on hand was \$4,373,798.67. Expenditures for July were \$116,457.90 and receipts \$405,853.09. Ending fund balances were as follows: General \$2,009,749.36, MVL \$55,835.85, Gasoline Tax \$244,453.88, Road and Bridge \$382,575.30, Cemetery \$85,162.64, Fire Levy \$796,510.97, Road Levy \$345,344.88, Perm. MVL \$98,261.38, Ambulance \$285,416.29, and Fire Fund \$70,488.12 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: Mr. Ginley, Mrs. Berry and Mr. Pace.

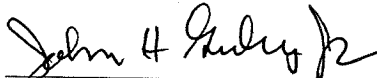
A listing of payments (\$20,438.13) is detailed within Exhibit A for this meeting and includes one payroll reissue.

BICENTENNIAL COMMITTEE MEETING is August 15th at 7:00 PM.


TRUSTEE'S UPCOMING MEETINGS: Monday, August 26th at 4:00 PM, and Monday, September 9th at 7:30 PM and Monday, September 23rd.

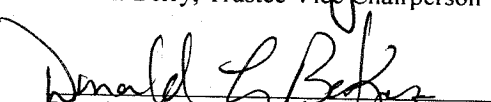
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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 Thursday, August 8, 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
AUGUST 8, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

9/3/2019 11:49:59 AM

Payment Listing
8/9/2019 to 8/9/2019

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
422-2019	07/23/2019	07/15/2019	EP	OSCAR G. GRABER	\$161.61 *	V
	Purpose: GRABERO					
422-2019	08/09/2019	07/29/2019	EP	OSCAR G. GRABER	-\$161.61	V
475-2019	08/09/2019	07/24/2019	CH	OHIO EDISON	\$157.65	O
	Purpose: Electricity - Admn.					
476-2019	08/09/2019	07/24/2019	CH	OHIO EDISON	\$662.96	O
	Purpose: Electricity - FD					
477-2019	08/09/2019	07/24/2019	CH	OHIO EDISON	\$77.59	O
	Purpose: Electricity - Serv.					
478-2019	08/09/2019	07/24/2019	CH	OHIO EDISON	\$31.89	O
	Purpose: Electricity - Street Lights					
479-2019	08/09/2019	07/29/2019	CH	WEX BANK - SHEETZ	\$386.78	O
	Purpose: Fuel					
480-2019	08/09/2019	08/06/2019	CH	TIME WARNER CABLE - NORTHEAST	\$256.52	O
	Purpose: Phone/Cable - FD					
481-2019	08/09/2019	08/06/2019	CH	JOHN DEERE FINANCIAL	\$432.91	O
	Purpose: Fuel - FD					
30446	08/09/2019	07/29/2019	PR	OSCAR G. GRABER	\$161.61	O
	Purpose: GRABERO					
30447	08/09/2019	08/07/2019	AW	BATH TRACTOR	\$42.35	O
	Purpose: Bar and Chail Oil, Oil - Serv.					
30448	08/09/2019	08/07/2019	AW	DISCOUNT DRAINAGE SUPPLIES	\$296.00	O
	Purpose: Pipe/Lubricant					
30449	08/09/2019	08/07/2019	AW	FIRE SAFETY SERVICES, INC.	\$2,150.00	O
	Purpose: Helmuts - FD					
30450	08/09/2019	08/07/2019	AW	GRANGER TRACTOR AND PARTS	\$101.49	O
	Purpose: Service 76-1 - FD					
30451	08/09/2019	08/07/2019	AW	HORTON EMERGENCY VEHICLES	\$189.21	O
	Purpose: Repairs to 77-2 - FD					
30452	08/09/2019	08/07/2019	AW	JAMES PAULETT	\$164.10	O
	Purpose: Reimburse for Cleaning Supplies -FD					
30453	08/09/2019	08/07/2019	AW	KIM FILIP	\$7.97	O
	Purpose: Mop Reimbursement - FD					
30454	08/09/2019	08/07/2019	AW	KOKOSING MATERIALS	\$1,057.00	O
	Purpose: Asphalt					
30455	08/09/2019	08/07/2019	AW	LIFE FORCE MANAGEMENT, INC.	\$1,176.15	O
	Purpose: May/June/Refund EMS Fees - FD					
30456	08/09/2019	08/07/2019	AW	MEDINA CO. SANITARY ENGINEER	\$138.70	O
	Purpose: Water					
30457	08/09/2019	08/07/2019	AW	OHIO FIRE CHIEFS' ASSOC.	\$100.00	O
	Purpose: Dues - FD					
30458	08/09/2019	08/07/2019	AW	PARRISH - McINTYRE TIRE CO.	\$104.35	O
	Purpose: Air Conditioner Repair - FD					
30459	08/09/2019	08/07/2019	AW	PERRY & ASSOCIATES CPA'S, A.C.	\$2,000.00	O
	Purpose: 2017/2018 Audit					
30460	08/09/2019	08/07/2019	AW	PINNACLE MONUMENT LEVELING & RESTO	\$4,875.00	O
	Purpose: Monument Leveling					
30461	08/09/2019	08/07/2019	AW	RUSTIC RIDGE LAWN SERVICE	\$3,130.00	O
	Purpose: Mowing					
30462	08/09/2019	08/07/2019	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$254.01	O
	Purpose: Stone					
30463	08/09/2019	08/07/2019	AW	SENSIBLE PRODUCTS	\$347.00	O
	Purpose: Mountings - FD					
30464	08/09/2019	08/07/2019	AW	SHUTTLE'S APPAREL INC.	\$59.49	O
	Purpose: Moore Shirt - FD					
30465	08/09/2019	08/07/2019	AW	STAPLES ADVANTAGE	\$11.51	O
	Purpose: UPS - FD					
30466	08/09/2019	08/07/2019	AW	STONEWALL UNIFORM CORP	\$69.50	O
	Purpose: Lewicki Pants - FD					
30467	08/09/2019	08/07/2019	AW	STOW COMPUTER	\$65.00	O
	Purpose: Zoning Map Update					
30468	08/09/2019	08/07/2019	AW	WHITMAN AUTOMATION LLC	\$2,064.00	O

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GRANGER TOWNSHIP, MEDINA COUNTY

9/3/2019 11:49:59 AM
UAN v2019.2

Payment Listing
8/9/2019 to 8/9/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
		Purpose: Recording System				
30469	08/09/2019	08/08/2019	AW	DONALD L. BAKER	\$29.00	O
		Purpose: July Mileage				
Total Payments:					\$20,438.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,438.13	

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.