

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 30, 2019

The Granger Township Board of Trustees met in Regular Session on Monday, December 30, 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.

SWEARING-IN OF TRUSTEE JOHN H. GINLEY, JR.: Mr. Ginley was certified the winner of the November 5, 2019 General Election and will begin a new term January 1, 2020. Accordingly, Mr. Baker administered the Oath of Office to Mr. Ginley.

SERVICE DEPARTMENT DIRECTOR: Mr. Novak reported that the snow plow has been installed on the new truck. Brush was cleared at the property at State and Coddington Roads after discussion with the property owner. The old dump truck is back from repairs and we should decide what we want to do with it early next year. Road patching was done until the weather worsened.

EMERGENCY TREE REMOVAL: Mr. Novak noted because of the high winds earlier today, he had to have Treemasters Tree Service out for emergency tree removal. Mr. Baker suggested the Board approve an expense not to exceed \$2,500.00 for emergency tree removal.

A **MOTION** approving an expense not to exceed \$2,500.00 to Treemasters Tree Service for emergency tree removal, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

SPEED STUDY OF BEACH ROAD BETWEEN WILBUR ROAD and SR18: The Board briefly discussed this study and decided to request a formal study. Mr. Baker was requested to prepare the necessary resolution for the next meeting.

FIRE CHIEF: Chief Jim Paulett advised that due to necessary repairs on EMS unit 77-2, approved body work on EMS unit 77-1 will be rescheduled early in 2020. Firefighter EMT Liz Consiglio has completed her duty requirements and is approved to respond to calls and work shifts. Necessary paperwork will be provided to Mr. Baker effective January 1, 2020. Staff will be notified of their response requirements for the past three months in early January. Finally, the department was gifted a drone by a community resident. We currently have two members that have applied to be members of the all-hazard drone team. This will prove to be an effective tool for us. I hope to have more members become certified in its use in the future.

2020 MARC'S RADIO GRANT: Medina County was awarded the 2020 MARC's radio grant. Granger Fire Departments share totals over \$49,000.00. We will receive eleven portable single band radios and one mobile unit. This award is a great benefit in moving our radio communications forward. Brunswick Hills Fire Chief Strazzo spearheaded this project on behalf of all communities in the county having a population of less than 25,000 residents.

Mr. Baker asked for confirmation as to if we will receive the actual radios or if monies will be received to purchase them. This will affect the 2020 Permanent Appropriations.

AMBULANCE DATA COLLECTION: We were selected to provide data to Medicare for 2020. Life Force Management has been contacted for additional information and the Chief will work with the Fiscal Officer to ensure compliance.

REIMBURSEMENTS PURSUANT TO RESOLUTION NO. 5-14-2018-2 GRANGER FIRE DEPARTMENT TRAINING REIMBURSEMENT PROCEDURE POLICY: Mr. Baker advised that Chief Paulett has received, reviewed and deemed satisfactory the documentation received from Jason Lavelle for Paramedic Training. Accordingly, the first of three annual installments of \$1,500.00 for Jason Lavelle should be approved.

A **MOTION** approving the first of three annual installments of \$1,500.00 to Jason Lavelle (Paramedic Training), was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

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SEXTON: Roberta Gifford reported there was no activity in December.

ZONING DEPARTMENT: Three permits were issued in December Fifty-six calls were logged during the month.

BOARD OF ZONING APPEALS will not meet in December.

ZONING COMMISSION is scheduled to meet January 14th at 7:00 PM to continue discussion of the Menard's PDD pre-application.

4852 BEACH ROAD DISCUSSION: Mr. Pace noted that property owner's legal counsel advised the Township they have no money to clean up the property and hope to have the property on the market soon. Therefore, the Township should take action as necessary and add it to the tax bill. Resolution No. 12-30-2019-1 moves this process along

RESOLUTION NO 12-30-2019-1: GRANGER TOWNSHIP TRUSTEES ORDER THE REMOVAL OF AN INSECURE, UNSAFE OR STRUCTURALLY DEFECTIVE BUILDING UNDER ORC SECTION 505.86 / AND THE REFUSE OR DEBRIS ACCUMULATION CONSTITUTES A NUISANCE UNDER ORC SECTION 505.87 AND IS ORDERED TO BE REMOVED.

WHEREAS, ORC Section 505.86 states, a board of township trustees, by resolution, may provide for the removal, repair or securance of buildings or other structures in the township that has been declared insecure, unsafe or structurally defective by any fire department under contract with the township, and

WHEREAS, the Chief of the Granger Fire Department has declared that the structure on the property located at 4852 Beach Road, Medina, Ohio, Parcel Number 005-07C-34-005 in Granger Township is insecure, unsafe or structurally defective building; and

WHEREAS, Granger Township Board of Trustees, orders the removal of the insecure, unsafe or structurally defective building or other structure; and the board of township trustees shall give notice by certified mail, return receipt requested, to each party of interest of its intention with respect to the removal, repair or securance of an insecure, unsafe or structurally defective or unfit building or other structure.

WHEREAS, Granger Township Board of Trustees acknowledge that the ORC Section 505.87 states, a board of township trustees may provide for the abatement, control, or removal of vegetation, garbage, refuse, and other debris from land in the township, if the board determines that the owner's maintenance of that vegetation, garbage, refuse, or other debris constitutes a nuisance; and

WHEREAS, Granger Township Board of Trustees recognize that the accumulation of vegetation, garbage, refuse or debris on a land owner's property may constitute a nuisance if there is substantial, tangible injury resulting, public health concerns or vegetation deemed as noxious weeds which effects the welfare of neighboring property owners and township residents;

WHEREAS, the Granger Township Board of Trustees may order the property owner to immediately remove such vegetation, garbage, refuse and/or debris if they have not done so voluntarily, and allow for the property owner to request a hearing with the Township Trustees to challenge this order; and

WHEREAS, the Granger Township Board contacted the property owner via mail on November 20, 2019 asking for voluntary compliance to clean up their property. The property owners responded to the letter via counsel indicating that they were in agreement with the township cleaning up the property and any costs occurred by the township should be added to the tax bill.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Granger Township:

Section 1. Find that the building/ structure is hereby found to be structurally insecure, unsafe or structurally defective building under ORC Section 505.86 and the vegetation, garbage, refuse, or other debris constitute a nuisance under ORC Section 505.87; located at 4852 Beach Road, Medina, Ohio, Parcel Number 005-07C-34-005 and owned by Susan Combs, Co-Trustee & Mary Peet, Co-Trustee, and

Section 3. The owner of said property is hereby ordered to remove said structures and vegetation, garbage, refuse or other debris from said property; and

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Section 4. The fiscal officer is hereby authorized and directed to send notice via certified mail of this determination and order to Susan Combs, Co-Trustee & Mary Peet, Co-Trustee, 127A West North St. Medina, OH 44256. and to provide notice of the property owners right to request a hearing with the Township Trustees to challenge this order in accordance with statutory procedures.

The resolution was set forth by Mr. Pace, duly seconded by Mr. Ginley.

Roll call resulted thusly: Mr. Pace and Mr. Ginley. Mrs. Berry abstained.

Mrs. Berry requested it be noted she abstained from this conversation and voting on the motion because she and/or her family are contiguous land owners.

Mr. Baker requested a resolution approving Then and Now Purchase Order 89-2019.

RESOLUTION NO. 12-30-2019-2: APPROVING THEN AND NOW PURCHASE ORDER 89-2019 for CT Consultants in the amount of \$3,000.00 for consultation regarding the Menards PDD and not previously approved was set forth and moved by Mr. Pace, duly seconded by Mr. Ginley.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 88-2019: Mr. Baker requested approval for Then and Now Purchase Order 88-2019 for CT Consultants in the amount of \$1,680.50 for sign regulation consultation.

A **MOTION** approving Then and Now Purchase Order for CT Consultants in the amount of \$1,680.50 for sign regulation consultation, 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 SET MEETING DATES AND TIMES FOR 2020: A **MOTION** to set the Trustee's regularly scheduled meetings for 2020 generally on the second Monday of each month at 7:00 pm and the fourth Monday of each month at 4:00 PM unless otherwise announced, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

The first meeting for regular business in January will be held on Thursday, January 9, 2020.

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

MOTION TO SET RATE OF PAY FOR TRUSTEES IN 2020: A **MOTION** to adopt the salary method of pay for Trustees in 2020 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

PAYROLL RESOLUTION NO. 12-30-2019-3 was set forth and moved to be adopted by Mr. Pace duly seconded by Mr. Ginley.

THEREFORE BE IT RESOLVED that the Trustees of Granger Township in Medina County are entitled to the maximum compensation permitted per the Ohio Revised Code.

The roll call resulted as follows: Mr. Pace, aye; Mrs. Berry, aye, and Mr. Ginley, aye.

INSURANCE RESOLUTION NO. 12-30-2019-4 was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

THEREFORE BE IT RESOLVED to provide health, dental, vision and life insurance coverage to full time employees and Elected Officials in accordance with the Ohio Revised Code.

The roll call resulted as follows; Mr. Ginley, aye; Mrs. Berry, aye, and Mr. Pace, aye.

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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.

\$3,000.00 to 1000-130-317-034 from 1000-760-740-0000

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

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 Mr. Pace.

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

A listing of Payments (\$32,129.09) is attached hereto as Exhibit A.

NEW YEAR'S SCHEDULE: Administrative Offices will be closed January 1st.

TRUSTEE'S UPCOMING MEETINGS: Thursday, January 9th at 7:00 PM and Monday, January 27th at 4:00 PM. A Special Meeting has been set for January 9th at 6:00 PM for the purpose of going into Executive Session to discuss, appointment, employment, compensation and any other matters required to be kept confidential by Federal Law or Regulations or State Statutes and any other matters to come before the Board.

MOTION TO RECESS: A Motion to recess the meeting at 4:20 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. Pace, and Mr. Ginley.

MOTION TO RECONVENE THE MEETING at 4:28 PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mr. Pace.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 4:28 PM to discuss appointment, employment, compensation, 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 Mrs. Berry duly seconded by Mr. Ginley.

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

MOTION TO RECONVENE THE REGULAR MEETING AT 4:33 PM was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

ACTION TAKEN FROM EXECUTIVE SESSION:

SALARIES: The Trustees decided in this economy, raises to employees of two percent, effective January 1, 2020 were appropriate. However, Zoning Commission and Board of Zoning Appeals members will not receive increases for 2020.

A MOTION to increase salaries and hourly wages by two percent with the exception of Zoning Commission and Board of Zoning Appeals was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

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ZONING COMMISSION APPOINTMENT:

A MOTION to reappoint David Haber to the Zoning Commission for a five year term ending December 31, 2024, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

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, December 30, 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
DECEMBER 30, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

1/5/2020 12:55:08 PM

Payment Listing
12/24/2019 to 12/30/2019

UAN v2020.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
830-2019	12/30/2019	12/17/2019	CH	CARD SERVICE CENTER	\$873.61	O
831-2019	12/30/2019	12/19/2019	CH	ANTHEM BCBS OH GROUP	\$6,756.38	O
832-2019	12/30/2019	12/19/2019	CH	COLUMBIA GAS OF OHIO, INC	\$116.94	O
833-2019	12/30/2019	12/19/2019	CH	COLUMBIA GAS OF OHIO, INC	\$330.55	O
834-2019	12/30/2019	12/19/2019	CH	COLUMBIA GAS OF OHIO, INC	\$250.67	O
835-2019	12/30/2019	12/19/2019	CH	COLUMBIA GAS OF OHIO, INC	\$665.77	O
836-2019	12/30/2019	12/23/2019	CH	OHIO EDISON	\$28.68	O
837-2019	12/30/2019	12/23/2019	CH	OHIO EDISON	\$450.92	O
838-2019	12/30/2019	12/23/2019	CH	OHIO EDISON	\$98.66	O
839-2019	12/30/2019	12/23/2019	CH	OHIO EDISON	\$98.66	O
840-2019	12/30/2019	12/27/2019	CH	TIME WARNER CABLE - NORTHEAST	\$155.16	O
842-2019	12/24/2019	12/28/2019	CH	BURNHAM & FLOWER OF OHIO INC	\$163.61	O
843-2019	12/27/2019	12/28/2019	CH	BURNHAM & FLOWER OF OHIO INC	\$56.27	O
844-2019	12/30/2019	12/28/2019	CH	JOHN DEERE FINANCIAL	\$1,204.72	O
845-2019	12/30/2019	12/28/2019	CH	TIME WARNER CABLE - NORTHEAST	\$240.27	O
846-2019	12/30/2019	12/30/2019	CH	WEX BANK - SHEETZ	\$467.32	O
30629	12/30/2019	12/28/2019	AW	ADVANCE AUTO PARTS	\$20.99	O
30630	12/30/2019	12/28/2019	AW	BATH TRACTOR	\$24.00	O
30631	12/30/2019	12/28/2019	AW	BOUND TREE MEDICAL, LLC	\$1,371.53	O
30632	12/30/2019	12/28/2019	AW	BROTHERS DISTRIBUTION, INC	\$15.70	O
30633	12/30/2019	12/28/2019	AW	C.MARTIN TRUCKING	\$75.94	O
30634	12/30/2019	12/28/2019	AW	CHUCK'S CUSTOM TRUCK & TRAILER	\$5,909.87	O
30635	12/30/2019	12/28/2019	AW	CT CONSULTANTS, INC	\$2,452.50	O
30636	12/30/2019	12/28/2019	AW	CT CONSULTANTS, INC	\$1,560.00	O
30637	12/30/2019	12/28/2019	AW	DANIEL JUCIKAS	\$719.00	O
30638	12/30/2019	12/28/2019	AW	DAVID F. HERRMANN	\$795.00	O
30648	12/30/2019	12/28/2019	AW	HORTON EMERGENCY VEHICLES	\$69.95	O
30649	12/30/2019	12/28/2019	AW	HUNTINGTON NATIONAL BANK	\$45.00	O
30650	12/30/2019	12/28/2019	AW	JASON LAVELLE	\$1,500.00	O
30651	12/30/2019	12/28/2019	AW	MEDINA COUNTY SHERIFF	\$177.42	O
30652	12/30/2019	12/28/2019	AW	NORTH COAST TIRE CO., INC.	\$841.85	O
30653	12/30/2019	12/28/2019	AW	SHAMROCK GEAR RESTORATION LLC	\$454.45	O
30654	12/30/2019	12/28/2019	AW	STAPLES ADVANTAGE	\$419.28	O
30655	12/30/2019	12/28/2019	AW	TRUCK SERVICE, INC	\$207.19	O
30656	12/30/2019	12/28/2019	AW	UNIVERSITY HOSPITALS CORPORATE HE/	\$756.00	O
30657	12/30/2019	12/30/2019	AW	DELTA DENTAL	\$234.54	O
30658	12/30/2019	12/30/2019	AW	DONALD L. BAKER	\$18.56	O
30659	12/30/2019	12/30/2019	AW	KIRK SCHAREIN	\$2.90	O
30660	12/30/2019	12/30/2019	AW	VISION SERVICE PLAN - (OH)	\$84.95	O
30661	12/30/2019	12/30/2019	AW	ANTHONY LEWICKI	\$2,414.28	O
Total Payments:					\$32,129.09	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$32,129.09	

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.