

BEAR GRAPHICS 809-325-8094 FORM NO. 10148

June 24,

19
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Held

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

RESIDENT Mark Loomis, 1235 Wilbur Road, Medina, OH, addressed the Board about the recurring damages to his property when heavy rains occur. The culvert and lake can't handle the heavy flows of water when the rain is heavy. He requested the problem be reviewed.

Mr. Ginley requested Service Director Mark Novak look into the problem and also have the County Engineer review the situation. Mrs. Berry asked if the problem has worsened lately. Mr. Loomis note it has flooded three times this year already. The water is rising ten feet over the Wilbur Road and flowing into the pond.

RESIDENT Bob Ripley, 1251 Wilbur Road, Medina, OH, noted he was a neighbor of Mr. Loomis. When the retention basin or pond overflows the water ends up on his property. He recently upgraded his culvert, but it gets blocked by debris and water overflows and damages his driveway.

Mr. Ginley also referred this to Mr. Novak. Mr. Novak said he will schedule appointments with the County Engineer's Office to get their input. We will be back in touch with both Residents.

DEPUTY SHERIFF PRIES was present and advised the Sheriff was willing to cover any training days related to thirty-six hour fire training, if the Township paid for tuition and books. This idea was discussed at the last meeting. The Trustees opined this was a good idea. Chief Paulett will get pricing and report back to the Board. Deputy Pries also noted that traffic and calls are up, which is typical for the summer season.

Chief Paulett thanked Deputy Pries for his assistance on a recent EMS call.

SERVICE DEPARTMENT DIRECTOR Mark Novak reported that the berming machine has been installed and was used on Coddington Road. However, because of the recent heavy rains it may need to be revisited. Ditching has been taking place at Allard Road and Reid Hill. Several complaints about culverts and ditches have been received. The culvert at Boneta Road and Seymour Drive will be replaced in the near future.

Mr. Pace requested the berming in developments be looked at for potential repairs.

An Executive Session was requested.

FIRE CHIEF James Paulett reported that personnel are being sized for replacement Turn-Out Gear. Fire hydrant testing is progressing. Engine 71-2 won best of show at the Wadsworth Blue Tip Parade. The two probationary trainees are working on completing requirements to be able to respond to emergencies.

UNDERWATER SCUBA DIVE TEAM: The Chief requested Board approval to secure private funding sources (\$50,000.00) for training and equipment for an underwater SCUBA dive team. Medina County does not yet have an underwater component attached to the County All-Hazards Team.

Granger and Sharon fire departments would each provide certified personnel to participate on the team utilizing shared equipment. The Chief would like to have at least five people certified from each fire department. Presently, we have three certified rescue divers on Granger Fire, and three certified tenders, all trained by other fire departments.

Once the team is established, the County All-Hazard Team would be much more likely to be able to obtain needed grant funding to establish a County underwater dive team. When that team is established, the county would assimilate our team and equipment into a county dive team.

The Board opined since the Township is not being obligated to anything at this time, the Chief could seek private funding for this idea.

An Executive Session was requested.

REGULAR RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

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SEXTON: Roberta Gifford was present and reported monument leveling will start in the near future. The company doing the leveling will be in contact with Mr. Novak about getting the stone needed for this project.

ZONING INSPECTOR: Randal Davis reported seven applications have been taken month to date. Six violations are currently being pursued.

BOARD OF ZONING APPEALS is scheduled to meet June 25 at 7:00 PM for administrative purposes.

ZONING COMMISSION is scheduled to meet July 11, 2019 at 7:30 PM to continue review of sign regulations. Medina County Planning Director Rob Henwood will be in attendance to offer guidance.

PROPERTY/LIABILITY INSURANCE: A renewal quote of \$20,090.00 has been received from OTARMA for the one year period beginning July 1st. This is an increase of \$247.00 over 2019. It was noted that we have received a 2019 MORE Safety Grant (\$500.00) in the near future. Additionally, we will receive \$1,463.32 as our share of excess funds being distributed by OTARMA.

Current liability coverage is \$4,000,000.00. We could increase the coverage to \$5,000,000.00 at an additional cost of \$921.00. There is enough in the budget for the increased amount. Trustees opined in view of the upcoming Bicentennial celebration coverage should be increased to \$5,000.00.

A **MOTION** to purchase the Township's property and liability insurance from OTARMA at a cost of \$21,011.00 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.

2020 BUDGET: Trustees and the Fiscal Officer discussed the proposed budget for 2020. Mr. Baker advised most revenues were slightly increased over what was originally budgeted for 2019. However, because of the increased Gas Tax, this fund revenue was substantially increased. Trustees were reminded this is a forecast and will be reviewed again when 2020 appropriations are being considered. The Budget was then reviewed and approved.

RESOLUTION 6-24-2019-1 was then set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

THEREFORE BE IT RESOLVED that this Board of Granger Township Trustees hereby enacts and submits its annual budget for the year commencing on January 1, 2020 for consideration by the County Budget Commission. The completed original will remain on file with the fiscal officer.

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

\$5,000.00 to 2041-410-323-0000 from 2041-760-730-0000

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

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 (\$21,110.09) and Compensation (\$40,324.77) are detailed within Exhibit A for this meeting.

2017-2018 TOWNSHIP AUDIT: Mr. Baker reported that the bi-annual audit had been completed with no significant findings. He recommended Trustees execute the Management Representation Letter and Post-Engagement Waiver Form after the meeting. Trustees concurred.

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HISTORICAL SOCIETY LEASE AGREEMENT: The Historical Society is awaiting comment from the State of Ohio. Mr. Baker asked if the Trustees had any comments on the draft that was previously distributed.

GRANGER TOWNSHIP BICENTENNIAL COMMITTEE is scheduled for July 25th at 7:00 PM. (Post Meeting, Mrs. Gifford advised the meeting date is July 18th.)

TRUSTEE'S UPCOMING MEETINGS: Monday, July 8th at 7:30 PM and Monday, July 22nd at 4:00 PM. There will be a Special Meeting on July 9th at 4:00 PM to discuss the SR 18 corridor with representatives of ODOT.

MOTION TO RECESS: A Motion to recess the meeting at 4:25 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 4:35 PM was set forth and moved to be adopted by Mrs. Berry duly seconded by Mr. Pace.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 4:35 PM to discuss employment, 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. Pace duly seconded by Mr. Ginley.

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

Service Director Mark Novak was invited into the meeting at 4:35 PM and left at 4:37 PM.

Chief Paulett and Assistant Chiefs Smith and Hylbert were invited into the meeting at 4:37 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 4:45 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.

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, June 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
JUNE 24, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

June 2019

7/8/2019 9:47:33 AM

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
339-2019	06/24/2019	06/11/2019	CH	VERIZON WIRELESS	\$217.97	C
	Purpose: Cell Phones					
383-2019	06/25/2019	06/17/2019	CH	CARD SERVICE CENTER	\$949.32	C
	Purpose: Concrete, FD Maps, Light Bar					
384-2019	06/25/2019	06/18/2019	CH	ANTHEM BCBS OH GROUP	\$6,500.19	C
	Purpose: Insurance Premium					
391-2019	06/25/2019	06/20/2019	CH	COLUMBIA GAS OF OHIO, INC	\$146.75	C
	Purpose: Natural Gas - FD					
392-2019	06/25/2019	06/20/2019	CH	COLUMBIA GAS OF OHIO, INC	\$34.63	C
	Purpose: Natural Gas - Admn.					
393-2019	06/25/2019	06/20/2019	CH	COLUMBIA GAS OF OHIO, INC	\$45.79	C
	Purpose: Natural Gas - Serv.					
394-2019	06/25/2019	06/20/2019	CH	COLUMBIA GAS OF OHIO, INC	\$55.05	C
	Purpose: Natural Gas - Lib.					
395-2019	06/25/2019	06/23/2019	CH	OHIO EDISON	\$122.34	C
	Purpose: Electricity - Admn.					
396-2019	06/25/2019	06/23/2019	CH	OHIO EDISON	\$507.36	C
	Purpose: Electricity - FD					
397-2019	06/25/2019	06/23/2019	CH	OHIO EDISON	\$80.92	C
	Purpose: Electricity - Serv.					
398-2019	06/25/2019	06/23/2019	CH	OHIO EDISON	\$31.01	C
	Purpose: Electricity - Street Lights					
399-2019	06/25/2019	06/23/2019	CH	WEX BANK - SHEETZ	\$345.76	C
	Purpose: Fuel					
400-2019	06/25/2019	06/24/2019	CH	TIME WARNER CABLE - NORTHEAST	\$174.38	C
	Purpose: Phone/Cable - Admn.					
30375	06/25/2019	06/23/2019	AW	ACE	\$588.23	C
	Purpose: Copier Contracts - Admn.					
30376	06/25/2019	06/23/2019	AW	C.MARTIN TRUCKING	\$75.94	O
	Purpose: Trash Pick-Up - FD					
30377	06/25/2019	06/23/2019	AW	CT CONSULTANTS, INC	\$325.00	C
	Purpose: Akron-Medina Corp PDD					
30378	06/25/2019	06/23/2019	AW	DAVID CHARLES KNECHT	\$3,500.00	C
	Purpose: Painting - FD					
30379	06/25/2019	06/23/2019	AW	DAVID F. HERRMANN	\$680.00	O
	Purpose: Hole Testing and Ditching					
30380	06/25/2019	06/23/2019	AW	DELTA DENTAL	\$234.54	O
	Purpose: Insurance Premium					
30381	06/25/2019	06/23/2019	AW	JAMES PAULETT	\$100.00	O
	Purpose: May Mileage - FD					
30382	06/25/2019	06/23/2019	AW	LYDIA A. WOCHNA	\$221.21	O
	Purpose: Fire Prevention - FD					
30383	06/25/2019	06/23/2019	AW	MEDINA CO. TREASURER	\$1,211.52	O
	Purpose: Second Half R.E. Taxes					
30384	06/25/2019	06/23/2019	AW	MEDINA COUNTY SHERIFF	\$2,452.40	O
	Purpose: May Additional Policing					
30385	06/25/2019	06/23/2019	AW	MEDINA COUNTY SHERIFF	\$144.24	O
	Purpose: Fuel					
30386	06/25/2019	06/23/2019	AW	NICHOLAS MOORE	\$100.00	O
	Purpose: Boot Allowance - FD					
30387	06/25/2019	06/23/2019	AW	SHARON ALEXANDER	\$74.97	O
	Purpose: Reimburse for Doorbells - FD					
30388	06/25/2019	06/23/2019	AW	SILCO FIRE PROTECTION CO.	\$639.00	O
	Purpose: Fire Extinguisher - FD					
30389	06/25/2019	06/23/2019	AW	STAPLES ADVANTAGE	\$268.62	O
	Purpose: Dish Soap & Bookcases - FD					
30390	06/25/2019	06/23/2019	AW	STOW COMPUTER	\$250.00	C
	Purpose: Computer Serv./Review - FD					
30391	06/25/2019	06/23/2019	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$948.00	C
	Purpose: 3rd Qu. UAN Fees					
30392	06/25/2019	06/23/2019	AW	VISION SERVICE PLAN - (OH)	\$84.95	O
	Purpose: Insurance Premium					

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

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

June 2019

7/8/2019 9:47:33 AM

UAN v2019.2

Total Payments:	\$21,110.09
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	\$21,110.09

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.

**EXHIBIT A
MEETING OF
JUNE 24, 2019
(COMPENSATION)**

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

June 2019

7/8/2019 9:54:43 AM

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
341-2019	06/25/2019	06/13/2019	EP	RAYMOND H ALLEN	\$926.24	C
342-2019	06/25/2019	06/13/2019	EP	DONALD L. BAKER	\$1,597.38	C
343-2019	06/25/2019	06/13/2019	EP	BENJAMIN BASTA	\$1,129.83	C
344-2019	06/25/2019	06/13/2019	EP	CLIFFORD BENDER	\$336.62	C
345-2019	06/25/2019	06/13/2019	EP	SHANE W. BERGER	\$1,025.28	C
346-2019	06/25/2019	06/13/2019	EP	TERI A. BERRY	\$979.75	C
347-2019	06/25/2019	06/13/2019	EP	MATTHEW CERN	\$697.50	C
348-2019	06/25/2019	06/13/2019	EP	LOGAN DAVIS	\$1,007.67	C
349-2019	06/25/2019	06/13/2019	EP	RANDAL DAVIS	\$782.32	C
350-2019	06/25/2019	06/13/2019	EP	KIMBERLY A FILIP	\$315.10	C
351-2019	06/25/2019	06/13/2019	EP	ROBERTA D. GIFFORD	\$129.18	C
352-2019	06/25/2019	06/13/2019	EP	ROBERT E GILLESPIE	\$764.85	C
353-2019	06/25/2019	06/13/2019	EP	JOHN H. GINLEY JR.	\$910.60	C
354-2019	06/25/2019	06/13/2019	EP	SCOTT HANTZ	\$1,532.35	C
355-2019	06/25/2019	06/13/2019	EP	KEVIN M HYLBERT	\$1,345.80	C
356-2019	06/25/2019	06/13/2019	EP	WALTER L. ILLINGWORTH	\$319.57	C
357-2019	06/25/2019	06/13/2019	EP	ANDREW JONES	\$242.56	C
358-2019	06/25/2019	06/13/2019	EP	STEVEN R KAMP	\$390.23	C
359-2019	06/25/2019	06/13/2019	EP	CAROL L. KIEL	\$66.08	C
360-2019	06/25/2019	06/13/2019	EP	STEVEN KORMUSHOFF	\$684.55	C
361-2019	06/25/2019	06/13/2019	EP	JASON LAVELLE	\$1,253.49	C
362-2019	06/25/2019	06/13/2019	EP	ANTHONY LEWICKI	\$1,145.02	C
363-2019	06/25/2019	06/13/2019	EP	MICHAEL P. MARUNA	\$666.71	C
364-2019	06/25/2019	06/13/2019	EP	JAMES D MONTER	\$993.22	C
365-2019	06/25/2019	06/13/2019	EP	MARCUS MOORE JR.	\$25.28	C
366-2019	06/25/2019	06/13/2019	EP	NICHOLAS MOORE	\$311.64	C
367-2019	06/25/2019	06/13/2019	EP	JARROD H. MOSLEY	\$391.84	C
368-2019	06/25/2019	06/13/2019	EP	KEITH A O'BRIEN	\$473.40	C
369-2019	06/25/2019	06/13/2019	EP	RICHARD L. PACE	\$510.60	C
370-2019	06/25/2019	06/13/2019	EP	JAMES PAULETT	\$2,206.89	C
371-2019	06/25/2019	06/13/2019	EP	GEORGE PREBONICK	\$65.47	C
372-2019	06/25/2019	06/13/2019	EP	MATTHEW PREBONICK	\$116.70	C
373-2019	06/25/2019	06/13/2019	EP	MARSHA REBER	\$629.35	C
374-2019	06/25/2019	06/13/2019	EP	JOHN ROCCO	\$679.51	C
375-2019	06/25/2019	06/13/2019	EP	DENNIS E RUSSELL	\$27.07	C
376-2019	06/25/2019	06/13/2019	EP	KENNETH D SCHABITZER	\$118.54	C
377-2019	06/25/2019	06/13/2019	EP	KIRK SCHAREIN	\$702.62	C
378-2019	06/25/2019	06/13/2019	EP	CALEB J. SCHUSTER	\$306.26	C
379-2019	06/25/2019	06/13/2019	EP	ROBERT M SMITH	\$1,149.82	C
380-2019	06/25/2019	06/13/2019	EP	JOHNATHON G. TIBBS	\$1,301.57	C
381-2019	06/25/2019	06/13/2019	EP	DAVID WILLIAMS	\$248.71	C
385-2019	06/25/2019	06/20/2019	EP	MARK A NOVAK	\$1,289.05	C
387-2019	06/25/2019	06/20/2019	EW	OHIO SCHOOL DISTRICT INCOME	\$5.81	C
388-2019	06/25/2019	06/20/2019	EW	TREASURER OF STATE	\$521.30	C
389-2019	06/25/2019	06/20/2019	EW	US TREASURY	\$5,818.08	C
390-2019	06/25/2019	06/20/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,973.54	C
30373	06/25/2019	06/13/2019	PR	NEAL G. SYLVESTER	\$609.82	O
30374	06/25/2019	06/20/2019	WH	OFFICE OF THE CHAPTER 13 TRUSTEE	\$600.00	O
Total Payments:					\$40,324.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$40,324.77	

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