

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 890-225-8094 FORM NO. 10148

May 13,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Monday, May 13, 2019, 7:30 PM, at the Granger Township Administration Building, 3717 Ridge Rd., Medina. Present were Trustees: John H. Ginley, Jr., Chair and Teri A. Berry 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 April 10th and April 24th 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 Mrs. Berry.

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

RESIDENT NANCY BLOOM asked if the Township has seen any plans for the new Granger Elementary School. The Township has received no information about the new school.

MEDINA COUNTY AUDITOR'S OFFICE REPRESENTATIVE: Chris Szelag announced the County Auditor will have representatives in the field checking on new construction and Agricultural Use compliance.

SERVICE DEPARTMENT DIRECTOR Mark Novak advised that he has responded to several complaints about blocked ditches and culverts. The County has a machine that makes cleaning culverts easier. He is attempting to schedule usage of this machine. Road patching and mowing is being done as weather permits.

TRUCK REPAIRS: Mr. Novak reported that the dump truck repairs have been completed by Liberty Ford at a cost of \$5,462.39. The engine and transmission had to be pulled in order to replace the oils seal. During this process other parts were replaced as well. For a 2001 model, the truck has low miles on it.

RESOLUTION NO. 05-13-2019-1: APPROVING THEN AND NOW PURCHASE ORDER 53-2019 to Liberty Ford Brunswick for dump truck repairs at a cost of \$5,462.39 and not previously approved was set forth and moved by Mr. Ginley duly seconded by Mrs. Berry.

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

2019/2020 ODOT WINTER SALT CONTRACT (018-20): Mr. Baker announced ODOT has awarded the 2019/2020 ODOT Winter Salt Contract (018-20). Our provider will be Cargill at a cost of \$76.32 per ton. This is almost a thirty-eight percent increase.

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

FIRE CHIEF: Chief Jim Paulett advised there had been ten fire, twenty-one EMS and six fire/EMS calls during April. The Chief is working with other departments to secure best pricing for ladder and fire pump testing. Marcus Moore is nearing the completion of his probationary requirements and will, hopefully, be responding to emergencies soon.

HOSE TESTING: Chief Paulett requested approval to use Waterways of Southwest PA, LLC for hose testing at a cost not to exceed \$2,350.00.

A **MOTION** to approve hose testing by Waterways of Southwest PA, LLC in an amount not to exceed \$2,350.00 was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

The Chief noted that volunteer firefighter applications for **RYAN SHOLTIS** and **MATTHEW SINOPOLI** have been presented to Trustees for consideration. Mr. Baker advised documentation was satisfactory.

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A **MOTION** to employ **RYAN SHOLTIS** and **MATTHEW SINOPOLI** as probationary volunteer firefighters - Trainee (Hourly Rate \$8.60), pending physical, background check and documentation completion, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

Then and Now Purchase Order 49-2019: Approval was requested for Then and Now Purchase order 49-2019 for the Granger Firefighters Association in the amount of \$230.40. This is related to the January 14, 2019 approval to match to \$1,500.00 of training and travel funds as a match to the Granger Firefighters Association for our personnel to attend the 2019 Fire Department Training Conference this April in Indianapolis, IN. The original purchase order split did not match actual expenses.

A **MOTION** to approve Then and Now Purchase Order 49-2019 to the Granger Firefighters Association in the amount of \$230.40 for our personnel' attendance at the 2019 Fire Department Training, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

SEXTON: Roberta Gifford was present and reported there were two cremation burials in April. Flags for the Veterans' graves have been ordered and the Boy Scouts will help place them again this year.

ZONING INSPECTOR: Randal Davis presented his April report. There are eight active violations and several applications were processed during the month. Forty-seven phone calls were received.

BOARD OF ZONING APPEALS will not meet in May.

ZONING COMMISSION is scheduled to meet June 11, 2019 at 7:30 PM for a Pre-Application Discussion of the Menards PDD.

2019 MOWING: The Board approved the use of Rustic Ridge Lawn Service for 2019 mowing at a cost of \$1,000.00 for a complete mowing. However, no purchase order was prepared. Approval was requested for Then and Now Purchase order 50-2019 to pay for the April mowing. We should also approve the remaining anticipated 2019 expense so a Purchase Order may be approved. Mr. Baker recommended an amount of \$21,270.00 to be divided between the appropriate funds.

A **MOTION** to approve Then and Now Purchase Order 50-2019 for the April mowing by Rustic Ridge Lawn Service in an amount of \$640.00, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mrs. Ginley.

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

A **MOTION** to approve the 2019 mowing expense by Rustic Ridge Lawn Service in an amount not to exceed \$21,270.00, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

NEW AUDIO RECORDING SYSTEM: Mr. Baker advised we have received a \$2,064.00 quote from Whitman Automation to replace the current audio recording system and address the microphone feedback problem. It was suggested that the expense be approved for an amount not to exceed \$2,500.00.

A **MOTION** to approve the purchase of a new audio recording system from Whitman Automation in an amount not to exceed \$2,500.00, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mrs. Ginley.

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

TAX LEVY RENEWAL: Mr. Baker advised the Road Levy (0.50 mills) and Fire Levy (1.5 mills) will run out in 2020 and are eligible for ballot this November. The Board requested the necessary resolutions be prepared for consideration at the May 28th meeting.

INVESTMENT TRANSFER: Mr. Baker advised \$400,000.00 was transferred from the Westfield MMDA to Star Ohio because the interest rate was substantially higher.

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FINANCIAL REPORT: Mr. Baker reported as of April 30, 2019 cash on hand was \$4,063,197.00. Expenditures for April were \$111,652.96 and receipts \$57,072.61. Ending fund balances were as follows: General \$1,966,997.23, MVL \$53,521.58, Gasoline Tax \$230,064.04, Road and Bridge \$283,655.48, Cemetery \$87,576.53, Fire Levy \$699,711.42, Road Levy \$307,884.38, Perm. MVL \$93,040.15, Ambulance \$276,864.11, and Fire Fund \$63,882.08 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: Mr. Ginley and Mrs. Berry.

<u>WARRANT</u>	<u>VENDOR</u>	<u>ITEM</u>	<u>AMOUNT</u>
30332	Donald L. Baker	Mar/Apr Mileage	46.40
30333	Granger Fire Dept. Assoc.	Conf. Reimbursement - FD	1,500.00
30334	Liberty Ford Brunswick	Truck Repairs - Serv.	5,462.39
30335	Marsha Reber	Mileage	9.28
30336	Parker Truck & Trailer	Relief Valve Repair - FD	865.90
30337	Rustic Ridge Lawn Service	Mowing	640.00
30305	Staples Advantage	Office/Operating Supplies - FD	101.33
30339	Stow Computer	St-Up Zoning Computer	335.00
30340	Zep Sales & Services	Cleaning Supplies/Pump - FD	166.18
323 (Electronic)	Verizon Wireless	Cell Phones	<u>218.75</u>
Total			9,345.23

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

BICENTENNIAL COMMITTEE MEETING is May 16th at 7:00 PM.

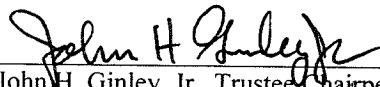
TRUSTEE'S UPCOMING MEETINGS: Tuesday, May 28th at 4:00 PM, Monday June 10th at 7:30 PM and Monday, June 24th at 4:00 PM. There will be a Special Meeting Monday, May 20th at 4:00 PM to meet with representatives of ODOT to discuss the State Route 18 Corridor and anything else to come before the Board of Trustees.


Mr. Ginley advised the Fire Chief that the purchase of helmets and boots had been approved at the February 25th meeting. Mr. Baker confirmed the purchase order had been issued.

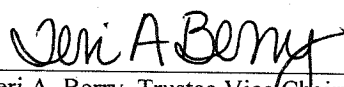
Mr. Ginley also advised he had discussions with the County Prosecutor's Office regarding policies. This will need to be reviewed with the Fire Chief.

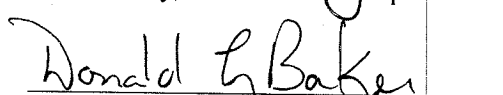
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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, May 13, 2019.


John H. Ginley, Jr., Trustee Chairperson


Richard L. Pace, Trustee


Teri A. Berry, Trustee Vice Chairperson


Donald L. Baker, Fiscal Officer