

REGULAR RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

May 28,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Tuesday, May 28, 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 JANICE HOWES**, 4872 Beach Road, Medina, OH, addressed the Board about two unsightly properties on Beach Road:

**4852 Beach Road** – The house is abandoned and has no working water or electricity. The house has been condemned and hopefully it will be demolished soon. Assistant Zoning Inspector Kirk Scharein advised several letters and violation citations have been sent to the property owners.

**4900 Beach Road** – The problem with this property started last year when several truckloads of woodchips were dumped onto the property and this dumping is continuing. There is now a tall wall of wood chips bordering Mrs. Howes' property. She did ask the property owner about the wood chips and he told her they were enriching the soil. Now, the woodchips are causing a water-flow issue into her property.

Mrs. Howes has researched this issue and advised as the wood chips decompose, they can form a mat that can alter the natural flow of water. Additionally, as they dry, a fungus can begin to form. She cited studies from Michigan state and Oregon State as well as discussions with the Ohio State Agriculture Extension in her presentation.

She had representatives from the County Engineer's Office out to look at the situation. They advised it was a civil matter.

Mrs. Howes spoke with the Medina County Soil & Water Conservation District, Medina and was told the runoff water will kill the fish in her lake.

Discussions with the property owner have not gone well. She recounted an instance when he come to her home with a gun in his waistband and told her not to step foot on his property. She felt intimidated and reported this to the Sheriff so there would be a record in case anything happened in the future.

Mr. Scharein advised a letter has been sent to the property owner and he did come to the office to discuss the correspondence. The ambulances that were discussed in some of the correspondence are gone. The trailers are used in his landscaping business and the woodchips are coming from this business. He is reportedly trying to get an agricultural designation for his property through the County Auditor. Mrs. Berry commented this was unlikely to occur.

Mr. Ginley said he had seen a tree service's trucks dumping woodchips.

Mr. Pace requested the Zoning Department stay on top of this situation. He noted that dialogue with the County Prosecutor's Office should probably be established regarding this matter.

Mr. Ginley thanked Mrs. Howes for her research and for her presentation. We will look into this and get back to her when there is something to report.

**DEPUTY SHERIFF PRIES** was present and reported 379 activities in the Township during March and 450 activities in April. There has been an increase in fraud complaints. Individuals have been receiving calls regarding their social security numbers and asked to return the calls. Calls of this nature should never be returned. Most, if not all, social agencies will sends letters if there is a problem.

**SERVICE DEPARTMENT DIRECTOR** Mark Novak reported that the dump truck is back in service and the Department is getting caught up. Berming will start next week. Mowing and road patching is ongoing.

**FIRE CHIEF** James Paulett reported that painting in the fire station is nearing completion. The Department will be flowing and inspecting fire hydrants beginning June 3<sup>rd</sup>.

**GENESIS EXTRICATION TOOLS PURCHASE:** Chief Paulett requested approval to trade in our current Genesis hydraulic equipment toward the purchase of new Genesis extrication tools from Howell Rescue, Kettering, OH in the amount of \$26,844.00. The funds for this purchase have been donated.

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Mr. Baker noted the monies have not been received yet and any action should be taken subject to receipt of these monies.

A **MOTION** to trade in our current Genesis hydraulic equipment toward the purchase of new Genesis extrication tools from Howell Rescue, Kettering, OH in the amount of \$26,844.00, subject to receipt of donations in this amount, was set forth and moved to be adopted by Mr. Pace duly seconded by Mrs. Berry.

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

An Executive Session was requested.

**SEXTON:** Roberta Gifford was present and reported there were two cremation burials in April.

**ZONING INSPECTOR:** Randal Davis reported nine applications have been taken month to date. Eight violations are currently being pursued.

**BOARD OF ZONING APPEALS** will not meet in May.

**ZONING COMMISSION** is scheduled to meet June 4, 2019 at 7:30 PM to discuss the Menard's PDD pre-application.

**RESOLUTION NO. 05-28-2019-1 REQUESTING CERTIFICATION FROM THE CO. AUDITOR IN ORDER TO PUT A FIRE LEVY FOR GRANGER TOWNSHIP ON THE NOVEMBER 5, 2019 BALLOT** was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace. (The full Resolution may be found in the Resolution File.)

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

**RESOLUTION NO. 05-28-2019-2 REQUESTING CERTIFICATION FROM THE CO. AUDITOR IN ORDER TO PUT A ROAD LEVY FOR GRANGER TOWNSHIP ON THE NOVEMBER 5, 2019 BALLOT** was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley. (The full Resolution may be found in the Resolution File.)

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

Mr. Baker advised the audience that this is just the first steps in putting levies on the November ballot. Once this information is received, it will be evaluated to determine the next course of action.

**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 (\$15,712.82) and Compensation (\$39,777.19) are detailed within Exhibit A for this meeting.

**MEDINA COUNTY SOLID WASTE DISTRICT 2019 SPRING CLEAN UP PROGRAM AND VOUCHERS:** Disposal Vouchers have been received and may be obtained by contacting the Fiscal Officer. The rate per ton is being reduced from \$44.50 to \$34.00 with a voucher through July 27, 2019. Some restrictions apply.

**GRANGER TOWNSHIP BICENTENNIAL COMMITTEE** is scheduled for June 20<sup>th</sup> at 7:00 PM.

**TRUSTEE'S UPCOMING MEETINGS:** Monday June 10<sup>th</sup> at 7:30 PM and Monday, June 24<sup>th</sup> at 4:00 PM.

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held May 28, 2019

**MOTION TO RECESS:** A Motion to recess the meeting at 4:48 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: Mr. Pace, Mrs. Berry and Mr. Ginley.

**MOTION TO RECONVENE THE MEETING** at 4:50 PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mr. Pace.

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

**MOTION TO GO INTO EXECUTIVE SESSION AT 4:50 PM** to discuss appointment, employment, compensation, 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. Ginley duly seconded by Mr. Pace.

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

Nicholas Baker was invite into the meeting at 4:50 PM and left at 5:10 PM.

Mike Moehring was invited into the meeting at 5:10 PM and left at 5:25 PM.

Chief Paulett was invited into the meeting at 5:25 PM and left at 5:48 PM.

**MOTION TO RECONVENE THE REGULAR MEETING AT 5:55 PM** was 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.

**ACTION TAKEN FROM EXECUTIVE SESSION:**

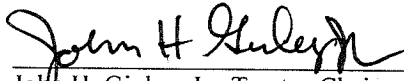
**ZONING COMMISSION AND BOARD OF ZONING APPEALS APPOINTMENTS:**

A **MOTION** to appoint Mike Moehring as an Alternate to a term ending December 31, 2019 on the Board of Zoning Appeals and to appoint Nicholas Baker to the Zoning Commission for the term ending December 31, 2023, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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 Tuesday, May 28, 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  
MAY 28, 2019  
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

**Payment Listing**  
5/29/2019 to 5/29/2019

6/8/2019 10:46:18 AM  
UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
324-2019	05/29/2019	05/25/2019	CH	CARD SERVICE CENTER Purpose: Cable/Phone, Compt, Op. Sup., Post.	\$942.17	0
325-2019	05/29/2019	05/25/2019	CH	ANTHEM BCBS OH GROUP Purpose: Insurance Premium	\$6,500.19	0
326-2019	05/29/2019	05/25/2019	CH	COLUMBIA GAS OF OHIO, INC Purpose: Natural Gas - Admn.	\$59.80	0
327-2019	05/29/2019	05/25/2019	CH	COLUMBIA GAS OF OHIO, INC Purpose: Natural Gas - FD	\$248.82	0
328-2019	05/29/2019	05/25/2019	CH	COLUMBIA GAS OF OHIO, INC Purpose: Natural Gas - Lib.	\$109.65	0
329-2019	05/29/2019	05/25/2019	CH	COLUMBIA GAS OF OHIO, INC Purpose: Natural Gas - Serv.	\$106.50	0
330-2019	05/29/2019	05/25/2019	CH	OHIO EDISON Purpose: Electricity - Admn.	\$98.50	0
331-2019	05/29/2019	05/25/2019	CH	OHIO EDISON Purpose: Electricity - FD	\$440.21	0
332-2019	05/29/2019	05/25/2019	CH	OHIO EDISON Purpose: Electricity - Serv.	\$88.03	0
333-2019	05/29/2019	05/25/2019	CH	OHIO EDISON Purpose: Electricity - Street Lights	\$28.87	0
334-2019	05/29/2019	05/25/2019	CH	TIME WARNER CABLE - NORTHEAST Purpose: Cable/Phone - Admn.	\$174.38	0
335-2019	05/29/2019	05/25/2019	CH	WEX BANK - SHEETZ Purpose: Fuel	\$580.12	0
30341	05/29/2019	05/25/2019	AW	C.MARTIN TRUCKING Purpose: Trash Pick-Up - FD	\$75.94	0
30342	05/29/2019	05/25/2019	AW	CRANDALL CO. INC Purpose: Batteries - FD	\$87.60	0
30343	05/29/2019	05/25/2019	AW	DELTA DENTAL Purpose: Insurance Premium	\$234.54	0
30344	05/29/2019	05/25/2019	AW	FIRE SAFETY SERVICES, INC. Purpose: Auto Eject Cover - FD	\$89.00	0
30345	05/29/2019	05/25/2019	AW	JAMES PAULETT Purpose: April Mileage - FD	\$100.00	0
30346	05/29/2019	05/25/2019	AW	KOKOSING MATERIALS Purpose: Cold Patch	\$475.00	0
30347	05/29/2019	05/25/2019	AW	LIFE FORCE MANAGEMENT, INC. Purpose: EMS Collections - March	\$205.38	0
30348	05/29/2019	05/25/2019	AW	MEDINA CO. ENGINEER Purpose: Signs	\$168.32	0
30349	05/29/2019	05/25/2019	AW	MEDINA COUNTY SHERIFF Purpose: Additional Policing - April	\$2,452.19	0
30350	05/29/2019	05/25/2019	AW	MEDINA COUNTY SHERIFF Purpose: Fuel	\$115.02	0
30351	05/29/2019	05/25/2019	AW	RENTEQUIP INC. Purpose: Rental - Cem.	\$196.10	0
30352	05/29/2019	05/25/2019	AW	STAPLES ADVANTAGE Purpose: Printer, Cable, Name Plate	\$345.19	0
30353	05/29/2019	05/25/2019	AW	STONEWALL UNIFORM CORP Purpose: Hylbert Shirt/Shoes - FD	\$149.00	0
30354	05/29/2019	05/25/2019	AW	VISION SERVICE PLAN - (OH) Purpose: Insurance Premium	\$84.95	0
30355	05/29/2019	05/25/2019	AW	WOLFF BROTHERS SUPPLY, INC. Purpose: Plugs - FD	\$466.10	0
30356	05/29/2019	05/28/2019	AW	CITY OF AKRON Purpose: Hazard Recogn. Training - FD	\$600.00	0
30357	05/29/2019	05/28/2019	AW	MEDINA SIGN POST, INC. Purpose: Final Sign Payment	\$491.25	0
Total Payments:					\$15,712.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$15,712.82	

**EXHIBIT A  
MEETING OF  
MAY 28, 2019  
(COMPENSATION)**

GRANGER TOWNSHIP, MEDINA COUNTY  
**Payment Listing**  
5/29/2019 to 5/29/2019

6/8/2019 10:47:13 AM  
UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
277-2019	05/29/2019	05/09/2019	EP	SHARON ALEXANDER	\$77.69	O
278-2019	05/29/2019	05/09/2019	EP	RAYMOND H ALLEN	\$419.71	O
279-2019	05/29/2019	05/09/2019	EP	DONALD L. BAKER	\$1,597.38	O
280-2019	05/29/2019	05/09/2019	EP	BENJAMIN BASTA	\$870.26	O
281-2019	05/29/2019	05/09/2019	EP	CLIFFORD BENDER	\$309.76	O
282-2019	05/29/2019	05/09/2019	EP	SHANE W. BERGER	\$1,205.57	O
283-2019	05/29/2019	05/09/2019	EP	TERI A. BERRY	\$979.75	O
284-2019	05/29/2019	05/09/2019	EP	MATTHEW CERN	\$1,016.31	O
285-2019	05/29/2019	05/09/2019	EP	LOGAN DAVIS	\$913.80	O
286-2019	05/29/2019	05/09/2019	EP	RANDAL DAVIS	\$782.32	O
287-2019	05/29/2019	05/09/2019	EP	KIMBERLY A FILIP	\$319.85	O
288-2019	05/29/2019	05/09/2019	EP	ROBERTA D. GIFFORD	\$175.78	O
289-2019	05/29/2019	05/09/2019	EP	ROBERT E GILLESPIE	\$225.04	O
290-2019	05/29/2019	05/09/2019	EP	JOHN H. GINLEY JR.	\$910.60	O
291-2019	05/29/2019	05/09/2019	EP	SCOTT HANTZ	\$1,198.44	O
292-2019	05/29/2019	05/09/2019	EP	KEVIN M HYLBERT	\$1,435.64	O
293-2019	05/29/2019	05/09/2019	EP	WALTER L. ILLINGWORTH	\$364.14	O
294-2019	05/29/2019	05/09/2019	EP	ANDREW JONES	\$40.61	O
295-2019	05/29/2019	05/09/2019	EP	STEVEN R KAMP	\$952.17	O
296-2019	05/29/2019	05/09/2019	EP	STEVEN KORMUSHOFF	\$1,620.82	O
297-2019	05/29/2019	05/09/2019	EP	JASON LAVELLE	\$1,053.34	O
298-2019	05/29/2019	05/09/2019	EP	ANTHONY LEWICKI	\$1,162.98	O
299-2019	05/29/2019	05/09/2019	EP	MICHAEL P. MARUNA	\$745.67	O
300-2019	05/29/2019	05/09/2019	EP	JAMES D MONTER	\$1,041.93	O
301-2019	05/29/2019	05/09/2019	EP	MARCUS MOORE JR.	\$25.28	O
302-2019	05/29/2019	05/09/2019	EP	NICHOLAS MOORE	\$425.23	O
303-2019	05/29/2019	05/09/2019	EP	JARROD H. MOSLEY	\$336.26	O
304-2019	05/29/2019	05/09/2019	EP	MARK A NOVAK	\$1,716.95	O
305-2019	05/29/2019	05/09/2019	EP	KEITH A O'BRIEN	\$600.62	O
306-2019	05/29/2019	05/09/2019	EP	RICHARD L. PACE	\$510.60	O
307-2019	05/29/2019	05/09/2019	EP	JAMES PAULETT	\$2,141.67	O
308-2019	05/29/2019	05/09/2019	EP	GEORGE PREBONICK	\$85.38	O
309-2019	05/29/2019	05/09/2019	EP	MARSHA REBER	\$832.21	O
310-2019	05/29/2019	05/09/2019	EP	JOHN ROCCO	\$671.53	O
311-2019	05/29/2019	05/09/2019	EP	DENNIS E RUSSELL	\$200.57	O
312-2019	05/29/2019	05/09/2019	EP	KENNETH D SCHABITZER	\$96.23	O
313-2019	05/29/2019	05/09/2019	EP	KIRK SCHAREIN	\$702.62	O
314-2019	05/29/2019	05/09/2019	EP	CALEB J. SCHUSTER	\$301.11	O
315-2019	05/29/2019	05/09/2019	EP	ROBERT M SMITH	\$1,312.37	O
316-2019	05/29/2019	05/09/2019	EP	JOHNATHON G. TIBBS	\$299.49	O
317-2019	05/29/2019	05/09/2019	EP	DAVID WILLIAMS	\$130.28	O
319-2019	05/29/2019	05/09/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$2,928.81	O
320-2019	05/29/2019	05/09/2019	EW	OHIO SCHOOL DISTRICT INCOME	\$7.81	O
321-2019	05/29/2019	05/09/2019	EW	TREASURER OF STATE	\$472.78	O
322-2019	05/29/2019	05/09/2019	EW	US TREASURY	\$5,708.20	O
30331	05/29/2019	05/09/2019	PR	NEAL G. SYLVESTER	\$851.63	O
Total Payments:					\$39,777.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$39,777.19	

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.