

RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 11, 20 19

The Granger Township Board of Trustees met in Regular Session on Monday, November 11, 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 Richard L. Pace 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. Mr. Ginley thanked Veterans for their service to our country.

MINUTES: The Minutes of the Regular Meetings of October 14th and October 28th and the Special Meeting of October 14th 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, Mr. Pace and Mrs. Berry.

SERVICE DEPARTMENT DIRECTOR: Mark Novak reported he is still in the process of obtaining pricing for a new dump truck. He advised that a gas truck can be fitted with a hydraulic system so we can do all the things we do now with a diesel truck. Cost savings of a gas truck versus diesel truck would be significant. Trustees opined this was a good idea. Mr. Novak also reported the salt shed is fully stocked.

FRONTIER CLAIM: Mr. Novak advised we have received a damage claim from Frontier Communications resulting from a culvert replacement on Boneta Road. Mr. Baker informed the Board that this claim had been forwarded to our insurer.

NEW TRACTOR TIRES: Mr. Novak requested the Board approve the purchase of new tires for the New Holland tractor from Gateway Tire & Service Center. The quote is for \$1086.40, but he requested approval for a cost not to exceed \$1,400.00.

A **MOTION** approving the purchase of tractor tires from Gateway Tire & Service Center at a cost not to exceed \$1,400.00, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

RESIDENT COMMENT: Mr. Baker reported the Service Department received a compliment for their mowing of culverts. The resident said they do a nice careful job.

FIRE CHIEF: Chief Jim Paulett advised there had been sixteen fire, thirty-three EMS and five fire/EMS calls during October. Eight inspections were completed. An emergency ring down intercom direct to dispatch for the front door area of the fire station has been ordered (cost - \$720.00). Repairs and Maintenance continue on our large fire engines. The public was reminded the Department offers American Heart CPR classes the third Monday of each month. Interested Residents should contact the Fire Department during normal business hours

Chief Paulett recommended **ELIZABETH CONSIGLIO** and **MICHAEL RUSZALA** be employed as probationary volunteer firefighters – Trainee. Physical, background checks and documentation are complete.

A **MOTION** to employ **ELIZABETH CONSIGLIO** and **MICHAEL RUSZALA** as probationary volunteer firefighters - Trainee (Hourly Rate \$8.60) was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 74-2019: Mr. Baker requested approval for Then and Now Purchase Order 74-2019 for Wayne Co. Fire and Rescue in the amount of \$1,297.00 for Scott Hantz to attend Inspector Class.

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A **MOTION** approving Then and Now Purchase Order 74-2019 for Wayne Co. Fire and Rescue in the amount of \$1,297.00 for Scott Hantz to attend Inspector Class, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

SEXTON: Roberta Gifford was present and reported there was no activity in October. Two burials have occurred in November MTD.

CEMETERY DEED: A Fairview Cemetery Deed (Lot No. 718, Section 6 Grave No. 3) was duly authorized and executed for Nancy Alber, 2446 Ridge Road, Medina, OH 44256.)

ZONING INSPECTOR: Randal Davis presented the Zoning Department's October report. There is one active violation and fifteen applications were accepted during the month. Fifty-one phone calls were received. He advised the customer parking area for 1291 Medina Rd, Medina, OH has been completed.

ZONING COMMISSION is scheduled to meet November 12, 2019 at 7:00 PM to consider the Preliminary PDD Application (Menard's).

BOARD OF ZONING APPEALS is scheduled to meet November 26, 2019 at 7:00 PM to consider the revised drive configuration related to a Conditional Use request for 1724 Wilbur Road, Medina, OH (new elementary school).

4852 BEACH ROAD: Mr. Pace advised we are still waiting to hear back from the Prosecutor's Office about the initial letter that needs to be sent out from the Fire Department regarding this potential violation.

Mr. Pace advised the Board that the Zoning Commission's review of sign regulations was postponed because of the Menard's application. He suggested the Zoning Commission hold a Special Meeting to finish this review.

ADDITIONAL POLICING CONTRACT: Mr. Ginley recommended the hourly rate be increased to \$26.01 starting January 1, 2020. Policing related to the Bicentennial Celebration will be considered separate from the Policing Contract.

A **MOTION** to increase the hourly base rate from \$25.50 to \$26.01 starting January 1, 2020, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mrs. Berry.

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

FINANCIAL REPORT: Mr. Baker reported as of October 31, 2019 cash on hand was \$4,188,574.56. Expenditures for October were \$166,824.73 and receipts \$124,740.07. Ending fund balances were as follows: General \$2,013,373.49, MVL \$56,528.14, Gasoline Tax \$244,856.23, Road and Bridge \$283,708.53, Cemetery \$73,684.69, Fire Levy \$745,351.84, Road Levy \$292,276.47, Perm. MVL \$103,262.39, Ambulance \$306,875.82, and Fire Fund \$68,656.96 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 Mr. Pace.

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

A listing of payments (\$6,702.13) is detailed within Exhibit A for this meeting.

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Mr. Baker noted that he and the Trustees held a Special Meeting this evening to discuss 2020 Temporary Appropriations. The following motion is a result of that meeting.

MOTION TO SET 2020 TEMPORARY APPROPRIATIONS: A MOTION to set 2020 Temporary Appropriations up to \$1,233,833 as needed including any supplemental appropriations. Funds as set forth at this point are as follows:

Table with 2 columns: Item Name and Amount. Items include General (1000), MVL (2011), Gas Tax (2021), Road & Bridge (2031), Cemetery (2041), Fire Levies (2191), Road Levy (2192), Perm. MVL (2231), Ambulance (2281), and Fire (2901).

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.

BICENTENNIAL COMMITTEE MEETING is November 21st at 7:00 PM.

THANKSGIVING WEEK: The Zoning Office will be closed November 29th and will reopen December 2nd at 9:00 AM.

CHRISTMAS AND NEW YEAR'S SCHEDULE: The Zoning Office will be closed December 25th. The Zoning Office will be open December 27th at 9:00 AM for normal business hours. The Zoning Office will be closed New Year's Day and will reopen January 3, 2020 at 9:00 AM.

TRUSTEE'S UPCOMING MEETINGS: Thursday, November 21st at 4:00 PM, Monday, December 16th at 7:30 PM, and Monday, December 30th at 4:00 pm.

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, November 11, 2019.

Signature of John H. Ginley, Jr., Trustee Chairperson

Signature of Teri A. Berry, Trustee Vice Chairperson

Signature of Richard L. Pace, Trustee

Signature of Donald L. Baker, Fiscal Officer

**EXHIBIT A
MEETING OF
NOVEMBER 11, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

12/5/2019 11:42:46 AM

Payment Listing
11/12/2019 to 11/12/2019

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
719-2019	11/12/2019	11/10/2019	CH	VERIZON WIRELESS	\$146.67	O
30564	11/12/2019	11/10/2019	AW	ACE	\$167.30	O
30565	11/12/2019	11/10/2019	AW	BOUND TREE MEDICAL, LLC	\$774.15	O
30566	11/12/2019	11/10/2019	AW	F&M MECHANICAL SERVICES, LLP	\$947.00	O
30567	11/12/2019	11/10/2019	AW	GATEWAY TIRE & SERVICE CENTER	\$32.95	O
30568	11/12/2019	11/10/2019	AW	GRANGER TRACTOR AND PARTS	\$744.89	O
30568	11/22/2019	12/04/2019	NEG ADJ	GRANGER TRACTOR AND PARTS	-\$194.89 *	O
30569	11/12/2019	11/10/2019	AW	HORTON EMERGENCY VEHICLES	\$39.61	O
30570	11/12/2019	11/10/2019	AW	INTEGRITY VERIFICATIONS, INC.	\$244.00	O
30571	11/12/2019	11/10/2019	AW	KIRK SCHAREIN	\$28.31	O
30572	11/12/2019	11/10/2019	AW	RUSTIC RIDGE LAWN SERVICE	\$1,725.00	O
30573	11/12/2019	11/10/2019	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$88.85	O
30574	11/12/2019	11/10/2019	AW	STAPLES ADVANTAGE	\$131.41	O
30575	11/12/2019	11/10/2019	AW	W.W. WILLIAMS	\$250.00	O
30576	11/12/2019	11/10/2019	AW	WAYNE CO FIRE & RESCUE	\$1,297.00	O
30577	11/12/2019	11/10/2019	AW	4 THE GIRLS	\$84.99	O
Total Payments:					\$6,702.13	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$6,702.13	

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.