

REGULAR RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

October 14,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Monday, October 14, 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.

MINUTES: The Minutes of the Regular Meetings of September 9th and September 23rd 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.

ANNIE FINNERTY - MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (MCBDD): Ms. Finnerty addressed the Board about the MCBDD's renewal levy appearing on the November 5th ballot. This is a renewal and no new taxes would be collected if the levy passes. She noted the agency provides services to disabled residents from birth to end of life. She also informed the Board that over the last ten years, the MCBDD has leveraged the monies generated by this levy to bring over \$106 million of federal funds in to Medina County for services and programs. She urged support for the levy.

MEDINA COUNTY AUDITOR'S OFFICE REPRESENTATIVE: Chris Szelag announced the Auditor is again sponsoring the Top Dog Contest (fourth graders) and the Seals Design Contest (for high school students). Rules and additional details may be found on the Auditor's website.

MARGE THOMAS REPCIK of 191 MEDINA ROAD: Mrs. Repcik addressed the Board about the impending Menards application. She advised that she and her husband owned the property that has been described as "the holdout" even though they have not been approached about selling their property. She asked how the process for this application would work and if the Board had any thoughts how they would vote.

Messrs. Ginley and Pace described the steps as follows: 1.) Pre-application meeting (already occurred); 2.) Planning Commission review (scheduled for October 16, 2019); 3.) ODOT review (if necessary); 4.) Zoning Commission preliminary review; 5.) Board of Trustees preliminary review; 6.) Zoning Commission final review; 7.) Board of Trustees final review. This will require a County major subdivision review. The timeframe for this is probably four to five months. The Trustees' decision on this project will be affected by the information received throughout this process.

SERVICE DEPARTMENT DIRECTOR: Mark Novak reported the dump truck is back in the shop for repairs. Hopefully, this will be covered under warranty from previous repair work. The pipe for the Boneta Road/Seymour Drive is in place and the next step is ditching. Several markers at Reid Hill Cemetery have been leveled.

CODDINGVILLE AND STATE ROADS INTERSECTION: Mr. Novak advised the Trustees that crash data for this intersection had been placed in their boxes. This data supports the need for the County to do a study at the intersection to see if a four-way stop is warranted. This has been a problem for some time. The flashing stops signs seem to help for a while, but with the increase traffic in this area is resulting in issues again. Mr. Pace spoke with residents in this vicinity and they opined a four-way stop would help. Mrs. Berry will write a letter for the Board to sign supporting a four-way stop at this intersection.

FIRE CHIEF: Chief Jim Paulett advised there had been eight fire, twenty-nine EMS and seven fire/EMS calls during September. Seven inspections were completed. Because we are receiving building plans electronically, a computer was purchased from JCSI computers and pricing for a monitor for plan review. During October, routine maintenance will be performed on our large trucks by Granger Tractor. Estimates will be obtained. Minimum Standards Review for staff will be conducted in the near future. Two applications were presented to the Board for review. Action will be requested at the next meeting.

ENGINE 71-1 REPAIRS: Repairs to a suction valve on Engine 71-1 is required. Approval of an expense not to exceed \$1,500.00 for this repair by Parker Truck and Trailer was requested.

A **MOTION** to approve Engine 71-1 repairs by Parker Truck and Trailer in an amount not to exceed \$1,500.00 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.

SEXTON: Roberta Gifford was present and reported there was one cremation burial in September. Two foundations were approved and two resident gravesites sold during the month.

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ZONING INSPECTOR: Randal Davis presented the Zoning Department's August report. There is one active violation and sixteen applications were accepted during the month. Sixty-four phone calls were received.

BOARD OF ZONING APPEALS is scheduled to meet October 29, 2019 at 7:00 PM to consider two remaining Variance requests for 2211 Ridge Road, Medina, OH.

ZONING COMMISSION is scheduled to meet November 12, 2019 at 7:00 PM to continue sign regulations discussion.

Mr. Pace advised the Board that the Zoning Commission's review of sign regulations is progressing very well and it is likely they will be forwarded to the Planning Commission very soon. The Zoning Department also has several clean-up items they would like to have addressed. Trustees should also advise if there are clean-up items that need to be addressed.

4852 BEACH ROAD: Mr. Pace has had conversation with the County Prosecutor's Office about this problem property. The property is not safe. One solution would be to have the property razed. The cost of this could be placed on the tax bill and then proceed with a foreclosure.

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.

\$900.00	to	1000-110-345-000	from	1000-110-329-0000
\$600.00	to	1000-110-599-000	from	1000-110-329-0000

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

RESOLUTION NO. 10-14-2019-1: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR:

Mrs. Berry moved the adoption of the following Resolution;

THEREFORE BE IT RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020, and

WHEREAS, The Budget Commission of Medina County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore be it

RESOLVED, by the Board of Trustees of Granger Township, Medina County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Inside Millage	Rate	Outside Millage	Rate
General Fund	\$215,600.00	1.10		
Fire Levy			\$452,600.00	2.50
Fire Fund	\$ 29,400.00	0.15		
Road and Bridge	\$254,900.00	1.30		
Road Levy			\$ 90,500.00	0.50
Cemetery	\$ 9,700.00	0.05		
Total	<u>\$509,600.00</u>	<u>2.60</u>	<u>\$543,000.00</u>	<u>3.00</u>

Fire Replacement Levy authorized by voters on November 4, 2014 at a rate of 1.50 estimated at \$271,500 not to exceed 5 years, Fire Levy authorized by voters on November 3, 2015 at a rate of 1.00 estimated at \$181,100 and Road Levy authorized November 4, 2014 at a rate of 0.50 estimated at \$90,500 and not to exceed 5 years, and be it further

RESOLVED, that the Fiscal Officer of this Board be and is hereby directed to certify a copy this Resolution to the County Auditor of said County.

Mr. Ginley seconded the resolution.

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

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FINANCIAL REPORT: Mr. Baker reported as of September 30, 2019 cash on hand was \$4,230,659.22. Expenditures for September were \$76,403.81 and receipts \$64,206.90. Ending fund balances were as follows: General \$2,002,916.37, MVL \$56,208.90, Gasoline Tax \$257,650.40, Road and Bridge \$298,120.65, Cemetery \$76,663.21, Fire Levy \$753,081.64, Road Levy \$317,046.03, Perm. MVL \$101,786.52, Ambulance \$299,063.05, and Fire Fund \$68,122.45 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 Mrs. Berry.

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

A listing of payments (\$10,674.21) is detailed within Exhibit A for this meeting.

BICENTENNIAL COMMITTEE MEETING is October 17th at 7:00 PM. Mrs. Gifford thanked Assistant Chief Hylbert for his help with the proposed fireworks display.

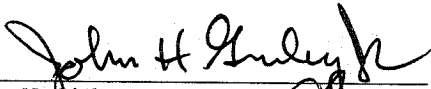
TRICK OR TREAT DATE AND TIME: Trick or Treat in Granger Township is Sunday, October 27th, from 2:00-4:00 PM.

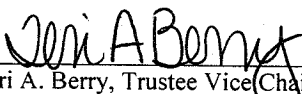
NOVEMBER ELECTION POLLING LOCATIONS: Mr. Baker reminded everyone that Election Day is November 5th. Granger Precincts A & B will vote at the Fire Station and Granger Precincts C & D will vote at the Administration Building.

TRUSTEE'S UPCOMING MEETINGS: Monday, October 28th at 4:00 PM, Monday, November 11th at 7:30 pm and Thursday, November 21st at 4:00 PM. There will be a Special Meeting November 11th at 6:30 PM to review 2020 Appropriations. The Records Commission will meet October 28th at 3:45 PM.

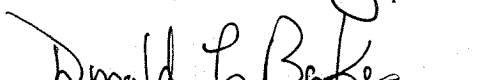
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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, October 14, 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
OCTOBER 14, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
10/15/2019 to 10/15/2019

11/10/2019 12:09:35 PM
UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
608-2019	10/15/2019	09/25/2019	CH	WEX BANK - SHEETZ	\$309.94	O
	Purpose: Fuel					
610-2019	10/15/2019	10/14/2019	CH	VERIZON WIRELESS	\$135.33	O
	Purpose: Cell Phones					
30523	10/15/2019	10/13/2019	RW	NICK SCHEUTZOW	\$300.00	O
	Purpose: Refund of Conditional fee of 9/20/2019					
30524	10/15/2019	10/13/2019	RW	Dan Hadam	\$300.00	O
	Purpose: Refund of Conditional Fee 9/25/2019					
30525	10/15/2019	10/13/2019	AW	CNH CAPITAL	\$25.22	O
	Purpose: Belt - Serv.					
30526	10/15/2019	10/13/2019	AW	CRANDALL CO. INC	\$64.20	O
	Purpose: Batteries - FD					
30527	10/15/2019	10/13/2019	AW	CT CONSULTANTS, INC	\$1,560.00	O
	Purpose: Zoning Review/Assistance					
30528	10/15/2019	10/13/2019	AW	DANIEL JUCIKAS	\$561.25	O
	Purpose: Computer - FD					
30529	10/15/2019	10/13/2019	AW	DAVID F. HERRMANN	\$200.00	O
	Purpose: Grave					
30530	10/15/2019	10/13/2019	AW	HOWELL RESCUE SYSTEMS, INC	\$964.00	O
	Purpose: Rescue Tool Maint. - FD					
30531	10/15/2019	10/13/2019	AW	KIRK SCHAREIN	\$23.09	O
	Purpose: Mileage/Postage					
30532	10/15/2019	10/13/2019	AW	MARSHA REBER	\$17.98	O
	Purpose: Mileage					
30533	10/15/2019	10/13/2019	AW	MEDINA CO. SANITARY ENGINEER	\$139.50	O
	Purpose: Water					
30534	10/15/2019	10/13/2019	AW	RANDAL DAVIS	\$6.85	O
	Purpose: Postage Reimbursement					
30535	10/15/2019	10/13/2019	AW	RUSTIC RIDGE LAWN SERVICE	\$2,205.00	O
	Purpose: Mowing					
30536	10/15/2019	10/13/2019	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$61.01	O
	Purpose: Foundation Gravel - Cem.					
30537	10/15/2019	10/13/2019	AW	TREASURER, STATE OF OHIO/COMMERCE	\$150.00	O
	Purpose: VFFDF Aessment - FD					
30538	10/15/2019	10/13/2019	AW	WAYNE CO FIRE & RESCUE	\$50.00	O
	Purpose: Smith Update Class - FD					
30539	10/15/2019	10/14/2019	AW	DONALD L. BAKER	\$27.84	O
	Purpose: September Mileage					
30540	10/15/2019	10/14/2019	AW	WATERWAYS OF SOUTHWEST PA, LLC	\$188.00	O
	Purpose: Ladder Testing - FD					
30541	10/15/2019	10/14/2019	AW	BACKDRAFT OPCO LLC	\$3,385.00	O
	Purpose: Software Fee - FD					
Total Payments:					\$10,674.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$10,674.21	

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.