

## REGULAR RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

September 23,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Monday, September 23, 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.

**HEIDI MATTHEWS OF CONGRESSMAN ANTHONY GONZALEZ'S OFFICE:** Ms. Matthews advised the Congressman has district offices in Strongsville and Canton. Constituents can reach out to his offices for help with various federal agencies and obtaining flags that have flown over the Capital Building. Ms. Matthews announced that Congressman Gonzalez is hosting an Elected Officials and Business Leaders Breakfast October 3<sup>rd</sup> at the Blair Center in Westfield Center.

**DEPUTY SHERIFF PRIES** was present, but had no formal report.

**SERVICE DEPARTMENT DIRECTOR** Mark Novak reported that the 2019 Road Plan work (State and Coddington Roads) is now complete. General maintenance continues and mowing is coming to an end. Road patching will then commence. No interest or cost estimates have been received to repair the bump on Stony Hill Road.

**FIRE CHIEF** James Paulett reported that Sharon Alexander has been assisting with administrative projects. He also thanked Mr. Ginley for his efforts to restore telephone service to the Fire Station. The Chicken BBQ was very successful because of Lieutenant Kamp and his wife's efforts.

**SOCIAL MEDIA PAGE:** The Chief believes that the Fire Department needs to have a social media page. He requested permission to review other local government social media policies and develop a policy for the Granger Township Fire Department at a later date. Mr. Pace requested that his finds and recommendations be reviewed by the Prosecutor's Office.

**FIREFIGHTER RESIGNATION:** A resignation e-mail has been received from Firefighter JAMES MONTER (dated September 18<sup>th</sup>). Chief Paulett requested that it be accepted.

A **MOTION** to accept the resignation of Firefighter James Monter (effective September 18<sup>th</sup>) with regret, 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.

**EMERGENCY REPORTING SOFTWARE:** Chief Paulett noted information about this was previously presented. He requested approval to enter into a contract with Backdraft OPCO LLC DBA Emergency Reporting for emergency reporting software at a cost of \$3,385.00. This includes initial set-up and training.

A **MOTION** to enter into a contract with Backdraft OPCO LLC DBA Emergency Reporting for emergency reporting software at a cost of \$3,385.00, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

**APPROVAL OF THEN AND NOW PURCHASE ORDER 61-2019:** Mr. Baker requested approval for Then and Now Purchase Order 67-2019 for EMSAR in the amount of \$1,434.52 for Annual Inspections and Repairs.

A **MOTION** approving Then and Now Purchase Order 67-2019 for EMSAR in the amount of \$1,434.52 for Annual Inspections and Repairs, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

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

**SEXTON:** Roberta Gifford was present and reported there had been one cremation burial and two lots were sold MTD.

**CEMETERY DEEDS:** A Fairview Cemetery Deed (Lot No. 688, Section 6 Grave Nos. 2 and 3) was duly authorized and executed for Timothy and Patricia Barrett, 1351 Snowberry Lane, Medina, OH 44256.

**CEMETERY GRANT DISCUSSION:** Mr. Baker advised that we have been awarded a \$1,000.00 grant from the Ohio Department of Commerce for monument maintenance. However, Pinnacle Monument Leveling has changed the minimum amount they are willing to undertake. We need to decide if we are willing to contribute monies toward this project if we want to take advantage of the grant monies. Otherwise, we will need to notify the state that we will not accept the grant. Mr. Novak and Mrs. Gifford opined that we did not have ten monuments that would require leveling and, therefore, we should not accept the grant monies.

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A **MOTION** directing the Fiscal Officer to advise the Ohio Department of Commerce that we will not accept the 2020 Cemetery Grant monies, 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.

**ZONING INSPECTOR:** Randal Davis reported eleven applications have been taken month to date. Three violations are currently being pursued. At a court hearing related to 1291 Medina Road a continuance was granted until October 30<sup>th</sup>.

**FINAL PLANNED DEVELOPMENT DISTRICT PLAN FOR AKRON MEDINA CORPORATE PARK II, PHASE I (APPLICATION NO. 109997):** At its meeting of September 10, 2019, the Zoning Commission unanimously adopted a motion to accept the proposed final zoning application of Akron Corporate Park II Phase I located at 1093 Medina Road, Medina, OH 44256. The Zoning Commission also recommended approval of the application.

Mr. Pace opined that the Zoning Commission recommendation accepted contingent upon receiving a permit for the reinforced turf driveway from ODOT. The Board concurred.

A **MOTION** to accept the recommendation of the Zoning Commission to accept the proposed final zoning application #109997 contingent upon receiving a permit for the reinforced turf driveway from ODOT, was set forth and moved to be adopted by Mr. Pace duly seconded by Mr. Ginley.

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

**BOARD OF ZONING APPEALS** is scheduled to meet September 24, 2019 at 7:00 PM to consider five Variance requests for 2211 Medina Road, Medina, OH.

**ZONING COMMISSION** is scheduled to meet October 8, 2019 at 7:00 PM to discuss of sign regulations.

**NONCONFORMING LOTS:** Mr. Davis requested guidance regarding nonconforming lots. Mr. Pace advised the O.R.C. should be reviewed to see how they are treated. He also suggested the Prosecutor's Office for recommendation. Mrs. Berry said they may be able to provide case law on this subject. She further stated the ten percent rule of current structures has been used in the past. We should be keeping track of this and other issues that should be part of an overall review of the Zoning Resolution.

**NEW ADMINISTRATION AIR CONDITIONING UNIT:** Mr. Baker advised that a new air conditioner unit had to be purchased in August. The invoice has been received and needs to be paid.

**RESOLUTION NO. 09-23-2019-1: APPROVING THEN AND NOW PURCHASE ORDER 66-2019** to Jodway Heating & Cooling in the amount of \$4,200.00 for a replacement air conditioning unit for the Administrative Building and not previously approved was set forth and moved by Mr. Ginley duly seconded by Mr. Pace.

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

**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 (\$22,319.19) and Compensation (\$39,123.45) are detailed within Exhibit A for this meeting.

**2020 APPROPRIATIONS:** Mr. Baker requested a Special Meeting for October 14<sup>th</sup> at 6:30 PM to discuss 2020 Appropriations. The Board agreed to set this meeting.

**COUNTY ENGINEER'S MEETING AND DINNER:** Mr. Pace reported on the presentation made at the meeting regarding ODOT's TIM system. Crash data can be found to analyze issues on sections of road but a user ID must be established. Traffic counts may be viewed in the AADT section of the website. PCR is a pavement condition rating that measures the condition of the road Pathweb is like Google maps and you can drive the street to see conditions, however, many township roads are not included.

**GRANGER TOWNSHIP BICENTENNIAL COMMITTEE** is scheduled for October 17<sup>th</sup> at 7:00 PM. Flyers were distributed at the Chicken BBQ.

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

**TRUSTEE'S UPCOMING MEETINGS:** Monday, October 14<sup>th</sup> at 7:30 PM and Monday, October 28<sup>th</sup> at 4:00 PM. There will be a Special meeting on October 14<sup>th</sup> at 6:30 PM to review 2020 Appropriations. The Records Commission will meet October 28<sup>th</sup> at 3:45 PM.

**CHIP GADDIS**, a Granger Township resident and Boy Scout announced he will be building an American flag retirement box as part of an Eagle Scout Project and will be placed in the Township. Damaged flags may be placed in the box for proper destruction according to U.S. flag protocol. The Board thanked him for his efforts and requested future updates.

**MOTION TO RECESS:** A Motion to recess the meeting at 4:33 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 4:50 PM 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 GO INTO EXECUTIVE SESSION AT 4:50 PM** to discuss employment, 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 Mrs. Berry.

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

Deputy Pries was invited into the meeting at 4:50 PM and left at 4:55 PM.  
Chief Paulett and Assistant Chiefs Smith and Hylbert were invited into the meeting at 4:50 PM and left at 5:10 PM.

**MOTION TO RECONVENE THE REGULAR MEETING AT 5:30 PM** was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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

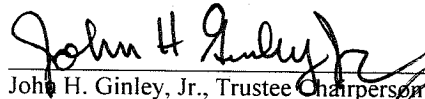
**ACTION TAKEN FROM EXECUTIVE SESSION:**

A **MOTION** to reinstate Firefighter **JARROD MOSLEY** as a participant in the On-Call Program, was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

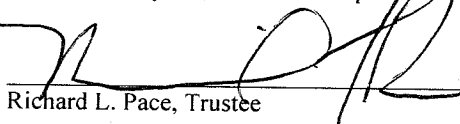
Voting "aye" thereon: Mrs. Berry, Mr. Pace and Mr. Ginley.

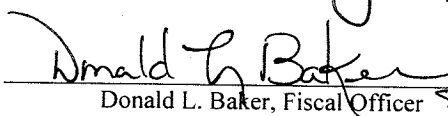
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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, September 23, 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  
SEPTEMBER 23, 2019  
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY  
**Payment Listing**  
9/23/2019 to 9/30/2019

10/13/2019 10:20:19 AM  
UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
597-2019	09/23/2019	09/16/2019	CH	COLUMBIA GAS OF OHIO, INC	\$30.64	C
598-2019	09/23/2019	09/16/2019	CH	COLUMBIA GAS OF OHIO, INC	\$39.76	C
599-2019	09/23/2019	09/16/2019	CH	COLUMBIA GAS OF OHIO, INC	\$41.57	C
600-2019	09/23/2019	09/16/2019	CH	COLUMBIA GAS OF OHIO, INC	\$137.70	C
601-2019	09/23/2019	09/16/2019	CH	VERIZON WIRELESS	\$475.71	C
602-2019	09/23/2019	09/17/2019	CH	CARD SERVICE CENTER	\$1,688.94	C
603-2019	09/23/2019	09/19/2019	CH	ANTHEM BCBS OH GROUP	\$6,500.19	C
604-2019	09/23/2019	09/23/2019	CH	OHIO EDISON	\$221.61	C
604-2019	10/23/2019	10/09/2019	POS ADJ	OHIO EDISON	\$1.00 *	O
604-2019	10/23/2019	10/09/2019	NEG ADJ	OHIO EDISON	-\$1.00 *	O
604-2019	10/23/2019	10/09/2019	POS ADJ	OHIO EDISON	\$1.00 *	O
605-2019	09/23/2019	09/23/2019	CH	OHIO EDISON	\$444.83	C
606-2019	09/23/2019	09/23/2019	CH	OHIO EDISON	\$86.63	C
607-2019	09/23/2019	09/23/2019	CH	OHIO EDISON	\$29.57	C
30504	09/23/2019	09/21/2019	AW	BATH TRACTOR	\$379.90	C
30505	09/23/2019	09/21/2019	AW	C.MARTIN TRUCKING	\$75.94	O
30506	09/23/2019	09/21/2019	AW	CRANDALL CO. INC	\$92.95	C
30507	09/23/2019	09/21/2019	AW	DELTA DENTAL	\$234.54	O
30508	09/23/2019	09/21/2019	AW	EMSAR	\$1,434.52	C
30509	09/23/2019	09/21/2019	AW	GRANGER TRACTOR AND PARTS	\$790.00	O
30510	09/23/2019	09/21/2019	AW	INTERSTATE SIGN PRODUCTS INC	\$39.00	C
30511	09/23/2019	09/21/2019	AW	JAMES PAULETT	\$93.96	C
30512	09/23/2019	09/21/2019	AW	JODWAY HEATING & COOLING	\$4,200.00	C
30513	09/23/2019	09/21/2019	AW	LARRY COFFEE ROOFING	\$950.00	O
30514	09/23/2019	09/21/2019	AW	LIFE FORCE MANAGEMENT, INC.	\$153.29	C
30515	09/23/2019	09/21/2019	AW	MEDINA COUNTY SHERIFF	\$2,452.26	C
30516	09/23/2019	09/21/2019	AW	OHIO DEPT. OF COMMERCE,FIRE MARSH/	\$15.01	V
30516	09/23/2019	09/23/2019	AW	OHIO DEPT. OF COMMERCE,FIRE MARSH/	-\$15.01	V
30517	09/23/2019	09/21/2019	AW	THE GAZETTE	\$107.86	C
30518	09/23/2019	09/21/2019	AW	TIMOTHY GEMIND	\$225.00	C
30519	09/23/2019	09/21/2019	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$980.80	C
30520	09/23/2019	09/21/2019	AW	VAN DEVERE CHEVROLET	\$312.06	C
30521	09/23/2019	09/21/2019	AW	VISION SERVICE PLAN - (OH)	\$84.95	C
30522	09/23/2019	09/23/2019	AW	OHIO DEPT.OF JOB AND FAMILY SERVICE	\$15.01	O
Total Payments:					\$22,319.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$22,319.19	

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.

**EXHIBIT A  
MEETING OF  
SEPTEMBER 23, 2019  
(COMPENSATION)**

GRANGER TOWNSHIP, MEDINA COUNTY

10/13/2019 10:21:45 AM

**Payment Listing**  
9/23/2019 to 9/30/2019

UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
548-2019	09/24/2019	09/15/2019	EP	SHARON ALEXANDER	\$202.19	C
549-2019	09/24/2019	09/15/2019	EP	RAYMOND H ALLEN	\$1,038.69	C
550-2019	09/24/2019	09/15/2019	EP	DONALD L. BAKER	\$1,597.38	C
551-2019	09/24/2019	09/15/2019	EP	BENJAMIN BASTA	\$1,267.95	C
552-2019	09/24/2019	09/15/2019	EP	CLIFFORD BENDER	\$32.05	C
553-2019	09/24/2019	09/15/2019	EP	SHANE W. BERGER	\$1,219.39	C
554-2019	09/24/2019	09/15/2019	EP	TERI A. BERRY	\$979.75	C
555-2019	09/24/2019	09/15/2019	EP	MATTHEW CERN	\$741.11	C
556-2019	09/24/2019	09/15/2019	EP	RANDAL DAVIS	\$782.32	C
557-2019	09/24/2019	09/15/2019	EP	KIMBERLY A FILIP	\$275.49	C
559-2019	09/24/2019	09/15/2019	EP	ROBERTA D. GIFFORD	\$222.37	C
560-2019	09/24/2019	09/15/2019	EP	ROBERT E GILLESPIE	\$691.02	C
561-2019	09/24/2019	09/15/2019	EP	JOHN H. GINLEY JR.	\$910.60	C
562-2019	09/24/2019	09/15/2019	EP	SCOTT HANTZ	\$1,685.96	C
563-2019	09/24/2019	09/15/2019	EP	KEVIN M HYLBERT	\$1,552.71	C
564-2019	09/24/2019	09/15/2019	EP	WALTER L. ILLINGWORTH	\$477.81	C
565-2019	09/24/2019	09/15/2019	EP	ANDREW JONES	\$195.46	C
566-2019	09/24/2019	09/15/2019	EP	STEVEN R KAMP	\$941.04	C
567-2019	09/24/2019	09/15/2019	EP	CAROL L. KIEL	\$153.52	C
568-2019	09/24/2019	09/15/2019	EP	STEVEN KORMUSHOFF	\$251.18	C
570-2019	09/24/2019	09/15/2019	EP	JASON LAVELLE	\$792.43	C
571-2019	09/24/2019	09/15/2019	EP	ANTHONY LEWICKI	\$1,473.00	C
572-2019	09/24/2019	09/15/2019	EP	MICHAEL P. MARUNA	\$532.62	C
573-2019	09/24/2019	09/15/2019	EP	JAMES D MONTER	\$318.59	C
574-2019	09/24/2019	09/15/2019	EP	MARCUS MOORE JR.	\$265.13	C
575-2019	09/24/2019	09/15/2019	EP	NICHOLAS MOORE	\$498.26	C
576-2019	09/24/2019	09/15/2019	EP	MARK A NOVAK	\$1,889.05	C
577-2019	09/24/2019	09/15/2019	EP	KEITH A O'BRIEN	\$416.44	C
578-2019	09/24/2019	09/15/2019	EP	RICHARD L. PACE	\$510.60	C
579-2019	09/24/2019	09/15/2019	EP	JAMES PAULETT	\$1,956.35	C
581-2019	09/24/2019	09/15/2019	EP	GEORGE PREBONICK	\$56.93	C
582-2019	09/24/2019	09/15/2019	EP	MATTHEW PREBONICK	\$42.70	C
583-2019	09/24/2019	09/15/2019	EP	MARSHA REBER	\$551.20	C
584-2019	09/24/2019	09/15/2019	EP	JOHN ROCCO	\$589.19	C
585-2019	09/24/2019	09/15/2019	EP	KENNETH D SCHABITZER	\$64.29	C
586-2019	09/24/2019	09/15/2019	EP	KIRK SCHAREIN	\$702.62	C
587-2019	09/24/2019	09/15/2019	EP	CALEB J. SCHUSTER	\$823.03	C
588-2019	09/24/2019	09/15/2019	EP	RYAN SHOLTIS	\$215.05	C
589-2019	09/24/2019	09/15/2019	EP	MATTHEW SINOPOLI	\$71.69	C
590-2019	09/24/2019	09/15/2019	EP	ROBERT M SMITH	\$1,264.07	C
591-2019	09/24/2019	09/15/2019	EP	JOHNATHON G. TIBBS	\$641.71	C
593-2019	09/24/2019	09/15/2019	EW	OHIO SCHOOL DISTRICT INCOME	\$5.05	C
594-2019	09/24/2019	09/15/2019	EW	TREASURER OF STATE	\$518.59	C
595-2019	09/24/2019	09/15/2019	EW	US TREASURY	\$5,571.40	C
596-2019	09/24/2019	09/15/2019	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$3,080.95	C
30503	09/24/2019	09/15/2019	PR	NEAL G. SYLVESTER	\$1,054.52	C
Total Payments:					\$39,123.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$39,123.45	

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

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