

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

September 9,

19

Held

20

The Granger Township Board of Trustees met in Regular Session on Monday, September 9, 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 August 8th and August 26th and the Special Meeting of July 9th 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 Mr. Pace.

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

ERIN CHARNIGO OF 1800 N. MEDINA LINE ROAD: Mrs. Charnigo noted she and her husband had addressed the board about their recent variance application. At that meeting they had been advised something would be sent to them regarding how to appeal the BZA's decision. However, she received a call and was told there was actually no form to appeal the decision. This has become an emotional issue for her and she knows there is nothing the Trustees can do, but she is looking for guidance. She believes she and her husband are being picked on.

Mrs. Berry advised that there is no form for reconsideration. A letter, with the new supporting evidence, should be sent to the BZA asking for reconsideration.

Mrs. Charnigo asked how video clips should be conveyed and if a letter of support from the Engineer's Office should be notarized.

Mr. Pace responded she should discuss the video clips in the correspondence and how the video clip could be presented could be determined at a later date. He suggested Mrs. Charnigo should contact the Engineer's Office about getting their letter notarized. He noted that situations like this rarely occur.

If the BZA does not agree to reconsider the application or denies it after reconsideration, an appeal will then need to go through the judicial process.

DEPUTY SHERIFF PRIES was present and advised there were 316 activities in the Township during July including fifty-two traffic stops. There were 236 activities in the Township during August.

SERVICE DEPARTMENT DIRECTOR: Mark Novak reported mowing and work at the Cemetery is ongoing. He is still attempting to get quotes for the "bump repair" on Stony Hill Road close to the new bridge. Asphalt companies are very busy at this time of year and do not have the time for such a small repair.

Mr. Pace asked about berming. Mr. Novak advised berming has been put on hold while ditching projects are being completed. He hopes to get back to it before the weather gets bad.

FIRE CHIEF: Chief Jim Paulett advised there had been seven fire, twenty-three EMS and two fire/EMS calls during August. Six inspections were completed. Chief Paulett reported there will be a make-up emergency vehicle operator's class for those that were unable to attend our other sessions on September 15th. Assistant Chief Smith is coordinating EMS coverage for Highland home football games. EMS coverage for the non-Highland game on September 21st is still under review. Plans are underway for a Steak Fry to be held in conjunction with the Bicentennial Celebration.

EMERGENCY REPORTING SYSTEM: Assistant Chief Hylbert is in discussion with Emergency Report Writing, a software program, which is possibly a less expensive and more comprehensive alternative to our Firehouse program. A recommendation will be presented at next meeting. Mr. Baker reminded the Chief to be sure to get new vendor information as part of this endeavor.

SQUAD 77-1 REPAIRS: A quote from Maruna Collision of \$2,200.00 for rust repairs to Squad 77-1. He asked for approval of an expense not to exceed \$2,300.00 for this repair. Mr. Baker commented that new vendor information will need to be obtained before a purchase order can be prepared.

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A MOTION to approve repairs to Squad 77-1 by Maruna Collision at a cost not to exceed \$2,300.00 subject to receipt of new vendor information, 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.

NEW SCHOOL CONSTRUCTION: Chief Paulett will attend a meeting with the architects for the new Highland elementary schools. He hopes to attend ongoing meetings regarding this project so that no surprises will occur during the process.

CHICKEN BBQ: The Fire Department Association's annual Chicken BBQ is scheduled for September 21st from 3:00 to 7:00 PM. Cost of a chicken dinner is \$9.00 and pizza \$5.00 and carryout is available. The Association will also be holding a Steak Fry as part of the Township's Bicentennial celebration.

SEXTON: Roberta Gifford was present and reported there were three cremations and one full burial in August. Seven foundations were poured this summer through the end of the month.

ZONING INSPECTOR: Randal Davis presented the Zoning Department's August report. There are five active violations and eight applications were accepted during the month. Seventy phone calls were received.

ZONING COMMISSION is scheduled to meet September 10, 2019 at 7:00 PM to review the Final PDD Plan for Akron Medina Corporate Park (AMCP) and continue sign regulation discussions. Mr. Pace confirmed that the Affidavit of Facts for AMCP should be available for the meeting.

BOARD OF ZONING APPEALS is scheduled to meet September 11, 2019 at 7:00 PM to consider five Variance requests for 2211 Medina Road, Medina, OH.

The Board of Zoning Appeals is also scheduled to meet September 24, 2019 at 7:00 PM to consider a five Variances request for 4762 Ridge Road, Medina, OH.

RESOLUTION 09-9-2019-1: EXECUTION OF AFFIDAVIT OF FACTS RELATED TO PARCEL #4 OF THE PROPERTY KNOWN AS AKRON-MEDINA CORPORATE PARK, INC. was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

THEREFORE BE IT RESOLVED that the Board of Granger Township Trustees after reviewing the Affidavit of Facts related to parcel #4 of the property known as Akron-Medina Corporate Park, Inc. hereby believes it is prudent to execute this document. The Affidavit of Facts is attached to the Resolution File Copy.

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

RESIGNATION OF BOARD OF ZONING APPEALS COMMISSIONER SUE SCHNIEGENBERG

A letter of resignation has been received from Board of Zoning Appeals Commissioner Sue Schniegenberg effective September 30, 2019.

A MOTION to accept the resignation of Board of Zoning Appeals Commissioner Sue Schniegenberg effective September 30, 2019, 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.

FINANCIAL REPORT: Mr. Baker reported as of August 31, 2019 cash on hand was \$4,242,856.13. Expenditures for August were \$218,348.35 and receipts \$87,405.81. Ending fund balances were as follows: General \$2,006,461.82, MVL \$55,323.00, Gasoline Tax \$247,771.09, Road and Bridge \$296,713.40, Cemetery \$79,197.98, Fire Levy \$782,175.85, Road Levy \$316,474.70, Perm. MVL \$100,089.66, Ambulance \$288,974.56, and Fire Fund \$69,674.07 and Public Works Commission Project \$0.00.

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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 (\$8,357.07) is detailed within Exhibit A for this meeting and includes one payroll reissue.

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

BICENTENNIAL COMMITTEE MEETING is September 19th at 7:00 PM. Mrs. Gifford thanked Assistant Chief Hylbert for his help with the proposed fireworks display.

TRUSTEE'S UPCOMING MEETINGS: Monday, September 23rd, at 4:00 PM, and Monday, October 14th at 7:30 PM and Monday, October 28th, 4:00 PM.

MOTION TO RECESS: A Motion to recess the meeting at 8:05 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 8:14 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 8:14 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.

Randal Davis, Kirk Scharein and Julie Carr were invited into the meeting and left at 9:25PM.

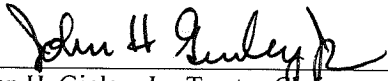
MOTION TO RECONVENE THE REGULAR MEETING AT 9:40PM was set forth and moved to be adopted by Mr. Ginley duly seconded by Mrs. Berry.

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


ACTION TAKEN FROM EXECUTIVE SESSION: NONE


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 9, 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 9, 2019
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

10/13/2019 10:18:57 AM

Payment Listing

UAN v2019.2

September 2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
545-2019	09/10/2019	09/03/2019	CH	TIME WARNER CABLE - NORTHEAST	\$257.30	C
546-2019	09/10/2019	09/03/2019	CH	JOHN DEERE FINANCIAL	\$709.67	C
30488	09/10/2019	09/08/2019	AW	COPIER CONSULTANTS, INC	\$99.90	C
30489	09/10/2019	09/08/2019	AW	DANIEL JUCIKAS	\$367.50	C
30490	09/10/2019	09/08/2019	AW	DONALD L. BAKER	\$32.48	O
30491	09/10/2019	09/08/2019	AW	FIRE SAFETY SERVICES, INC.	\$1,041.00	C
30492	09/10/2019	09/08/2019	AW	GRAINGER, INC.	\$546.44	C
30493	09/10/2019	09/08/2019	AW	KIRK SCHAREIN	\$31.79	C
30494	09/10/2019	09/08/2019	AW	RENTEQUIP INC.	\$196.10	C
30495	09/10/2019	09/08/2019	AW	RUSTIC RIDGE LAWN SERVICE	\$3,175.00	C
30496	09/10/2019	09/08/2019	AW	SCHEMRICH BROS. BUILDING SUPPLIES	\$115.61	C
30497	09/10/2019	09/08/2019	AW	SHUTTLE'S APPAREL INC.	\$540.41	C
30498	09/10/2019	09/08/2019	AW	STAPLES ADVANTAGE	\$261.39	C
30499	09/10/2019	09/08/2019	AW	STRYKER	\$402.52	C
30500	09/10/2019	09/08/2019	AW	THE GAZETTE	\$86.58	C
30501	09/10/2019	09/08/2019	AW	WOLFF BROTHERS SUPPLY, INC.	\$187.42	C
30502	09/10/2019	09/08/2019	AW	ZEP SALES & SERVICES	\$305.96	C
Total Payments:					\$8,357.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$8,357.07	

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.