

REGULAR RECORD OF PROCEEDINGS

178

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 12148

April 16,

26

Held

20

The Granger Township Board of Trustees met in Regular Session on Thursday, April 16, 2026, 4:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance 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 7:00 PM with the Pledge of Allegiance by Trustee John H. Ginley Jr.

MINUTES: The Minutes of the Regular Meeting held on March 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, Mrs. Berry and Mr. Pace.

RESIDENT GARY CHOTKEVYS OF 1565 MEDINA ROAD addressed the Board regarding 1553 Medina Road. He noted the property owner built a metal building without pulling a permit. After the owner was cited, a BZA application was made and approved. However, the business being operated at the location is not what the BZA was told. He would like to see something done about this.

Mr. Pace advised the Zoning Inspector has sent a letter to the property owner to no avail. This matter was referred to the County Prosecutor. This is a very slow process. The Zoning Inspector will be requested to pursue this matter further.

OPWC PROJECT: The Work Agreement for Culvert #9 on T.H. 66 Wilbur Road was forwarded to the property owners of 1250 Wilbur Road via regular and certified mail. It was received by them as we have received the "green card" back. However, the executed Work Agreement has not been returned. The Board discussed the feasibility of proceeding with the project without the Work Agreement. County Engineer representative, Dan Becker, inferred that the County Engineer Andy Conrad would not be in favor of proceeding with the project under these circumstances. He also noted we are running out of time for this state funding.

Mr. Pace commented that if we are unable to proceed with this project, we lose state funding. Additionally, if we have to make emergency repairs in the future, we will be only concerned with preserving our road; the property owners will bear the responsibility for their property repairs.

Mrs. Berry stated we have approximately one month to get this resolved.

The plan for Culvert #8 on T.H. 48 Stony Hill Road is moving ahead and the bid advertisement will appear in the April 21st edition of the Medina Gazette. Bids will be opened May 6th.

SERVICE DIRECTOR Mark Novak advised there is approximately 450 ton in the salt shed. We have received 1,000 tons to date this Winter Season. Mowing has started around the community.

2026/2027 SALT CONTRACT: Information has been received regarding the 2026/2027 Salt Contract from the State of Ohio. We must purchase 85% of the requested amount and it appears we have the ability to purchase 15% over the requested amount. The price per ton and contract run period are unknown at this time. This year, ODOT is requesting an estimated breakdown of the Summer/Fall Allocation and the Winter Seasonal Allocation. These totals are estimates. Actual orders placed for Summer/Fall and Winter Seasonal Allocation may vary from the estimates provided. The estimated breakdown will provide vendors with more clarity of when orders may be placed.

Because there is a tentative plan to improve or replace the Salt shed in 2027, Mr. Novak suggested we order another 350 ton under this year's contract. By doing so we will be able to order a much smaller amount in 2027 and, hopefully, the amount on hand after the 2026/2027 Winter Season will be minimal. This will facilitate our Salt Shed plans. Trustees concurred with this recommendation.

Trustees and Mr. Novak discussed their thoughts and decided that we should request a total of three hundred (300) tons through this contract. The full amount will be apportioned to the Winter Seasonal Allocation.

A Special Meeting has been set for Monday, April 20th, at 4:00 PM to consider the ODOT 2026/2027 Road Salt Contract.

2026 TREE TRIMMING: Mr. Novak requested a purchase order for ABD Samhan dba AJ tree Service, LLC in the amount of \$10,000.00 for tree removal as necessary. Mr. Novak advised trimming will likely occur on Allard, Remsen and Dunsha Roads. Mr. Baker advised there was \$30,000.00 budgeted for tree removal in 2026.

A **MOTION** approving a purchase order for ABD Samhan dba AJ tree Service, LLC in the amount of \$10,000.00 for tree removal as necessary, was set forth and moved to be adopted by, Mr. Pace duly seconded by Mrs. Berry.

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

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

April 16,

26

Held

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OHIO EPA APPROVAL OF NEW SEPTIC SYSTEM: Mr. Novak advised that the Ohio EPA has approved the plan the Township submitted for replacing our septic system. He is getting a revised estimate of the cost.

EMERGENCY TREE REMOVAL: Mr. Baker requested approval of Then and Now Purchase Order 48-2026 in the amount of \$1,500.00 to ABD Samhan dba AJ Tree Service, LLC for tree clean-up necessary on Allard, Boneta and Wilbur Roads because of the severe storms on March 13th.

A **MOTION** approving Then and Now Purchase Order 48-2026 in the amount of \$1,500.00 to ABD Samhan dba AJ Tree Service, LLC for tree clean-up necessary on Allard, Boneta and Wilbur Roads because of the severe storms on March 13th and not previously approved, 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.

FIRE CHIEF Steve Kamp advised there were thirty-two fire, twenty-seven EMS and five fire/EMS calls during March. A total of twelve inspections were completed during the month.

INFLATABLE BOAT JOINT PURCHASE: Chief Kamp requested approval to split the cost of an inflatable boat and life jackets with Hinckley Fire. Hinckley Fire will purchase the boat and we would reimburse them. Our initial cost will not exceed \$3,400.00. A Memorandum of Understanding has been drafted by the Medina County Prosecutors Office for the joint purchase. The boat will be housed at either department and all maintenance costs will be split between the departments. Chief Kamp advised current water rescue equipment is stored in Chippewa Lake and would take forty-five minutes to arrive in an emergency scenario.

Mr. Ginley asked if outside specialized training would be required. Chief Kamp advised any necessary training would not be outside the scope of normal training.

A **MOTION** approving the execution of a Memorandum of Understanding with Hinckley Township for the purchase of an inflatable boat and life jackets (initial share of cost of \$3,400.00) and subsequent pro-rata share of expenses, 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.

NEW PUMPER/TANKER UPDATE: Chief Kamp advised a recommendation will be made at the first meeting in May for a new pumper/tanker. It will be on State Bid and it is understood that it will need to be reviewed by the County Prosecutor's Office.

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION: Mr. Ginley state this needs to be wrapped-up. It has been ongoing for almost two years. Chief Kamp advised it will be completed by the next meeting.

APPROVAL OF THEN AND NOW PURCHASE ORDER 49-2026: Mr. Baker requested approval of Then and Now Purchase Order 49-2026 in the amount of \$184.41 to Fallsway Equipment for Med-1 emergency lighting replacement and not previously approved.

A **MOTION** approving Then and Now Purchase Order 49-2026 in the amount of \$184.41 to Fallsway Equipment for Med-1 for emergency lighting replacement and not previously approved, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

APPROVAL OF THEN AND NOW PURCHASE ORDER 51-2026: Mr. Baker requested approval of Then and Now Purchase Order 51-2026 in the amount of \$1,443.83 to Parker Truck and Trailer for Brush-1 emergency repairs and not previously approved.

A **MOTION** approving Then and Now Purchase Order 51-2026 in the amount of \$1,443.83 to Parker Truck and Trailer for Brush-1 emergency repairs and not previously approved, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Ginley.

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

SEXTON Roberta Gifford reported that there was one cremation burial in March.

REVOLUTIONARY WAR VETERANS' RECOGNITION: America 250 will recognize Revolutionary War Veterans, Samuel McCloud and Seth Goodwin, at Reid Hill Cemetery on May 16th at 1:00 PM, weather permitting. If there is inclement weather, the program will be held at the Granger Methodist Church. The Granger Township Historical Society is providing shuttle service from the Granger Methodist Church to the Cemetery.

MEMORIAL DAY: The Memorial Day parade on May 25th will step-off from the Middle School at 9:00 AM. Mrs. Gifford continues to look for individuals to participate in the Color Guard. There are currently two volunteers.

POTENTIAL NOISE REGULATION: The proposed noise regulation has been posted on the website and noted it will be voted upon at the April 27th Board of Trustees Meeting. This will allow for public comment.

BOARD OF ZONING APPEALS (BZA) is scheduled to meet April 28th at 6:30 PM to consider requests regarding properties located at 3170 Ridge Road Medina, OH and 1255 Winterberry Lane Medina, OH.

ZONING COMMISSION is scheduled to meet May 12th at 6:30 PM to continue reviewing the Zoning Resolution.

RECENT BZA ACTION: Mr. Pace expressed his belief of recent BZA action regarding an application for a Ridge Road Property was a stretch. C-1 limits building size to 4,000 square feet and the proposed building is 10,000 square feet. He also believes the proposed usage is outside the spirit of the Zoning Resolution. Perhaps the Zoning Commission should review the related section of the Zoning Resolution and consider tightening the language. Mrs. Berry and Mr. Ginley agreed. The Board will request the Zoning Inspector convey these thoughts to the BZA at their next meeting.

SEWAGE TREATMENT SYSTEM NPDES DISCHARGE: At the meeting of March 23rd the Board voted to send the Medina County Health Department (MCHD) correspondence rescinding authorization for septic effluent discharges into the road ditch for properties within the Township. An e-mail; has been received from the MCHD requesting direction as to what guidance should be provided to community residents and contractors.

Mr. Novak recommended that we make no allowances for discharge into Township road ditches.

The consensus of the Trustees was that future requests will need to come before the Board. This will be conveyed to the MCHD via e-mail.

ON-LINE PAYMENTS WITHOUT PRIOR APPROVAL: Mr. Baker reported six payments, detailed below, were processed in accordance with the motion adopted January 8, 2026 by the Board allowing the Fiscal Officer to pay bills on-line without prior approval through December 31, 2026. These payments occurred during February.

CHECKS	VENDOR	ITEM	AMOUNT
210 (Electronic)	Ohio Edison	Electricity – Admn.	\$8.26
211 (Electronic)	First Financial Bank	Fee Assessment – Prim.	\$3.00
213 (Electronic)	First Financial Bank	Fee Assessment – Ins.	\$3.00

FINANCIAL REPORT: Mr. Baker reported as of March 31, 2026 cash on hand was \$6,505,819.42. Expenditures for March were \$137,501.44 and receipts were \$617,343.59. Ending Fund balances were as follows: General \$2,754,466.34, MVL \$97,602.92, Gasoline Tax \$331,778.45, Road and Bridge \$561,103.30, Cemetery \$52,886.97, Fire Levies \$1,731,998.48, Road Levy \$405,857.98, Perm. MVL \$75,974.31, Coronavirus Relief Fund \$0.00, American Rescue Act \$8,000.00, Ambulance \$363,510.41, Fire Fund \$121,894.20, Opioid Settlement \$746.06 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. Pace, duly seconded by Mr. Dinley.

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

A listing of payments (\$31,678.96) is detailed within Exhibit A for this meeting.

MEDINA COUNTY SOLID WASTE DISTRICT 2026 CLEAN UP PROGRAM AND VOUCHERS: Disposal Vouchers have been received and may be obtained by contacting the Fiscal Officer. The rate per ton is \$50.00 with a voucher. This clean-up program will be in effect from April 20, 2026 through June 19, 2026. Some restrictions apply.

UPCOMING TRUSTEE'S MEETINGS: Monday, April 27th at 7:00 PM, Monday May 11th at 4:00 PM and Wednesday, May 27th at 7:00 PM. There will be a Special Meeting April 20th at 4:00 PM to consider the ODOT 2026/2027 Road Salt Contract.

REGULAR RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

April 16,

26

Held

20

MOTION TO RECESS 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 RECONVENE THE MEETING at 4:55 PM was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 4:55 PM to discuss employment, compensation, and any other matters required to be kept confidential by Federal Law or Regulations, or State Statutes was set forth and moved to be adopted by Mr. Ginley, duly seconded by Mr. Pace.

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

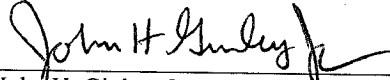
MOTION TO RECONVENE THE REGULAR MEETING AT 5:10 PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mr. Ginley.

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

ACTION FROM THE EXECUTIVE SESSION: NONE.

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

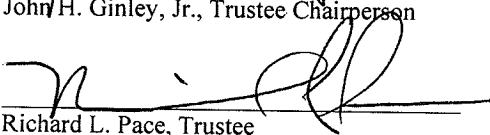
We, the Granger Township Board of Trustees do hereby certify the foregoing Minutes to be a true and correct copy of the proceedings before this Board at its Regular Meeting on Thursday, April 16, 2026.



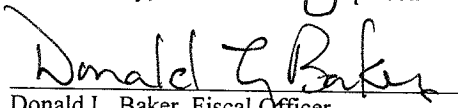
John H. Ginley, Jr., Trustee Chairperson



Teri A. Berry, Trustee Vice Chairperson



Richard L. Pace, Trustee



Donald L. Baker, Fiscal Officer

**EXHIBIT A
MEETING OF
April 16, 2026
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

5/5/2026 1:12:34 PM

Payment Listing

UAN v2026.2

April 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
213-2026	04/17/2026	04/14/2026	CH	CARD SERVICE CENTER	\$806.83	C
				Purpose: Tower Heater/Microwave/Misc.		
214-2026	04/17/2026	04/14/2026	CH	RUMPKE OF OHIO, INC.	\$217.75	C
				Purpose: Trash Pick-Up - FD		
215-2026	04/17/2026	04/14/2026	CH	WEX BANK - SHEETZ	\$618.36	C
				Purpose: Fuel		
216-2026	04/17/2026	04/16/2026	CH	COLUMBIA GAS OF OHIO, INC	\$147.79	C
				Purpose: Natural Gas - Admn.		
217-2026	04/17/2026	04/16/2026	CH	COLUMBIA GAS OF OHIO, INC	\$320.80	C
				Purpose: Natural Gas - Serv.		
218-2026	04/17/2026	04/16/2026	CH	COLUMBIA GAS OF OHIO, INC	\$223.27	C
				Purpose: Natural Gas - H.S.		
219-2026	04/17/2026	04/16/2026	CH	COLUMBIA GAS OF OHIO, INC	\$848.57	C
				Purpose: Natural Gas - FD		
220-2026	04/17/2026	04/16/2026	CH	JOHN DEERE FINANCIAL	\$1,773.89	C
				Purpose: Fuel		
33616	04/17/2026	03/26/2026	RW	Jodway Heating	\$300.00	C
				Purpose: Withdrawal of Application		
33617	04/17/2026	04/14/2026	AW	911 CLOTHING & COLLECTIBLES	\$450.00	C
				Purpose: T-Shirts - FD		
33618	04/17/2026	04/14/2026	AW	ABD SAMHAN	\$1,500.00	C
				Purpose: Emergency Tree Removal		
33619	04/17/2026	04/14/2026	AW	ADVANTAGE CORPORATION	\$2,812.95	C
				Purpose: March Plowing and Salting		
33620	04/17/2026	04/14/2026	AW	CARGILL INC	\$5,666.82	C
				Purpose: Road Salt		
33622	04/17/2026	04/14/2026	AW	EMSAR	\$2,916.66	C
				Purpose: Serv. Contract/Parts - FD		
33623	04/17/2026	04/14/2026	AW	FALLSWAY EQUIPMENT COMPANY	\$809.11	C
				Purpose: Med-1/2 Light Repl. - FD		
33624	04/17/2026	04/14/2026	AW	GRAINGER, INC.	\$1,316.52	C
				Purpose: 7 Winter Coats		
33625	04/17/2026	04/14/2026	AW	GRANGER TRACTOR AND PARTS	\$1,409.00	C
				Purpose: Flags		
33626	04/17/2026	04/14/2026	AW	HANLEY PRINT & PROMOTIONS	\$318.88	C
				Purpose: Requisition Forms		
33627	04/17/2026	04/14/2026	AW	KOKOSING MATERIALS	\$246.25	C
				Purpose: Asphalt		
33628	04/17/2026	04/14/2026	AW	LIFE FORCE MANAGEMENT, INC.	\$518.74	C
				Purpose: Feb. EMS Billing Fee - FD		
33629	04/17/2026	04/14/2026	AW	MARK NOVAK	\$10.77	C
				Purpose: Reimburse Postage		
33630	04/17/2026	04/14/2026	AW	MEDINA CO. ENGINEER	\$35.48	C
				Purpose: Signs		
33631	04/17/2026	04/14/2026	AW	MEDINA CO. FIRE CHIEF'S ASSOC.	\$150.00	C
				Purpose: Dues - FD		
33632	04/17/2026	04/14/2026	AW	MEDINA CO. TOWNSHIP ASSOC.	\$400.00	O
				Purpose: Dues		
33633	04/17/2026	04/14/2026	AW	MICHAEL MOEHRING	\$29.00	C
				Purpose: March Zoning Mileage		
33634	04/17/2026	04/14/2026	AW	PARKER TRUCK & TRAILER	\$1,443.83	O
				Purpose: Brush-1 Emergency Repairs - FD		
33635	04/17/2026	04/14/2026	AW	PLAN-IT CONSULTING, LLC	\$1,080.00	O
				Purpose: March Zoning Consulting		
33636	04/17/2026	04/14/2026	AW	SHUTTLE'S APPAREL INC.	\$431.00	C
				Purpose: Komar Clothing - FD		
33637	04/17/2026	04/14/2026	AW	STAPLES ADVANTAGE	\$560.21	C
				Purpose: Office/Operating Supplies - FD		
33638	04/17/2026	04/14/2026	AW	TERRY SHEPHERD	\$60.22	C
				Purpose: March Zoning Mileage		
33639	04/17/2026	04/14/2026	AW	THE GAZETTE	\$104.82	C
				Purpose: BZA Legal		

**EXHIBIT A
MEETING OF
April 16, 2026
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

5/5/2026 1:12:34 PM
UAN v2026.2

Payment Listing
April 2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
33640	04/17/2026	04/14/2026	AW	TREAS. OF STATE/ACCOUNTS RECEIVABL	\$1,005.00	C
	Purpose:	2ND QU. UAN Fees				
33641	04/17/2026	04/14/2026	AW	DEX IMAGING, LLC	\$58.61	C
	Purpose:	Admn. Copier Expense				
33642	04/17/2026	04/16/2026	AW	UNITED RENTALS	\$132.85	C
	Purpose:	Park Portable Restroom				
33643	04/17/2026	04/16/2026	AW	MEDINA COUNTY SHERIFF	\$2,721.65	C
	Purpose:	March Additional Policing				
33644	04/17/2026	04/16/2026	AW	MEDINA COUNTY SHERIFF	\$158.33	C
	Purpose:	March Fuel				
33645	04/17/2026	04/16/2026	AW	BURNHAM & FLOWER OF OHIO INC	\$75.00	O
	Purpose:	2026 QU1 HRA Fee				
Total Payments:					\$31,678.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$31,678.96	

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.