

REGULAR RECORD OF PROCEEDINGS

Minutes of REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 11, 2026

The Granger Township Board of Trustees met in Regular Session on Monday, May 11, 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 4:00 PM with the Pledge of Allegiance by Trustee John H. Ginley Jr.

MINUTES: The Minutes of the Regular Meeting held on April 16th and April 27th and the Special Meeting of April 20th were approved and the reading of same dispensed with by a **MOTION** set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

SHERIFF'S REPORT: Deputy Jacob Domo has resigned from his Granger Township position.

MCBDD SUPERINTENDENT STACEY MALECKAR: Ms. Maleckar thanked the Board and the Granger Community for continued support of the MCBDD programs. She discussed various programs and noted approximately 1,600 County residents are serviced by the MCBDD from birth to end of life.

SERVICE DIRECTOR Mark Novak advised the barrier blocks have been received and placed. Two hundred ton of salt was received last week and we are expecting another one hundred eighty ton before the end of the month. This will be the final order received for this Winter Season.

ODOT SIGN GRANT: Mr. Novak noted that materials being funded through the ODOT Sign Grant are being received.

ADMINISTRATION BUILDING SEPTIC SYSTEM: The Ohio EPA has issued the NPDES Permit necessary to replace the Septic System. Mr. Novak will get the plans to have it replaced and begin pricing it out. Ohio competitive bidding requires projects exceeding \$75,000.00 be bid.

PARKING LOT LIGHTING PROJECT: This last ARPA funding project is now complete.

OPWC FUNDING: The bids for the Culvert #8 on T.H. 48 Stony Hill Road were opened on May 6th. There were two bids including Onyx Environmental of Jeromesville, OH (\$104,429.15) and Denes Concrete of Wellington, OH (\$134,087.75). No action is required at this time.

There remains no response from the owners of 1250 Wilbur Road regarding the proposed Work Agreement regarding the Culvert #9 on T.H. 66 Wilbur Road.

2026 ROAD WORK PLAN AND GRANGER PARK DRIVE AND PARKING LOT PROJECT: Mr. Baker advised the contract with Melway Paving Company, Inc for the 2026 Road Work Plan and the Granger Park Drive and Parking Lot Project has been prepared by the County Prosecutor's Office and forwarded to us for execution. The plan includes those roads included in Exhibit B of the minutes of December 29, 2025. The total cost per the bid submission is **\$466,994.80**.

A **MOTION** to enter into a contract with Melway Paving Company, Inc. for the 2026 Road Work Plan and the Granger Park Drive and Parking Lot Project in the amount of **\$466,994.80** was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

Trustees then executed the contracts.

SNOW REMOVAL AND SALTING BID: Trustees discussed snow removal and salting bids. Trustees decided to bid for one and two seasons.

A **MOTION** to advertise for snow removal /salting bids for the 2026/2027 season and/or the 2026/2027 and 2027/2028 seasons to be opened at the Regular Meeting on June 15th. Bid request will be advertised twice one week apart (May 29th and June 5th). Mr. Ginley set forth and moved the motion and Mr. Pace seconded the motion.

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

FIRE CHIEF Steve Kamp advised there were twelve fire, thirty-six EMS and five fire/EMS calls during April. A total of twenty inspections were completed during the month. He discussed various trainings that occurred during the month.

NEW PUMPER/TANKER DISCUSSION: Chief Kamp discussed the process and noted a Committee reviewed three different companies including Pierce, Spencer and Sutphen. The committee is recommending the Township go with Spencer because it has the best pricing with a prepayment cost of \$1,155,966.00 with an additional \$11,560.00 if a performance bond is required. It is anticipated it will be delivered within two to three years.

Spencer has worked with other local communities and is aware of what the Prosecutor's Office will require.

Once the new vehicle is received, the old engine and pumper will be sold and it is anticipated approximately \$150,000.00 each will be realized.

Mr. Ginley requested the full proposal be forwarded to the Board for review.

It was suggested that a motion be made to send the proposal to the Prosecutor's Office for review to begin the process.

A **MOTION** to send the Spencer Pumper/Tanker proposal to the Prosecutor's Office for review, 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.

GRANGER TOWNSHIP FIRE STATION – FIRE DAMAGE RESTORATION: Chief Kamp advised the information needed to reimburse the Association for content replacement will be delivered this week.

SEXTON Roberta Gifford reported that there were no burials in April. Mrs. Gifford spoke about the potential fence repairs at East Granger Cemetery. After she and Mr. Novak discussed this, they are recommending the fence not be replaced. Trustees concurred.

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. The Color Guard is now complete.

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

BOARD OF ZONING APPEALS (BZA) is scheduled to meet May 26th at 6:30 PM to consider a request regarding for 2019 Medina Road Medina, OH.

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.

\$ 60,000.00 to 22031-330-360-000 from 2031-760-740-000

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

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FINANCIAL REPORT: Mr. Baker reported as of April 30, 2026 cash on hand was \$6,625,363.57. Expenditures for April were \$143,090.18 and receipts were \$262,634.33. Ending Fund balances were as follows: General \$2,784,195.93, MVL \$98,263.51, Gasoline Tax \$336,178.49, Road and Bridge \$593,532.99, Cemetery \$53,201.00, Fire Levies \$1,769,442.60, Road Levy \$411,209.76, Perm. MVL \$78,234.76, Coronavirus Relief Fund \$0.00, American Rescue Act \$8,000.00, Ambulance \$368,400.89, Fire Fund \$123,957.58, 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. Ginley, duly seconded by Mrs. Berry.

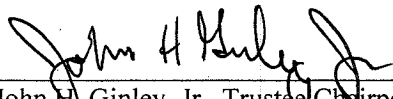
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

A listing of payments (\$26,339.81) is detailed within Exhibit A for this meeting.

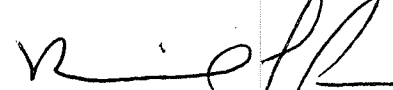
UPCOMING TRUSTEE'S MEETINGS: Wednesday, May 27th at 7:00 PM, Monday, June 15th at 4:00 PM and Monday, June 29th at 7:00 PM.


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, May 11, 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
May 11, 2026
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

6/14/2026 12:41:50 PM

**Payment Listing
May 2026**

UAN v2026.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
279-2026	05/12/2026	05/10/2026	CH	CARD SERVICE CENTER	\$799.16	C
				Purpose: FD Oper Sup./Rep./Gen Post.		
280-2026	05/12/2026	05/10/2026	CH	RUMPKE OF OHIO, INC.	\$217.96	C
				Purpose: Trash Pick-Up - FD		
33657	05/12/2026	05/10/2026	AW	ABD SAMHAN	\$800.00	C
				Purpose: Tree Removal		
33658	05/12/2026	05/10/2026	AW	BELL'S ELECTRIC ENTERPRISES, INC.	\$8,000.00	C
				Purpose: Parking Lot Lighting (ARPA)		
33659	05/12/2026	05/10/2026	AW	CARGILL INC	\$10,181.39	C
				Purpose: Road Salt		
33660	05/12/2026	05/10/2026	AW	CUYAHOGA COMMUNITY COLLEGE	\$600.00	C
				Purpose: Davis Training - FD		
33661	05/12/2026	05/10/2026	AW	DANIEL JUCIKAS	\$147.50	C
				Purpose: FD Review - FD		
33662	05/12/2026	05/10/2026	AW	FIRE FORCE INC	\$364.00	C
				Purpose: Boots - FD		
33663	05/12/2026	05/10/2026	AW	GATEWAY TIRE & SERVICE CENTER	\$88.21	C
				Purpose: F-250 Oil Change		
33664	05/12/2026	05/10/2026	AW	KOKOSING MATERIALS	\$419.75	C
				Purpose: Cold Patch Asphalt		
33665	05/12/2026	05/10/2026	AW	MACK INDUSTRIES	\$1,450.00	C
				Purpose: Block Barriers		
33666	05/12/2026	05/10/2026	AW	MUNICIPAL EMERGENCY SERVICES	\$780.00	C
				Purpose: Rope Clutch - FD		
33667	05/12/2026	05/10/2026	AW	RUSTIC RIDGE LAWN SERVICE	\$2,169.76	C
				Purpose: Mowing		
33668	05/12/2026	05/10/2026	AW	SHUTTLE'S APPAREL INC.	\$280.00	C
				Purpose: Boots - FD		
33669	05/12/2026	05/10/2026	AW	TERRY SHEPHERD	\$42.08	C
				Purpose: April Zoning Mileage		
Total Payments:					\$26,339.81	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$26,339.81	

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.