REGULAR **RECORD OF PROCEEDINGS**

Minutes of Meeting

BEAR GRAPHICS 800-325-8934 FORM NO. 10148

August 10, 26

Held 20

The Granger Township Board of Trustees met in Regular Session on Monday, August 10, 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 July 27th 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.

**FIRE DEPARTMENT FIREFIGHTERS SWEARING -IN:** Mr. Ginley swore in new probationary Firefighters Ryan Farrell and Jared Higginbotham. The new Firefighters were congratulated with a round of applause from the Trustees, Fiscal Officer and audience.

**CRAIG WROBLESKI OF LIFESTONE MINISTRIES (LIFE)** addressed the Board regarding Life's experience with the Board of Zoning Appeals (BZA). He began by recounting the history of the organization and its mission. Mr. Wrobleski expressed the view that the BZA and, in particular, the BZA Chair have been very difficult to work with and not fair. He noted that LIFE had been requested to provide additional information, but when it was presented, he was not allowed to speak about it. He does not believe the decisions the BZA have made regarding LIFE have been consistent with the Zoning resolution and the law. He has been in touch with the Justice Department and they are interested in the case. However, if it does not take the case up, Life will employ an attorney and sue the Township.

Mr. Pace advised we will need to speak to our legal counsel for guidance and then the Township will respond appropriately.

Mr. Wrobleski asked when this would happen. Mrs. Berry advised we would reach out to legal counsel tomorrow (Tuesday, August 11th).

**ROBERT SMITH OF LIFESTONE MINISTRIES** invited the Trustees to visit its coffee shop and to come to the ribbon cutting on August 25th at 10:00 AM.

**KEVIN GEORGE OF 3741 SWEET BRIAR DRIVE** addressed the Board regarding his mother's accident with a Township vehicle on July 17th. There has been no movement in resolving the insurance claim. He was advised Mrs. George was provided our insurance information and the Sheriff Report's number. It is incumbent on her insurance contacting our insurance company.

Mr. Novak said he would give this information to him after the meeting. Mr. Pace also said if he needed additional assistance he should reach out to him.

**SERVICE DIRECTOR** Mark Novak advised mowing and ditching is ongoing in the Township. There were three days of tree trimming/clearing on Beach Road. Approximately twenty tons of stone have been used on Coddingville, Remsen, State and Wilbur Roads.

**OPWC PROJECT:** The Stony Hill Road Culvert No. 08 Replacement Project is scheduled to commence August 12th. The School District will be notified of the project.

**NEW SEPTIC INSTALLATION:** Mr. Novak provided a revised quote from Onyx Environmental to install the new Administration septic system ($39,476.00). He also discussed the Norwalk Concrete Industries quote for tanks ($49,438.00). It is his recommendation that we use these vendors for the new septic installation. He suggested approving not to exceed amounts for Onyx Environmental of $44,500.00 and Norwalk Concrete Industries of 54,500.00 in case there are any unanticipated costs related to the project.

Mrs. Berry suggest an amount of not to exceed $50,500.00 was a more appropriate amount to approve for the septic tanks being purchased from Norwalk Concrete Industries. Messrs. Ginley and Pace concurred.

Mr. Baker suggested two motions would be appropriate.

A **MOTION** authorizing Onyx Environmental to install the new Administration septic system at a cost not to exceed $44,500.00 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.

A **MOTION** to purchase the tanks new for the Administration septic system from Norwalk Concrete Industries at a cost not to exceed $50,500.00 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.

**GRANGER ROAD/MEDINA LINE FOUR-WAY STOP RQUEST:** Mr. Novak discussed an e-mail received from Bath Township Resident Duane Verner requesting an all-way stop engineering review at Granger and Medina Line Roads. He advised this will be up to the Engineer Offices of Medina and Sumit County. It was noted we were only copied on the e-mail.

**BONETA ROAD SPEED STUDY:** The request for a speed study on Boneta Road has been withdrawn by Residents that originally requested it.

The Board was advised future speed studies will require formal Board Action.

**FIRE CHIEF** Steve Kamp advised there were fifteen fire, forty-one EMS and ten fire/EMS calls during July. A total of twenty-four inspections were completed during the month.

**SOFTWARE DISCUSSION:** Discussion on changing software programs from Emergency Reporting to ESO Solutions for fire reports, preplans, and fire inspections. Currently fire reporting is performed by Emergency Reporting, an ESO Solutions related company, that is being shuttered. Chief Kamp suggested this function be moved to ESO Solutions. Services that would be provided include fire reporting, fire preplanning and fire inspection reporting. It was noted a payment credit would be received from Emergency Reporting toward the arrangement. Chief Kamp was requested to find out what the credit would be and what the net cost for the first year with ESO Solutions would be.

**FIREFIGHTER RESIGNATIONS:** A resignation letter have been received from Firefighters **Shane Frimel** (effective August 31st) and **Nick Moore** (effective September 1st). Chief Kamp requested that it be accepted.

A **MOTION** to accept the resignation of Firefighters **Shane Frimel** (effective August 31st) and **Nick Moore** (effective September 1st), with regret, 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.

**BRUSH TRUCK SALE UPDATE:** Assistant County Procsecutor Brian Richter has advised that the proposed Garage agreement does not comply with the requirements of Ohio Revised Code Section 505.10 which outlines how the Township can sell or dispose of unneeded or obsolete property. Additionally, the Township cannot agree to the confidentiality paragraph as there may be information that is a public record and should never agree to be governed by the law of another jurisdiction (New York).

Chief Kamp advised he had received a call from an interested fire department willing to pay $65,000.00.

The Board decided to authorize the Fire Department to relist the Brush Truck on govdeals.com with a lower reserve price of $65,000.00. Mr. Baker requested a motion.

A **MOTION** to authorize the Fire Department to relist the Brush Truck on govdeals.com with a reserve price of $65,000.00 was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

**NEW PUMPER/TANKER PURCHASE UPDATE:** We have been approved to utilize the Houston-Galveston Area Council purchasing program and have received final signed documents. Mr. Baker advised he is working with the County Prosecutor's Office to finalize the purchase contract.

**THEN AND NOW PURCHASE ORDER NO. 75-2026:** Mr. Baker requested approval of Then and Now Purchase Order 75-2026 by Resolution No. 08-10-2026-1 to Rush Truck Center in the amount of $11,234.09 for emergency repairs to Medical-2 and not previously approved.

**RESOLUTION NO. 08-10-2026-1: APPROVING THEN AND NOW PURCHASE ORDER 75-2026** to Rush Truck Center in the amount of $11,234.09 for emergency repairs to Medical-2 and not previously approved was set forth and moved by Mr. Ginley, duly seconded by Mr. Pace.

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

**THEN AND NOW PURCHASE ORDER NO. 76-2026:** Mr. Baker requested approval of Then and Now Purchase Order 76-2026 by Resolution No. 08-10-2026-2 to Fallsway Equipment in the amount of $5,006.55 for emergency repairs to Engine-1, and not previously approved.

**RESOLUTION NO. 08-10-2026-2: APPROVING THEN AND NOW PURCHASE ORDER 76-2026** to Fallsway Equipment in the amount of $5,006.55 for emergency repairs to Engine-1 and not previously approved was set forth and moved by Mr. Pace, duly seconded by Mrs. Berry.

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

**THEN AND NOW PURCHASE ORDER NO. 77-2026:** Mr. Baker requested approval of Then and Now Purchase Order 77-2026 to ESO Solution in the amount of $1,047.50 for transfer of EMS reports to ESO Solutions, and not previously approved.

A **MOTION** approving Then and Now Purchase Order 77-2026 to ESO Solution in the amount of $1,047.50 for transfer of EMS reports to ESO Solutions, and not previously approved, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

**APPROVAL OF THEN AND NOW PURCHASE ORDER 78-2026:** Mr. Baker requested approval of Then and Now Purchase 78-2025 in the amount of $2,476.28 to Parker Truck and Trailer for Brush Truck emergency repairs, and not previously approved.

A **MOTION** approving Then Now Purchase 78-2025 in the amount of $2,476.28 to Parker Truck and Trailer for Brush Truck emergency repairs, and not previously approved, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Pace.

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

**SEXTON** Roberta Gifford reported that there were two full burials in July. Two non-resident grave sites were sold, one foundation was approved and one foundation was poured.

**ZONING INSPECTOR** Michael Moehring noted he had left a message with Menards on July 20th and has heard nothing back. They will need to resubmit a concept plan to the County Planning Commission which is expected in October.

**VENDOR REGISTRATION:** Mr. Pace advised Sharon Township is awaiting guidance from the County Prosecutor. We should also check with the Sheriff and Zoning Consultant about establishing a registration process.

**ZONING COMMISSION** meeting for August has been cancelled.

**BZA** is scheduled to meet August 25th at 6:30 PM to consider requests for 4988 Ridge Road, Wadsworth OH, 2479 Medina Road, Medina OH, and 3433 Woodling Way, Medina OH.

**DEPOSIT CONTRACT:** Mr. Baker advised one sealed bid from First Financial Bank has been received. It was opened and this company has made application to be our depository institution for Active Deposits not to exceed $8,000,000.00 and Interim Deposits not to exceed $5,000,000.00. The Board should adopt Resolution No. 08-10-2026-3 to advance the Depository Contract process.

**RESOLUTION NO. 08-10-2026-3: A RESOLUTION DESIGNATING FINANCIAL INSTITUTION AS PUBLIC DEPOSITORY**

**Mrs. Berry** moved the adoption of the following resolution:

**WHEREAS,** this is the day advertised for the receipt of applications of financial institutions to be public depositories for the public moneys of said **Granger** Township, Medina County, Ohio, and the board finds that the notice of said applications was duly published and written notice given to each eligible depository, as required by law; and the time so designated having arrived, said board proceeded, in open session, to open said applications;

**WHEREAS,** applications described below have been received from the following named institutions in the maximum amount indicated after each said name, at the rate of interest as to inactive and interim deposits indicated:

**FOR INACTIVE DEPOSIT – NONE – NOT APPLICABLE**

**FOR INTERIM DEPOSIT**

| NAME OF INSTITUTION | LOCATION | MAXIMUM AMOUNT |
|---|---|---|
| First Financial Bank | Cincinnati, OH | $5,000,000.00 |

**FOR ACTIVE DEPOSIT**

| NAME OF INSTITUTION | LOCATION | MAXIMUM AMOUNT |
|---|---|---|
| First Financial Bank | Cincinnati, OH | $8,000,000.00 |

**WHEREAS,** each of the above named institutions making application for public moneys of the **Granger** Township, Medina County, Ohio has agreed, pursuant to R.C. 135.18, R.C. 135.181 or R.C. 135.182, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the fiscal officer of **Granger** Township as security for the repayment of all public moneys of **Granger** Township to be deposited in the institution during the period of designation pursuant to award, eligible pooled securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys to be at the time so deposited, over and above such amount as is at such time insured by the Federal Deposit Insurance Corporation or any other agency or instrumentality of the federal government or surety company bonds which, when executed, shall be for an amount equal to the excess amount;

**THEREFORE**, be it resolved that the inactive, interim and active deposits of public moneys of said **Granger** Township be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to inactive and interim deposits indicated, for a period of five years commencing on the **23rd** day of August, **2026**, and ending the **22nd** day of August, **2031**, both inclusive, subject to the limitations of Chapter 135, Revised Code.

**FOR INACTIVE DEPOSIT – NONE – NOT APPLICABLE**

**FOR INTERIM DEPOSIT**

| NAME OF INSTITUTION | LOCATION | MAXIMUM AMOUNT |
|---|---|---|
| First Financial Bank | Cincinnati, OH | $5,000,000.00 |

**FOR ACTIVE DEPOSIT**

| NAME OF INSTITUTION | LOCATION | MAXIMUM AMOUNT |
|---|---|---|
| First Financial Bank | Cincinnati, OH | $8,000,000.00 |

**BE IT FURTHER RESOLVED,** that a duplicate copy of this resolution of designation and award shall be certified to the fiscal officer of **Granger** Township who shall deposit the public funds of the **Granger** Township in accordance with the awards hereby made after causing each of the institutions to which public moneys of the **Granger** Township have been awarded to pledge and deposit with the fiscal officer the security in the manner required by R.C. 135.18, R.C. 135.181 or R.C. 135.182.

**Mr. Ginley** seconded the resolution.

REGULAR **RECORD OF PROCEEDINGS**

Minutes of Meeting

BEAR GRAPHICS 800-325-9994 FORM NO. 10148

August 10, 26

Held 20

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

Mr. Baker advised that a Special Meeting will likely need to be held next week to complete the process.

**MOTION TO APPROVE SUPPLEMENTAL APPROPRIATIONS:** A **MOTION** to approve the following Supplemental Appropriations was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

| | | | | | |
|---|---|---|---|---|---|
| $ | 500.00 | to | 1000-110-345-0000 | from | 1000-110-329-0000 |
| $ | 5000.00 | to | 2191-220-319-0000 | from | 2191-220-490-0000 |

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

**FINANCIAL REPORT:** Mr. Baker reported as of July 31, 2026 cash on hand was $6,480,489.73. Expenditures for June were $129,238.09 and receipts were $119,954.49. Ending Fund balances were as follows: General $2,728,832.91, MVL $101,087.61, Gasoline Tax $356,062.77, Road and Bridge $614,277.83, Cemetery $51,891.57, Fire Levies $1,626,613.77, Road Levy $408,027.35, Perm. MVL $84,777.38, Coronavirus Relief Fund $0.00, American Rescue Act $0.00, Ambulance $388,261.31, Fire Fund $119,911.17, 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 ($38,017.24) is detailed within Exhibit A for this meeting.

**PUBLIC COMMENT PERIOD FOR DRAFT SOLID WASTE MANAGEMENT PLAN UPDATE:** The Medina County Solid Waste Management District (District) is establishing a 30-day written comment period from August 31, 2026, until September 30, 2026 on the draft Solid Waste Management Plan Update (2027 Plan Update). The District has prepared the draft 2027 Plan Update as required by Section 3734.54 of the Ohio Revised Code. The draft 2027 Plan Update includes a budget and fees to finance the Plan, a solid waste facility inventory, projections and strategies, facilities and programs to be used, an analysis of the progress made toward achieving state solid waste reduction goals, and District rules.

The District will hold a public hearing to obtain oral comments regarding the draft Plan Update on Wednesday, October 7, 2026 at 5:00 PM in the Commissioners' Hearing Room (144 North Broadway Street, Medina).

**DEPOSIT ACCOUNT TRANSFER:** Mr. Baker advised $50,000.00 was moved from the MMDA to the Primary Checking today, August 10th.

**UPCOMING TRUSTEE'S MEETINGS:** Monday, August 31st at 7:00 PM. Monday, September 14th at 4:00 PM and Monday, September 28th at 7:00 PM. A Special Meeting will likely be scheduled the week of August 17th.

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, August 10, 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**
**August 10, 2026**
**(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

# Payment Listing

August 2026

9/12/2026 11:19:48 AM
UAN v2026.3

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---|---|---|---|---|---|---|
| 481-2026 | 08/11/2026 | 08/08/2026 | CH | CARD SERVICE CENTER | $1,773.27 | C |
| Purpose: Thermal Imag./Post./Oper. Sup. | | | | | | |
| 482-2026 | 08/11/2026 | 08/08/2026 | CH | MEDINA CO. SANITARY ENGINEER | $135.12 | C |
| Purpose: Water - Serv. | | | | | | |
| 483-2026 | 08/11/2026 | 08/08/2026 | CH | MEDINA CO. SANITARY ENGINEER | $230.70 | C |
| Purpose: Water - FD | | | | | | |
| 484-2026 | 08/11/2026 | 08/08/2026 | CH | RUMPKE OF OHIO, INC. | $218.74 | C |
| Purpose: Trash Pick-Up - FD | | | | | | |
| 33773 | 08/11/2026 | 08/08/2026 | AW | ABD SAMHAN | $9,000.00 | C |
| Purpose: Beach Road Tree Trimming | | | | | | |
| 33774 | 08/11/2026 | 08/08/2026 | AW | ESO SOLUTIONS, INC. | $1,047.50 | C |
| Purpose: Transfer Reports to ESO - FD | | | | | | |
| 33775 | 08/11/2026 | 08/08/2026 | AW | FALLSWAY EQUIPMENT COMPANY | $5,006.55 | C |
| Purpose: Engine-1 Emergency Repairs - FD | | | | | | |
| 33776 | 08/11/2026 | 08/08/2026 | AW | MICHAEL MOEHRING | $38.42 | C |
| Purpose: July Zoning Mileage | | | | | | |
| 33777 | 08/11/2026 | 08/08/2026 | AW | NFPA | $225.00 | C |
| Purpose: Membership Renewal - FD | | | | | | |
| 33778 | 08/11/2026 | 08/08/2026 | AW | PARKER TRUCK & TRAILER | $2,476.28 | C |
| Purpose: Brush Truck Emergency Repairs - FD | | | | | | |
| 33779 | 08/11/2026 | 08/08/2026 | AW | RUSTIC RIDGE LAWN SERVICE | $5,255.71 | C |
| Purpose: Mowing | | | | | | |
| 33780 | 08/11/2026 | 08/08/2026 | AW | SCHEMRICH BROS. BUILDING SUPPLIES | $320.74 | C |
| Purpose: Stone | | | | | | |
| 33781 | 08/11/2026 | 08/08/2026 | AW | SHUTTLER'S APPAREL INC. | $95.00 | C |
| Purpose: Berger Hat - FD | | | | | | |
| 33782 | 08/11/2026 | 08/08/2026 | AW | STAPLES ADVANTAGE | $234.07 | C |
| Purpose: Toner/Paper Towels | | | | | | |
| 33783 | 08/11/2026 | 08/08/2026 | AW | TERRY SHEPHERD | $55.14 | C |
| Purpose: July Zoning Mileage | | | | | | |
| 33784 | 08/11/2026 | 08/08/2026 | AW | UNITED RENTALS | $115.00 | C |
| Purpose: Portable Bathroom | | | | | | |
| 33785 | 08/11/2026 | 08/10/2026 | AW | FIRE FORCE INC | $10,335.00 | C |
| Purpose: Two Sets Fire Gear - FD | | | | | | |
| 33786 | 08/11/2026 | 08/10/2026 | AW | DAVID F. HERRMANN | $1,455.00 | C |
| Purpose: Ditching/Graves | | | | | | |

| | |
|---|---|
| Total Payments: | $38,017.24 |
| Total Conversion Vouchers: | $0.00 |
| Total Less Conversion Vouchers: | $38,017.24 |

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.