REGULAR RECORD OF PROCEEDINGS

Minutes of Meeting

BEAR GRAPHICS 800-325-8045 FORM NO 3048

August 31, 26

Held 20

The Granger Township Board of Trustees met in Regular Session on Monday, August 31, 2026, 7:00 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.

SHERIFF'S REPORT: Deputy Bryan Barton reported there were twenty-five reports taken in July.

SERVICE DIRECTOR Mark Novak advised the mowing/berming and general maintenance is ongoing.

2026 ROAD WORK PLAN UPDATE: Mr. Novak advised chip and seal and motor paving are complete. Asphalt paving will start later this week.

OPWC FUNDING: The Stony Hill Road Culvert No. 08 Replacement Project is moving along. Headwalls and pipes are installed.

SIGN GRANT UPDATE: All signs and hardware have been received and signs are being installed.

PARK PARKING: Mr. Novak noted there have been complaints received regarding parking in the back. At one time, the different sports teams had practiced on alternating nights. This seems to have stopped. Additionally, "No Parking" signs have disappeared.

The Board recommended putting up new "No Parking" signs and the Fire Department will perform periodic checks to ensure emergency vehicles can get through if necessary. It might be prudent to meet with teams at the beginning of seasons to advise where it is acceptable and not acceptable to park.

Mr. Baker noted an e-mail of appreciation was received from a Coddingville Road Resident for the Service Department's clearing of a ditch.

ASSISTANT FIRE CHIEF Shane Berger requested approval to contract with ESO for fire reporting, fire inspections, fire preplans in the amount of $2,957.32. This software will replace Emergency Reporting. Mr. Baker asked about the Emergency Reporting credit discussed at the last meeting.

A **MOTION** approving the contract with ESO for fire reporting, fire inspections, fire preplans in the amount of $2,957.32 and to authorize Mr. Pace to execute any necessary documents, was set forth and moved to be adopted by Mr. Pace duly, seconded by Mrs. Berry.

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

FIREFIGHTER RESIGNATION: A resignation letter has been received from **James Paulett** (effective August 9th). Assistant Chief Berger requested that it be accepted.

A **MOTION** to accept the resignation of Firefighter from **James Paulett** (effective August 9th), with gratitude and regret, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Pace.

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

BRUSH TRUCK POTENTIAL SALE: Assistant Chief Berger advised that the most recent approved reserve price of $65,0000.00 was not met. A call was a department in North Carolina (Skull Camp Fire and Rescue) inquiring about the truck. The have offered us $60,000.00 for the vehicle

Mr. Baker advised he conferred with Brian Richter and has concluded it will need to be listed again on govdeals.com. The Board decided to authorize the Fire Department to list the Brush Truck on govdeals.com with a reserve price of $60,000.00. Mr. Baker requested a motion.

A **MOTION** decided to authorize the Fire Department to list the Brush Truck on govdeals.com with a reserve price of $60,000.00 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.

NEW PUMPER/TANKER PURCHASE UPDATE: We are still working with the County Prosecutor's Office to finalize the purchase contract.

FIRE DEPARTMENT SAUNA DISCUSSION: It noted The Granger Fire Department Association (ASSOCIATION) is offering to purchase a sauna unit for use by members. Studies have shown that saunas can help get rid of toxins an individual may be exposed to during house fires. It would be installed next to the workout area. The Board advised it was expecting additional information that has not been received.

There was a discussion about the cost to install and ongoing costs of a sauna. The Board was advised the ASSOCIATION would incur the cost of installation. The cost to operate will be investigated.

Assistant Chief Berger was requested to provide the Board with the information available regarding this proposed project so it may be reviewed before the next meeting.

GRANGER FIRE ASSOCIATION CHICKEN BBQ: The annual Granger Fire Association Chicken BBQ will be September 26th from noon until 7:00 PM. The cost of a chicken dinner is $12.00 and a kid's meal will be available for $6.00.

MOTOR VEHICLE CRASH BILLING DISCUSSION: Mr. Baker requested approval to forward documents received from Cost Recovery Corp to the County Prosecutor's Office for review. It will be made clear that we will only soft bill Township Residents.

A **MOTION** to forward Cost Recovery Corp documents to the County 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. Pace, Mr. Ginley and Mrs. Berry.

MOBILE MED TECHS: Chief Kamp provided the Fiscal Officer information regarding Mobile Med Techs. Mr. Baker has confirmed they can go to any location in N.E. Ohio. Information was provided to the Trustees so further discussion can occur at the next meeting. We will need to decide what tests should be run after an accident occurs. We should finalize this at the next meeting.

It was suggested that our insurance company be contacted to see if they have a recommendation.

UPDATED SWORN STATEMENT IN PROOF OF LOSS: The Board needs to execute an updated Sworn Statement in Proof of Loss in order for the insurance company to process additional claims related to the Fire Mishap of August 2, 2024. A motion to do so is appropriate.

A **MOTION** authorizing the execution of an updated Sworn Statement in Proof of Loss related to additional insurance claims related to the Fire Mishap of August 2, 2024, 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 document.

SEXTON Roberta Gifford was present but had no formal report.

CEMETERY DEED: A Fairview Cemetery Deed (Lot No. 144, Section No. 19, Grave No. 1) was duly authorized and executed for Michael and Rebecca Pozna, 380 Remsen Road, Medina, OH 44256.

ZONING INSPECTOR Michael Moehring reported the Department issued sixteen permits in July and sixty-six calls were received during the month and nineteen office visits occurred during the month.

Mr. Moehring advised he has discussed with our zoning consultant the idea of setting deadlines after a PDD has been approved for commencement of a project. She is currently researching.

ZONING COMMISSION is scheduled to meet September 8th at 6:30 PM to continue reviewing the Zoning Resolution.

Held

~~**BOARD OF ZONING APPEALS** is scheduled to meet September 29th at 6:30 PM to consider~~ requests for 945 Remsen Rd, Medina, 44256, 2479 Medina Rd, 44256 (tabled from August Meeting) and 4988 Ridge Rd, Wadsworth 44281(tabled from August Meeting).

MEDINA COUNTY SOIL AND WATER CONSERVATION DISTRICT MEMORANDUM OF UNDERSTANDING: Mr. Baker advised this was been removed from the agenda.

CHARLES E. HARRIS AND ASSOCIATES, INC. ENGAGEMENT: This firm has prepared the notes for the Township Financial Statements since 2019. Since the total amount exceeds $1,000.00 (2026 - $850.00 and 2027 - $950.00) Mr. Baker requested consent for him to execute the engagement letter.

A **MOTION** authorizing the Fiscal Officer to execute the Charles E. Harris and Associates, Inc. engagement letter to will prepare the 2026 ($850.00) and 2027 ($950.00) financial notes 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 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 Mr. Pace.

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

A listing of payments ($4,587.89) and compensation ($70,683.84) is detailed within Exhibit A for this meeting.

TRICK OR TREAT DATE AND TIME: Trick or Treat in Granger Township is Sunday, October 25th, from 2:00 - 4:00 PM.

2027 APPROPRIATIONS: Mr. Baker advised 2027 Appropriations will be discussed in October. Department Heads were requested to have information to him by September 24th.

UPCOMING TRUSTEE'S MEETINGS: Monday September 14th at 4:00 PM and Monday, September 28th at 7:00 PM. A Special Meeting will be held on Thursday, September 3, 2026, at 3:30 PM. The purpose of the meeting is to hold an Executive Session to conference with the Township's attorney concerning pending or imminent court action.

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 31, 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 31, 2026
(COMPENSATION)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

August 2026

9/12/2026 11:29:59 AM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
495-2026	08/31/2026	08/25/2026	EP	DONALD L. BAKER	$2,129.79	C
496-2026	08/31/2026	08/25/2026	EP	BENJAMIN BASTA	$1,159.54	C
497-2026	08/31/2026	08/25/2026	EP	LUKE BAZEMORE	$782.70	C
498-2026	08/31/2026	08/25/2026	EP	CLIFFORD BENDER	$733.28	C
499-2026	08/31/2026	08/25/2026	EP	SHANE W. BERGER	$2,605.38	C
500-2026	08/31/2026	08/25/2026	EP	TERI A. BERRY	$1,498.63	C
501-2026	08/31/2026	08/25/2026	EP	DAWNE BOWMAN	$597.53	C
502-2026	08/31/2026	08/25/2026	EP	ROBERT BURES	$134.16	C
503-2026	08/31/2026	08/25/2026	EP	ROBERT CHISLOW	$1,280.57	C
504-2026	08/31/2026	08/25/2026	EP	MARK CIPRIANO	$1,562.51	C
506-2026	08/31/2026	08/25/2026	EP	ELLEN CODDING	$207.78	C
507-2026	08/31/2026	08/25/2026	EP	LOGAN DAVIS	$2,869.75	C
508-2026	08/31/2026	08/25/2026	EP	RYAN FARRELL	$32.30	C
509-2026	08/31/2026	08/25/2026	EP	SHANE FRIMEL	$134.16	C
510-2026	08/31/2026	08/25/2026	EP	ROBERTA D. GIFFORD	$664.04	C
511-2026	08/31/2026	08/25/2026	EP	JOHN H. GINLEY JR.	$1,358.25	C
512-2026	08/31/2026	08/25/2026	EP	SCOTT HANTZ	$3,180.54	C
513-2026	08/31/2026	08/25/2026	EP	MITCHELL HERMAN	$2,985.82	C
514-2026	08/31/2026	08/25/2026	EP	JARED HIGGINBOTHAM	$113.56	C
515-2026	08/31/2026	08/25/2026	EP	MICHAEL HIGGINBOTHAM	$1,243.20	C
517-2026	08/31/2026	08/25/2026	EP	WALTER L. ILLINGWORTH	$1,009.03	C
518-2026	08/31/2026	08/25/2026	EP	ANDREW JONES	$866.75	C
519-2026	08/31/2026	08/25/2026	EP	COLLIN KALINA	$888.00	C
520-2026	08/31/2026	08/25/2026	EP	STEVEN R KAMP	$3,830.86	C
521-2026	08/31/2026	08/25/2026	EP	AIDAN KANE	$853.79	C
522-2026	08/31/2026	08/25/2026	EP	THOMAS KOMAR	$1,020.18	C
523-2026	08/31/2026	08/25/2026	EP	ANDRII KYRENKA	$455.20	C
524-2026	08/31/2026	08/25/2026	EP	CHAD LEACH	$555.97	C
525-2026	08/31/2026	08/25/2026	EP	KEVIN LEMMER	$422.24	C
526-2026	08/31/2026	08/25/2026	EP	MICHAEL MOEHRING	$1,183.44	C
528-2026	08/31/2026	08/25/2026	EP	MARK A NOVAK	$3,735.74	C
529-2026	08/31/2026	08/25/2026	EP	KEITH A O'BRIEN	$718.65	C
530-2026	08/31/2026	08/25/2026	EP	RICHARD L. PACE	$868.62	C
531-2026	08/31/2026	08/25/2026	EP	JOHN ROCCO	$384.44	C
532-2026	08/31/2026	08/25/2026	EP	JARELL RUSSELL	$636.53	C
533-2026	08/31/2026	08/25/2026	EP	MICHAEL W. RUSZALA	$430.51	C
534-2026	08/31/2026	08/25/2026	EP	CALEB J. SCHUSTER	$1,050.88	C
535-2026	08/31/2026	08/25/2026	EP	TERRY SHEPHERD	$839.27	C
536-2026	08/31/2026	08/25/2026	EP	RYAN SHOLTIS	$538.19	C
537-2026	08/31/2026	08/25/2026	EP	JOHNATHON G. TIBBS	$2,259.93	C
538-2026	08/31/2026	08/25/2026	EP	LEE WESTER	$3,100.03	C
540-2026	08/31/2026	08/25/2026	EW	US TREASURY	$11,345.96	C
541-2026	08/31/2026	08/25/2026	EW	TREASURER OF STATE	$1,463.89	O
542-2026	08/31/2026	08/25/2026	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$4,368.31	C
33794	08/31/2026	08/25/2026	PR	NEAL G. SYLVESTER	$1,243.94	O
33795	08/31/2026	08/25/2026	WH	OHIO DEFERRED COMPENSATION	$1,340.00	O
				Total Payments:	$70,683.84	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$70,683.84	

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
August 31, 2026
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

August 2026

9/12/2026 11:28:48 AM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
550-2026	08/31/2026	09/02/2026	CH	FIRST FINANCIAL BANK	$190.00	C
Purpose: Fees (To be Reversed)						
33797	08/31/2026	08/29/2026	AW	APEX SIGNS	$234.32	O
Purpose: Tree Lighting Banner						
33799	08/31/2026	08/29/2026	AW	FALLSWAY EQUIPMENT COMPANY	$598.75	O
Purpose: Med-2 Flashers - FD						
33801	08/31/2026	08/29/2026	AW	PLAN-IT CONSULTING, LLC	$607.50	O
Purpose: Zoning Consultation						
33806	08/31/2026	08/29/2026	AW	ESO SOLUTIONS, INC.	$2,957.32	O
Purpose: Fire Reporting Software - FD						
				Total Payments:	$4,587.89	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$4,587.89	

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.