REGULAR **RECORD OF PROCEEDINGS**

Minutes of Meeting

BEAR GRAPHICS 800-325-6934 FORM NO. 20148

September 28, 26

Held 20

The Granger Township Board of Trustees met in Regular Session on Monday, September 28, 2026, 7:00 PM at the Granger Township Administration Building, 3717 Ridge Rd. In attendance were Trustees; 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 Teri A. Berry

ERIC MCGRATH, GIRLS TRAVEL DIRECTOR, HIGHLAND YOUTH SOCCER presented a quote from Lewis Landscaping and Nursery in the amount of $18,475.00 for soccer field maintenance. At a previous meeting the Board expressed an openness to helping with this expense. Mr. Pace stated that he could support a 50/50 sharing of this expense ($9,237.50 each) and Mrs. Berry concurred.

Mr. Baker advised the Board should approve the expense to Lewis Landscaping and Nursery.

A **MOTION** to establish a purchase order for Lewis Landscaping and Nursery in the amount of $9,237.50 for soccer field maintenance, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

Mr. Baker advised Mr. McGrath to submit the invoice to the Township upon completion of the work and a warrant in the amount of $9,237.50 will be issued directly to Lewis Landscaping.

SHERIFF'S REPORT: Twenty-four reports taken in August.

SERVICE DIRECTOR Mark Novak advised the mowing/berming and general maintenance is ongoing. Some "clean-up" berming was done close to the OPWC project.

OPWC FUNDING: The Stony Hill Road Culvert No. 08 Replacement Project is now complete.

2026 ROAD WORK PLAN UPDATE: Mr. Novak advised Argyle Lane and McCarren Drive have been completed. This completes the 2026 Road Work Plan.

2027 ROAD WORK PLAN: Mr. Novak advised the County Engineer's Office has requested we begin considering what roads to include in our 2027 Road Work Plan. If Trustees have any suggestions, they should let him know as soon as possible. A more in-depth discussion will need to take place at the next meeting.

FALL AERATION AND SEEDING: Mr. Novak suggested having the fields aerated and seeded this fall. TruGreen has provided a quote of $1,613.04 for this service. Mrs. Berry requested Mr. Novak coordinate with TruGreen and the Soccer Association so a duplication of services does not occur.

A **MOTION** to have the fields aerated and seeded this fall by TruGreen at a cost of $1,613.04, was set forth and moved to be adopted by Mrs. Berry, duly seconded by Mr. Pace.

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

THEN AND NOW PURCHASE ORDER NO. 84-2026: Mr. Baker requested approval of Then and Now Purchase Order 84-2026 to ABD Samhan dba AJ Tree Service, LLC in the amount of $4,000.00 for storm related tree removal, and not previously approved. This purchase was not considered part of the annual tree removal maintenance approved within the 2026 appropriations process.

RESOLUTION NO. 09-28-2026-1: APPROVING THEN AND NOW PURCHASE ORDER 84-2026 to ABD Samhan dba AJ tree Service, LLC in the amount of $4,000.00 for storm related tree removal and not previously approved was set forth and moved by Mr. Pace, duly seconded by Mrs. Berry.

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

THEN AND NOW PURCHASE ORDER NO. 85-2026: Mr. Baker requested approval of Then and Now Purchase Order 85-2026 to the Public Works Commission of Ohio in the amount of $77,382.00 for the Stony Hill Culvert No. 8 Replacement Project, and not previously approved.

RESOLUTION NO. 09-28-2026-2: APPROVING THEN AND NOW PURCHASE ORDER 85-2026 to the Public Works Commission of Ohio in the amount of $77,382.00 for the Stony Hill Culvert No. 8 Replacement Project and not previously approved was set forth and moved by Mrs. Berry, duly seconded by Mr. Pace.

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

FIRE CHIEF Steve Kamp advised a resignation letter has been received from **Andrii Kyrenka** (effective September 18th). Chief Kamp requested that it be accepted.

A **MOTION** to accept the resignation of Firefighter from **Andrii Kyrenka** (effective September 18th), was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

Chief Kamp discussed staffing levels and it currently stands at twenty-nine. The Department is currently interviewing three experienced firefighters and four individuals with lesser experience. He hopes to at least present the experienced firefighters for consideration in October.

NEW PUMPER/TANKER PURCHASE UPDATE: The documents have been approved by the County Prosecutors Office. The Board should adopt a motion to enter into a purchase agreement for Spartan Gladiator Pumper Tanker. The Board then may execute the purchase agreement.

A **MOTION** to enter into a purchase agreement for a Spartan Gladiator Pumper Tanker at a cost of 1,247,557.00, was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

Trustees then executed the purchase agreement.

SEXTON Roberta Gifford was present but had no formal report.

ZONING INSPECTOR Michael Moehring reported the Department issued six permits in August and ninety calls were received during the month and nineteen office visits occurred during the month.

Mr. Moehring advised our zoning consultant has asked if there are any items the Board would like "fast-tracked". Mrs. Berry said the idea of setting deadlines after a PDD has been approved for commencement of a project and establishing other completion deadlines have been discussed in the past.

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).

ZONING COMMISSION is scheduled to meet October 13th at 6:30 PM to continue reviewing the Zoning Resolution.

2027 BUDGET: Mr. Baker recommended reallocating the inside millage for the 2027 Budget. With anticipated increase in road and potential cemetery repair and maintenance. He suggested allocating an additional 0.50 mills to the Road and Bridge (Fund No. 2031) and 0.05 mills to the Cemetery (Fund No. 2041) Funds. The offset to this, there will be a reduction of 0.55 mills within the General Fund (Fund No. 1000). Resolution No. 09-28-2026-3 will achieve this redistribution.

RESOLUTION NO. 09-28-2026-3: A RESOLUTION SETTING THE ALLOCATION OF INSIDE MILLAGE

Mr. Pace set forth of the following resolution:

WHEREAS, the Granger Township Board of Trustees has determined it prudent to allocate the inside millage as follows: General Fund (Fund No. 1000) – 0.55 mills; Cemetery Fund (Fund No. 2041) – 0.10 mills; Road and Bridge General Fund (Fund No. 2031) – 1.80 mills; and, Fire Fund (Fund No. 2901) – 0.15 mills. Total inside millage remains 2.60 mills.

THEREFORE, BE IT RESOLVED that Granger Township Board of Trustees is allocating the inside millage as follows: General Fund (Fund No. 1000) – 0.55 mills; Cemetery Fund (Fund No. 2041) – 0.10 mills; Road and Bridge General Fund (Fund No. 2031) – 1.80 mills; and, Fire Fund (Fund No. 2901) – 0.15 mills. Total inside millage remains 2.60 mills.

Mrs. Berry seconded the Resolution.

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

REGULAR **RECORD OF PROCEEDINGS**

Minutes of Meeting

BEAR GRAPHICS 800-325-1694 BOAM NO. 20148

September 28, 26

Held 20

~~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 Mrs. Berry.

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

A listing of payments ($37,334.15) and compensation ($70,199.69) 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.

GRANGER HISTORICAL SOCIETY (GSC) CORRESPONDENCE: Correspondence has been received from GSC President Robert Hummel advising that a landscape project has been completed at the GSC at a cost of $605.27.

DEPOSIT ACCOUNT TRANSFER: Mr. Baker advised $100,000.00 was moved to the Primary Checking from the MMDA September 24th.

ELECTION DAY: Election Day is November 3rd and polls are open from 6:30 AM to 7:30 PM. All Granger Township precincts will vote at the MCBDD Achievement Center located at 4691 Windfall Road.

UPCOMING TRUSTEE'S MEETINGS: Wednesday, October 7th at 4:00 PM and Monday, October 26th at 7:00 PM.

MOTION TO RECESS: A Motion to recess the meeting at 7:17PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

MOTION TO RECONVENE THE MEETING at 7:22 PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

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

MOTION TO GO INTO EXECUTIVE SESSION AT 7:22 PM to consider appointment, employment, 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. Pace, duly seconded by Mrs. Berry.

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

Mr. Novak was invited into the Executive Session and left at 7:50 PM.
James Bloniak was invited into the Executive Session at 7:30 PM and left at 7:45 PM.

MOTION TO RECONVENE THE REGULAR MEETING AT 8:00 PM was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Berry.

Roll call resulted thusly: Mr. Pace, aye; 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 Monday, September 28, 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
September 28, 2026
(PAYMENTS) (OLB)

GRANGER TOWNSHIP, MEDINA COUNTY
Payment Listing
September 2026

10/5/2026 2:00:38 PM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
608-2026	09/29/2026	09/24/2026	CH	ANTHEM BCBS OH GROUP	$16,181.14	C
Purpose: Insurance Payment						
609-2026	09/29/2026	09/24/2026	CH	CHARTER COMMUNICATIONS	$188.57	C
Purpose: Cable/Phone - Admn.						
610-2026	09/29/2026	09/24/2026	CH	CHARTER COMMUNICATIONS	$109.98	C
Purpose: Cable - Serv.						
611-2026	09/29/2026	09/24/2026	CH	CHARTER COMMUNICATIONS	$279.14	C
Purpose: Cable/Phone - FD						
612-2026	09/29/2026	09/24/2026	CH	OHIO EDISON	$205.22	C
Purpose: Electricity - Admn.						
613-2026	09/29/2026	09/24/2026	CH	OHIO EDISON	$135.03	C
Purpose: Electricity - Serv.						
614-2026	09/29/2026	09/24/2026	CH	OHIO EDISON	$48.63	C
Purpose: Electricity - Street Lights						
615-2026	09/29/2026	09/24/2026	CH	OHIO EDISON	$108.29	C
Purpose: Electricity - H.S.						
616-2026	09/29/2026	09/24/2026	CH	OHIO EDISON	$866.93	C
Purpose: Electricity - FD						
617-2026	09/29/2026	09/24/2026	CH	VERIZON WIRELESS	$387.08	O
Purpose: Cell Phones						
618-2026	09/29/2026	09/24/2026	CH	WEX BANK - SHEETZ	$784.78	O
Purpose: Fuel						
619-2026	09/29/2026	09/28/2026	CH	CARD SERVICE CENTER	$119.94	C
Purpose: Rail Road Ties (OPWC)						
33822	09/29/2026	09/24/2026	AW	ABD SAMHAN	$4,000.00	O
Purpose: Storm Related Tree Removal						
33823	09/29/2026	09/24/2026	AW	DELTA DENTAL	$268.32	O
Purpose: Insurance Premium						
33824	09/29/2026	09/24/2026	AW	DEX IMAGING, LLC	$87.37	O
Purpose: Copier Expense - Admn.						
33825	09/29/2026	09/24/2026	AW	EMSAR	$125.33	O
Purpose: EMS Maitenance						
33826	09/29/2026	09/24/2026	AW	FIRE FORCE INC	$755.61	O
Purpose: Gloves/Helmet Fronts - FD						
33827	09/29/2026	09/24/2026	AW	FIRE-DEX, INC.	$921.20	O
Purpose: Fire Hoods - FD						
33828	09/29/2026	09/24/2026	AW	MEDINA COUNTY SHERIFF	$21.89	O
Purpose: Fuel						
33829	09/29/2026	09/24/2026	AW	MEDINA COUNTY SHERIFF	$313.17	O
Purpose: August Additional Policing						
33830	09/29/2026	09/24/2026	AW	ONYX ENVIRONMENTAL	$10,741.18	O
Purpose: Stony Hill Culvert #8 Repl. Project						
33831	09/29/2026	09/24/2026	AW	TERRY SHEPHERD	$48.61	O
Purpose: August Zoning Mileage						
33832	09/29/2026	09/24/2026	AW	THE GAZETTE	$110.90	O
Purpose: BZA Legal						
33833	09/29/2026	09/24/2026	AW	VISION SERVICE PLAN - (OH)	$82.93	O
Purpose: Insurance Premium						
33834	09/29/2026	09/27/2026	AW	SCHEMRICH BROS. BUILDING SUPPLIES	$332.91	O
Purpose: OPWC Stone						
33835	09/29/2026	09/27/2026	AW	DANIEL JUCIKAS	$110.00	O
Purpose: Resolve F.O. Computer Issues						

Total Payments:	$37,334.15
Total Conversion Vouchers:	$0.00
Total Less Conversion Vouchers:	$37,334.15

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

EXHIBIT A
MEETING OF
September 28, 2026
(COMPENSATION)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

September 2026

10/5/2026 2:02:37 PM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
559-2026	09/29/2026	09/17/2026	EP	DONALD L. BAKER	$2,133.58	C
560-2026	09/29/2026	09/17/2026	EP	BENJAMIN BASTA	$696.71	C
561-2026	09/29/2026	09/17/2026	EP	LUKE BAZEMORE	$814.17	C
562-2026	09/29/2026	09/17/2026	EP	CLIFFORD BENDER	$701.09	C
563-2026	09/29/2026	09/17/2026	EP	SHANE W. BERGER	$3,256.56	C
564-2026	09/29/2026	09/17/2026	EP	TERI A. BERRY	$1,501.68	C
565-2026	09/29/2026	09/17/2026	EP	DAWNE BOWMAN	$598.80	C
566-2026	09/29/2026	09/17/2026	EP	ROBERT CHISLOW	$2,479.30	C
567-2026	09/29/2026	09/17/2026	EP	MARK CIPRIANO	$2,379.89	C
568-2026	09/29/2026	09/17/2026	EP	ELLEN CODDING	$208.24	C
570-2026	09/29/2026	09/17/2026	EP	JACOB CRANDALL	$134.32	C
571-2026	09/29/2026	09/17/2026	EP	LOGAN DAVIS	$2,518.01	C
572-2026	09/29/2026	09/17/2026	EP	RYAN FARRELL	$416.64	C
573-2026	09/29/2026	09/17/2026	EP	SHANE FRIMEL	$267.78	C
574-2026	09/29/2026	09/17/2026	EP	ROBERTA D. GIFFORD	$593.12	C
575-2026	09/29/2026	09/17/2026	EP	JOHN H. GINLEY JR.	$1,361.20	C
576-2026	09/29/2026	09/17/2026	EP	SCOTT HANTZ	$3,260.14	C
577-2026	09/29/2026	09/17/2026	EP	MITCHELL HERMAN	$2,837.93	C
578-2026	09/29/2026	09/17/2026	EP	JARED HIGGINBOTHAM	$764.58	C
579-2026	09/29/2026	09/17/2026	EP	MICHAEL HIGGINBOTHAM	$867.47	C
581-2026	09/29/2026	09/17/2026	EP	WALTER L. ILLINGWORTH	$688.22	C
582-2026	09/29/2026	09/17/2026	EP	ANDREW JONES	$910.67	C
583-2026	09/29/2026	09/17/2026	EP	COLLIN KALINA	$967.57	C
584-2026	09/29/2026	09/17/2026	EP	STEVEN R KAMP	$3,360.60	C
585-2026	09/29/2026	09/17/2026	EP	AIDAN KANE	$946.41	C
586-2026	09/29/2026	09/17/2026	EP	THOMAS KOMAR	$613.25	C
587-2026	09/29/2026	09/17/2026	EP	ANDRII KYRENKA	$337.65	C
588-2026	09/29/2026	09/17/2026	EP	CHAD LEACH	$556.94	C
589-2026	09/29/2026	09/17/2026	EP	KEVIN LEMMER	$111.08	C
590-2026	09/29/2026	09/17/2026	EP	MICHAEL MOEHRING	$1,186.00	C
592-2026	09/29/2026	09/17/2026	EP	NICHOLAS MOORE	$291.27	C
593-2026	09/29/2026	09/17/2026	EP	MARK A NOVAK	$3,739.53	C
594-2026	09/29/2026	09/17/2026	EP	KEITH A O'BRIEN	$110.09	C
595-2026	09/29/2026	09/17/2026	EP	RICHARD L. PACE	$871.67	C
596-2026	09/29/2026	09/17/2026	EP	JOHN ROCCO	$362.15	C
597-2026	09/29/2026	09/17/2026	EP	JARELL RUSSELL	$604.40	C
598-2026	09/29/2026	09/17/2026	EP	MICHAEL W. RUSZALA	$270.02	C
599-2026	09/29/2026	09/17/2026	EP	CALEB J. SCHUSTER	$485.51	C
600-2026	09/29/2026	09/17/2026	EP	TERRY SHEPHERD	$840.77	C
601-2026	09/29/2026	09/17/2026	EP	RYAN SHOLTIS	$584.01	C
602-2026	09/29/2026	09/17/2026	EP	JOHNATHON G. TIBBS	$2,429.63	C
603-2026	09/29/2026	09/17/2026	EP	LEE WESTER	$2,715.79	C
605-2026	09/29/2026	09/17/2026	EW	US TREASURY	$11,295.02	C
606-2026	09/29/2026	09/17/2026	EW	TREASURER OF STATE	$1,379.55	C
607-2026	09/29/2026	09/17/2026	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	$4,304.75	C
33820	09/29/2026	09/17/2026	PR	NEAL G. SYLVESTER	$1,105.93	C
33821	09/29/2026	09/17/2026	WH	OHIO DEFERRED COMPENSATION	$1,340.00	O
				Total Payments:	$70,199.69	
				Total Conversion Vouchers:	$0.00	
				Total Less Conversion Vouchers:	$70,199.69	

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.