The Granger Township Board of Trustees met in Special Session on Tuesday, August 18, 2026, at 4:00 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees; John H. Ginley, Jr., Chair, Teri A. Berry and Richard L. Pace and Fiscal Officer, Donald L. Baker.

The meeting was called to order by Mr. Ginley at 4:00 PM.

The purpose of the Special Meeting is to discuss the OPWC Project (Action Possible), adopt a Resolution Approving Contract Bond and Securities and Awarding Deposit of Monies, approve purchase orders and to pay Bills.

OPWC PROJECT: The Stony Hill Road Culvert No. 08 Replacement Project has a contract end date of August 14, 2026. Accordingly, the Board and Contractor need to agree upon a new completion date. Mr. Novak suggested a new completion date of October 30, 2026. **Austin R. Patton** of Onyx Environmental/Kemper Excavating, the contractor, agreed this was a reasonable date and that it would likely be completed well before then. This date, however, will allow for any unforeseen delays.

Mrs. Berry commented she thought October 30th was too far out. Originally, it had been anticipated this project would be completed before school started. She would be more comfortable with a completion date of October 15th. Mr. Patton said this date was acceptable.

A **MOTION** extending The Stony Hill Road Culvert No. 08 Replacement Project contract end date with Onyx Environmental/Kemper Excavating to October 15, 2026 was set forth and moved to be adopted by Mr. Pace, duly seconded by Mrs. Ginley.

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

Trustees and Mr. Patton the executed an extension letter.

DEPOSIT CONTRACT: Mr. Baker advised that Resolution 0-18-2026-1 is the final step in the depository contract process for 2026-2031. It authorizes the Chair and Fiscal Officer to execute the deposit contract with First Financial Bank.

RESOLUTION NO. 08-18-2026-1: A RESOLUTION APPROVING CONTRACT, BOND AND SECURITIES AND AWARDING DEPOSIT OF MONIES

Mr. Ginley moved the adoption of the following resolution:

WHEREAS, First Financial Bank of **Cincinnati,** Ohio, has submitted an application for deposit of the active /interim monies of Granger Township; and said Institution has given a bond or has hypothecated securities, by proper legal transfer, as collateral, to secure the deposit of said monies, the Board of Trustees of **Granger** Township have determined it is appropriate to enter into a contract with **First Financial Bank** for the deposit of the active/interim funds of **Granger** Township.

THEREFORE, BE IT RESOLVED that said contract and bond and/or said hypothecation of securities be, and are, approved and accepted, and that **Thirteen million** DOLLARS (**$13,000,000.00**) of the active/interim monies of this Board be deposited in said Bank, the sum at no time to exceed the amount of said bond, plus insured deposits. Payments to be made from said deposits as provided by law. The Chairperson of this Board and the Fiscal Officer are hereby authorized to execute said agreement on behalf of the Township.

Mr. Pace seconded the resolution and the roll being called upon its adoption resulted as follows:

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

THEN AND NOW PURCHASE ORDER NO. 81-2026: Mr. Baker requested approval of Then and Now Purchase Order No. 81-2026 to Municipal Emergency Services for emergency air pack repairs in the amount of $1,005.32.

A **MOTION** approving Then and Now Purchase Order No. 81-2026 to Municipal Emergency Services for emergency air pack repairs in the amount of $1,005.32, 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.

SPECIAL **RECORD OF PROCEEDINGS**

Minutes of August 18 Meeting 26

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 20

~~**MOTION TO PAY BILLS AS PRESENTED**: Having been advised there was sufficient monies to pay~~ bills, purchase orders and blanket certificates reviewed and approved a **MOTION** to pay the bills as presented was 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.

A listing of payments ($26,857.87) is detailed within Exhibit A for this meeting.

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 Special Meeting on Tuesday, August 18, 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 18, 2026
(PAYMENTS)

GRANGER TOWNSHIP, MEDINA COUNTY

Payment Listing

August 2026

9/12/2026 11:23:39 AM
UAN v2026.3

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
485-2026	08/19/2026	08/18/2026	CH	CHARTER COMMUNICATIONS	$188.57	C
Purpose: Cable/ Phone - Admn.						
486-2026	08/19/2026	08/18/2026	CH	CHARTER COMMUNICATIONS	$109.98	C
Purpose: Cable - Serv.						
487-2026	08/19/2026	08/18/2026	CH	CHARTER COMMUNICATIONS	$279.14	C
Purpose: Cable/Phone - FD						
488-2026	08/19/2026	08/18/2026	CH	COLUMBIA GAS OF OHIO, INC	$56.42	C
Purpose: Natural Gas - Admin.						
489-2026	08/19/2026	08/18/2026	CH	COLUMBIA GAS OF OHIO, INC	$70.36	C
Purpose: Natural Gas - Serv.						
490-2026	08/19/2026	08/18/2026	CH	COLUMBIA GAS OF OHIO, INC	$66.24	C
Purpose: Natural Gas - H.S.						
491-2026	08/19/2026	08/18/2026	CH	COLUMBIA GAS OF OHIO, INC	$207.23	C
Purpose: Natural Gas - FD						
492-2026	08/19/2026	08/18/2026	CH	JOHN DEERE FINANCIAL	$1,730.54	C
Purpose: Fuel						
493-2026	08/19/2026	08/18/2026	CH	OHIO EDISON	$48.63	C
Purpose: Electricity - Street Lights						
33787	08/19/2026	08/18/2026	AW	DEX IMAGING, LLC	$76.75	C
Purpose: Copier - Admn.						
33788	08/19/2026	08/18/2026	AW	MUNICIPAL EMERGENCY SERVICES	$2,475.32	C
Purpose: Flow Testing/Emerg. Air Pack Rep. - FD						
33789	08/19/2026	08/18/2026	AW	NORWALK CONCRETE INDUSTRIES, INC.	$9,887.60	C
Purpose: Payment Due at Signing (1)						
33790	08/19/2026	08/18/2026	AW	RUSH TRUCK CENTER	$11,234.09	C
Purpose: Med-2 Emergency Rep. - FD						
33791	08/19/2026	08/18/2026	AW	SHUTTLER'S APPAREL INC.	$133.00	C
Purpose: Wester Pants/Belt - FD						
33792	08/19/2026	08/18/2026	AW	STRYKER	$190.70	C
Purpose: Adapters/Cords - FD						
33793	08/19/2026	08/18/2026	AW	THE GAZETTE	$103.30	C
Purpose: BZA Legal						

Total Payments:	$26,857.87
Total Conversion Vouchers:	$0.00
Total Less Conversion Vouchers:	$26,857.87

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.