

RECORD OF PROCEEDINGS

SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-7764 FORM NO 00148

January 18,

21

20

Held

The Granger Township Board of Trustees met in Special Session on Tuesday, January 18, 2021, at 5:05 PM at the Granger Township Administration Building, 3717 Ridge Road. In attendance were Trustees: Teri A. Berry, Chair, Richard L. Pace and John H. Ginley, Jr. and Fiscal Officer Donald L. Baker.

The purpose of the Special Meeting is to Review and Adopt Permanent Appropriations, Approve Purchase Orders and Supplemental Appropriations, Pay Bills and to hold an Executive Session to discuss discipline and any other matters required to be kept confidential by Federal Law or Regulations, or State Statutes.

The meeting was called to order by Mrs. Berry.

**PERMANENT APPROPRIATIONS:** Mr. Baker noted that Permanent Appropriations were discussed at the November 12<sup>th</sup> Special Meeting. As a result of this meeting, the following changes were made to the presentation:

Mr. Ginley has requested a \$25,000.00 increase to Capital Equipment within Fund 2191 (Fire Levies) to cover the cost of potentially installing a security system at the Fire Station. Mr. Baker suggested the total allocation be set to \$35,000.00 to cover any other potential equipment requirements.

Mr. Baker also recommended a \$1,000.00 increase to Zoning Other Expense within Fund 2000 (General Tax). This was omitted in the original review. He also recommended \$20,000.00 be added to salary accounts within Fund 2191 (Fire Levies) to address potential increased salary expense.

**RESOLUTION NO. 01-18-2021-1 PERMANENT APPROPRIATIONS:** Mr. Pace moved the adoption of the following Resolution:

**BE IT RESOLVED** by the Board of Trustees of Granger Township, Medina County, Ohio that to provide for the current expenses and other expenditures of said Board of Granger Township, during the fiscal year, ending December 31, 2021, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

General Fund (1000)	\$ 541,408.00
Motor Vehicle License Fund (2011)	\$ 21,750.00
Gasoline Tax Fund (2021)	\$ 195,200.00
Road and Bridge Fund (2031)	\$ 316,500.00
Cemetery Fund (2041)	\$ 64,750.00
Fire Special Levy Fund (2191)	\$ 904,300.00
Road Special Levy Fund (2192)	\$ 149,500.00
Permissive Motor Vehicle License Fund (2231)	\$ 52,000.00
Coronavirus Relief Fund (2272)	\$ 162,643.57
Ambulance & Emergency Medical Fund (2281)	\$ 312,500.00
Fire Fund - Misc. Special Revenue Fund (2901)	\$ 58,000.00
Public Works (4401)	\$ 0.00
<b>TOTAL</b>	<b>\$2,778,551.57</b>

Mr. Ginley seconded the Resolution.

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

**APPROVE PURCHASE ORDERS AND SUPPLEMENTAL APPROPRIATIONS:** Mr. Baker advised there were no Purchase Orders or Supplemental Appropriations to be approved today.

**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.

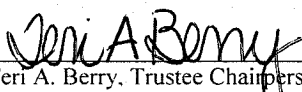
Voting "aye" thereon: Mrs. Berry, Mr. Pace, and Mr. Ginley.

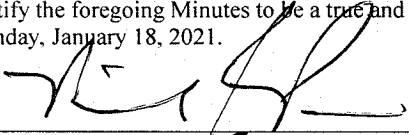
A listing of payments (\$4,319.78) is detailed within Exhibit A for this meeting.

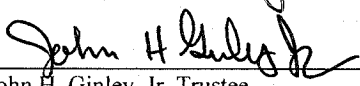
**EXECUTIVE SESSION:** The Board decided not to go into Executive Session.

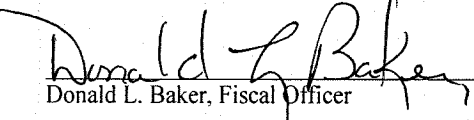
With no further business to discuss a **MOTION** was set forth and moved for adjournment.

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 Monday, January 18, 2021.

  
Teri A. Berry, Trustee Chairperson

  
Richard L. Pace, Trustee Vice Chairperson

  
John H. Ginley, Jr, Trustee

  
Donald L. Baker, Fiscal Officer

**EXHIBIT A  
MEETING OF  
JANUARY 18, 2021  
(PAYMENTS)**

GRANGER TOWNSHIP, MEDINA COUNTY

1/24/2021 4:01:59 PM

**Payment Listing  
1/19/2021 to 1/19/2021**

UAN v2021.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2021	01/19/2021	01/14/2021	CH	VERIZON WIRELESS	\$277.36	O
	Purpose: Cell Phones					
2-2021	01/19/2021	01/16/2021	CH	JOHN DEERE FINANCIAL	\$573.31	O
	Purpose: Fuel - FD					
31152	01/19/2021	01/16/2021	AW	ACE	\$8.00	O
	Purpose: Toner Shipping - Admn.					
31153	01/19/2021	01/16/2021	AW	B&C COMMUNICATIONS	\$82.04	O
	Purpose: Horton Radio Repairs - FD					
31154	01/19/2021	01/16/2021	AW	COMPASS MINERALS AMERICA INC.	\$1,266.05	O
	Purpose: Road Salt					
31155	01/19/2021	01/16/2021	AW	DANIEL JUCIKAS	\$139.00	O
	Purpose: Computer Services - Admn.					
31156	01/19/2021	01/16/2021	AW	DAVID F. HERRMANN	\$300.00	O
	Purpose: Burial					
31157	01/19/2021	01/16/2021	AW	MEDINA SPCA	\$500.00	O
	Purpose: Services Rendered					
31158	01/19/2021	01/16/2021	AW	OHIO STATE FIREFIGHTER'S ASSOC.	\$100.00	O
	Purpose: Dues - FD					
31162	01/19/2021	01/18/2021	AW	MEDINA CO. TREASURER	\$1,074.02	O
	Purpose: R.E. Taxes					
Total Payments:					<u>\$4,319.78</u>	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					<u>\$4,319.78</u>	

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.