

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
July 30, 2026 at 12:00 P.M.

Held _____ 20 _____

Chairman Wayman opened the Trustees' Special Meeting at 12:00 Noon A.M. in the Trustees Meeting Room at the Administration Building and welcomed everyone to the Meeting.

Mr. Wayman called for a roll call: Mr. Sill. Mr. Wayman, Mr. Cook, Chief Gosnik, and Mr. Pasqualone were present. Mr. White and Ms. Hamercheck were absent with prior commitments.

Mr. Wayman requested a motion to approve the bill list in the amount of two hundred twenty-three thousand, nine hundred one dollar and eight cents (\$223,901.08) for July 30, 2026.

Mr. Sill presented a motion to approve the bill list in the amount of two hundred twenty-three thousand, nine hundred one dollar and eight cents (\$223,901.08) for July 30, 2025, attached to and made part of these Minutes, seconded by Mr. Wayman.

Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred thirty-one thousand, five hundred ninety-two dollars and twenty-three cents (\$131,592.23) (actual) for July 24, 2026.

Mr. Sill presented a motion to approve the payroll in the amount of one hundred thirty-one thousand, five hundred ninety-two dollars and twenty-three cents (\$131,592.23) (actual) for July 24, 2026, seconded by Mr. Wayman.

Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman stated he would turn the Meeting over to Mr. Cook who has three (3) Resolutions to present.

ADMINISTRATOR:

Mr. Cook. Administrator, requested a motion to approve **Resolution #26-091**, A Resolution to hire Tyler Bukvic, pending drug screening and background investigation, as a full-time Maintenance Worker 1 in the Madison Township Service Department at a rate of twenty-seven dollars and fifty-eight cents (\$27.58) per hour with benefits, effective August 3, 2026.

Mr. Wayman presented a motion to approve **Resolution #36-091**, seconded by Mr. Sill.

Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Cook stated the position was posted on the Madison Township website and ran in the News-Herald from June 15, 2026, to June 21, 2026. Mr. Cook said he interviewed fifteen (15) candidates the week of July 6th and 13th. Mr. Bukvic worked as a summer laborer for Madison Township about twelve (12) years ago out of high school and has been working for two (2) other municipalities since then. Mr. Wayman asked if he still lived in Madison. Mr. Cook said yes. Mr. Wayman said he thinks Mr. Bukvic will be a nice fit in the Service Department. Mr. Sill agreed.

Mr. Cook requested a motion to approve **Resolution #26-092**, A Resolution authorizing the Madison Township Fiscal Officer to issue a refund in the amount of three thousand, one hundred dollars (\$3,100.00) to Pillar Excavating for a road opening at 1818 Meadows Road, Madison Ohio.

Mr. Sill presented a motion to approve **Resolution #26-092**, seconded by Mr. Wayman.

Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Mr. Cook requested a motion to approve **Resolution #26-093**, A Resolution to authoring the Madison Township Fiscal Officer to issue a refund in the amount of three thousand, one hundred dollars (\$3,100.00) to Reeves Plumbing & Heating for a road opening at 1853 Sandgate Road, Madison, Ohio.

Mr. Wayman presented a motion to approve **Resolution #26-093**, seconded by Mr. Sill.

Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

RECORD OF PROCEEDINGS
MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

July 30, 2026 at 12:00 P.M.

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

LEGAL:

Mr. Pasqualone, Solicitor, stated he would update the Board on the pending Federal Case with Mr. Machelsky. Mr. Pasqualone said he sent an e-mail to attorney Andrea Ziarko of the Baker & Dublikar law firm who assisted the Township with the gun range case. Andrea is a very nice attorney who Mr. Pasqualone asked for an update on the case. She said we are currently preparing a written discovery to send to Mr. Machelsky. The deadline is not till January 15, 2027, so we have plenty of time to obtain depositions. Mr. Pasqualone said he would keep the Board updated. The case is not moving quickly which is unusual with such a long deadline.

POLICE:

Chief Gosnik stated the tragic passing of Officer Shannon was the news in the Police Department. Chief Gosnik said a lot of people reached out to the department and went out of their way to honor Ryan with blue flags and ribbons. Ryan's family was very happy with the police representation at the funeral home.

SERVICE DEPARTMENT:

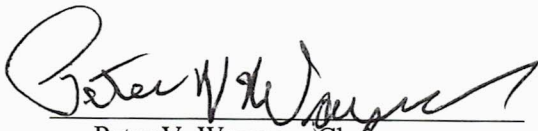
Mr. Price, Road Supervisor, stated the new F-350 pick-up truck with a plow is sitting out in the parking lot, if anyone would like to see it. The truck is white with the blue Madison Township logo on the doors, blue streaks on the body, and red plow. It looks very nice.

With no further business to discuss, Mr. Wayman requested a motion to adjourn the Meeting.

Mr. Sill presented a motion to adjourn the Meeting, seconded by Mr. Wayman.

Roll Call: Mr. Sill: Yes Mr. Wayman: Yes

Chairman Wayman adjourned the Special Meeting at 12:08 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer