RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP Meeting

| ERNIMENT FORMS & SUPPLIES 84 | 4-224-0006 FORMINO, 10146 | |
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| Held | September 9, 2025, at 6:30 P.M. | 20 |
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Chairman Sill called the September 9, 2025, Trustees' Workshop Meeting to order at 6:30 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Madison Township Administration Building.

Mr. Sill called for a roll call: Mr. Wayman, Mr. Sill, Ms. Hamercheck, Chief Hager, Mr. Cook and Mr. Pasqualone were in attendance. Mr. Anderson, Mr. Brown, and Mr. Pasqualone had prior commitments.

TRUSTEES:

The Trustees had nothing to discuss at this time.

ASSISTANT ADMINISTRATOR:

Mr. Cook gave an update on several projects. Mr. Cook said Charles Laing celebrated his three-year anniversary with the Madison Township Service Department and is doing a good job.

Mr. Cook reminded the Board there is a public hearing this Thursday, September 11th, on Blasé Nemeth Road regarding the Route 20 (North Ridge Road) sewer extension at 7:00 P. M.

The Emerson Culvert Project has been completed. The Township is waiting for the final payment from DRS which should be received by the end of this week.

Mr. Cook stated the Stanton Park Armor Stone Project plans were chosen and design finalized. The Township is awaiting a meeting with the U. S. Army Corps of Engineers. Mr. Wayman asked when the project might start. Mr. Cook said probably early 2026.

Mr. Cook said both the chip seal and the paving from the 2025 Road Program have been completed. The Fiscal Department will be getting the payments out soon.

The Ohio Department of Transportation (ODOT) is on schedule to get both lanes open on Route 20 by October 15, 2025. Mr. Wayman said the contractor is doing a great job on Route 20. Mr. Sill agreed that the sidewalks and road look great. Mr. Cook said all the work on Route 20 in Madison should be completed by October, except for some touch-ups here and there. Then the work will continue in Perry.

Mr. Cook said the salt order should be delivered the end of this week or the beginning of next week. Mr. Wayman asked if the Township would install it. Mr. Cook said no. Mr. Cook said he just received a text from the chip seal contractor that the fog coat has been completed.

POLICE DEPARTMENT:

Chief Hager stated the Police Department and the Road Department have been working together concerning graffiti issues at Tuttle Park. Tuttle Park got hit again. Someone spray painted the back of the building. The Police Department has obtained some additional surveillance equipment. Chief Hager said earlier this summer the department tried to catch a juvenile who got away at Tuttle Park. Maybe with the surveillance equipment the department can catch someone or see where they are coming from. The male bathroom has been sprayed painted. Chief Hager suggested locking the bathrooms in October at 6:00 P. M. since school is in session now. Mr. Wayman thought that was a good idea. Mr. Sill said it might remove some of the temptation. Mr. Cook said the bathrooms are locked in the winter, usually around Halloween. Mr. Sill said it starts getting dark earlier anyway, so it is not a big deal. Chief Hager said he would like to see the bathrooms closed at dark.

LEGAL:

Mr. Pasqualone, Solicitor, was absent with a prior commitment.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Price, stated he had nothing unless the Board had any questions for him. They did not.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated the budget is progressing, almost to the point that meetings can be set up with all departments to go over what everyone's projects and plans are for next year. Ms. Hamercheck said if anyone thinks of anything, please call her. The Township received the numbers back from the auditor, and Ms. Hamercheck said she was .4% off from the numbers they gave the Township. Mr. Sill said well done.

Minutes of

RECORD OF PROCEEDINGS MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Meeting

| ZONING: Zoning Inspector, Mr. Ungers, was absent with a Mr. Sill asked if there was anything else to disc Sill asked for a motion to adjourn. | |
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| Mr. Wayman progented a mation to adjacem t | |
| Mr. wayman presented a motion to adjourn to | he Meeting, seconded by Mr. Sill. Roll Call: |
| Mr. Wayman: Yes Mr. Sill: Yes | |
| Chairman Sill adjourned the Trustees' Works | hop Meeting at 6:39 P.M. |
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| Thomas M. Sill, Chairman | Sarah Hamercheck, Fiscal officer |