

RECORD OF PROCEEDINGS

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

Held May 12, 2026, at 7:00 P.M. 20

Chairman Wayman called the Trustees' Regular Meeting of May 12, 2026, to order at 7:00 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Administration Building.

Mr. Wayman called for a roll call: Mr. White, Mr. Sill, Mr. Wayman, Ms. Hamercheck, Chief Hager, and Mr. Cook were in attendance.

Mr. Wayman led the audience in the Pledge of Allegiance.

Mr. Wayman stated at this time we will have a "Moment of Silence" to reflect on some Madison residents who have passed from this life. Please remember Madison residents Debra Oravec, Michelle Kellison, and Lee Pennington-Merkley.

Mr. Wayman requested a motion to approve the Minutes for the April 30, 2026, Zoning Public Hearing, and the April 30, 2026, Trustees' Regular Meeting.

Mr. White presented a motion to approve the Minutes for the April 30, 2026, Zoning Public Hearing, and the April 30, 2026, Trustees' Regular Meeting, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes Mr. Sill: Abstain

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred eight thousand, eight hundred ninety dollars and twenty-eight cents (\$108,890.28) (actual) for May 12 2026.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred eight thousand, eight hundred ninety dollars and twenty-eight cents (\$108,890.28) (actual) for May 12, 2026, attached to and made part of these Minutes, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred thirty thousand, three hundred nineteen dollars and thirty-three cents (\$130,319.33) (actual) for May 15, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred thirty thousand, three hundred nineteen dollars and thirty-three cents (\$130,319.33) (actual) for May 15, 2026, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

TRUSTEES: Nothing

DEPARTMENT REPORTS POLICE DEPARTMENT:

Chief Hager stated in the month of April, 2026, the Madison Township Police Department had 1,030 calls for service.

Calls for Service	1,030	911	18
Abandoned Vehicle	3	Abuse	1
Administrative	10	Alarm	48
Animal Complaint	17	Arrest on Warrant	7
Assault with Injury	1	Assist Fire Department	211
Assist Other	5	Assist Police	13
Business Check	88	Civil	3
Court	4	Community Policing	13
Custody Dispute	1	Disabled Vehicle	7

RECORD OF PROCEEDINGS
MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Minutes of

Meeting

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

May 12, 2026, at 7:00 P.M.

Held _____ 20 _____

Disturbance	14	Damage Accident	5
Disorderly Conduct	1	DOA	1
Family Dispute	3	Drone	1
Fraud	6	Domestic Violence	7
Harassment	4	Phone Harassment	1
Hazard	14	HCheck	1
Hit & Run	1	Littering//illegal Dumping	1
Investigation/Follow-Up	32	Information	25
Injury Accident	5	Juvenile Complaint	7
K9	2	Lockout	17
Mental Subject	5	Misassigned	6
Missing Person	1	Neighbor Complaint	4
Noise Complaint	8	Overdose	1
Private Property Accident	7	Parking Violation	1
Property Damage	3	Property Found	7
Property Lost	3	School Resource Office	58
Repossession	1	Runaway	2
Security Check	37	Sex Offense	2
Shots (Noise)	3	Subpoena Served	3
Sick Call Off	7	Suicide Threat	3
Special Detail	15	Suspicious Person	11
Suspicious Circumstance	54	Suspicious Vehicle	12
Test Call	9	Theft	11
Identity Theft	1	Threat	3
TPO Violation	3	Traffic Stop	92
Training	1	Transport	3
Trespassing	2	Traffic Complaint	28
Unwanted Subject	3	Vandalism	2
Welfare Check	20		

Chief Hager requested a motion to approve **Resolution #26-069**, A Resolution to promote Patrolman Shawn McClure to the full-time position of Sergeant for the Madison Township Police Department at an hourly rate of forty-eight dollars and thirty-four cents (\$48.34) with a six (6) month probationary period effective May 12, 2026.

Mr. Sill presented a motion to approve **Resolution #26-069**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

RECORD OF PROCEEDINGS

Minutes of **MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

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

Held **May 12, 2026, at 7:00 P.M.**

20

Chief Hager stated Shawn started part-time for the Madison Township Police Department in 2013. In 2014, he went full-time. He has worked in the patrol division, in dispatch which is a big help filling in, gone to school and became a negotiator for the Lake County Swat Team, and moved to detective. He went through the process, and rose to the top. Chief Hager said he highly recommends this promotion. Shawn has done a good job for the Police Department.

Mr. Wayman stated we will now have the swearing-in ceremony for Sergeant Shawn McClure administered by Trustee Peter Wayman, Chairman of the Madison Township Board of Trustees. Chairman Wayman asked Sergeant McClure to raise his right hand and repeat after him:

"I, Shawn McClure, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Ohio and that I will faithfully discharge duties of full-time police officer of Madison Township in the rank of Sergeant according to the rules and regulations of said Township to which I have been appointed according to the law and to the best of my ability."

Chief Hager and the Trustees congratulated Sergeant McClure, and pictures were taken of Sergeant McClure and his wife. Chief Hager thanked Sergeant McClure's family for coming to the meeting.

Chief Hager requested a motion to approve **Resolution #26-070**, A Resolution to hire Rob Wransky as a full-time police officer for the Madison Township Police Department effective June 1, 2026, at a rate of forty-three dollars and sixteen cents (\$43.16) per hour with benefits, and serving a one (1) year probationary period.

Mr. White presented a motion to approve **Resolution 26-070**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Chief Hager stated Officer Wransky is currently a full-time officer for Madison Village and wants to come here to the Township. The department is glad to have him. When Chief Hager leaves in June, Officer Wransky will fill his vacancy. Mr. Wayman said "We lost one to the Village, and we took one. I like that."

Chief Hager requested a motion to approve **Resolution #26-071**, A Resolution to hire Brianna Stislow as a part-time dispatcher for the Madison Township Police Department at a rate of twenty-six dollars and nineteen cents (26.19) per hour without benefits pending passage of background investigation and drug screen and serving a one-hundred twenty (120) day probationary period effective May 14, 2026.

Mr. Sill presented a motion to approve **Resolution #26-071**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Chief Hager requested a motion to approve **Resolution #26-072**, A Resolution honoring Police Officer Teresa Ackerman upon her retirement from the Madison Township Police Department effective May 31, 2026.

Mr. White presented a motion to approve **Resolution #26-072**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Chief Hager said there will be a going-away party for Teresa in the middle of this summer when she returns from visiting her daughter. Teresa has worked for Madison Township for eighteen (18) years, since 2008.

LEGAL:

Mr. Pasqualone was absent with a prior commitment.

FISCAL OFFICER:

Ms. Hamercheck stated she had nothing for this meeting.

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MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Minutes of

Meeting

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May 12, 2026, at 7:00 P.M.

Held _____ 20 _____

ZONING:

Zoning Inspector, Mr. Ungers, stated he had nothing to report.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Mr. Price, was absent with a prior commitment. Mr. Cook stated the Service Department report was included in the Trustees' files for the meeting.

ADMINISTRATOR:

Mr. Cook, Administrator, requested a motion to approve **Resolution #26-073**, A Resolution rejecting submitted bids for the Northway Road Drainage Improvements Project and to authorize the reengineering and rebid by Civil & Environmental Consultants, Inc. of Mayfield, Ohio, for the stormwater system for the areas of Northway, Sandgate, and Shore roadways with an updated engineer's estimate.

Mr. Sill presented a motion to approve **Resolution #26-0**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. White asked if this is the project the Township is reengineering. Mr. Cook said yes, the Township is going to try to redesign the project to tempt some more bidders.

OTHER:

Mr. Sill said there is great stuff going on at the parks and some good comments from residents. Mr. Wayman said the Service Department is doing a good job.

CITIZEN COMMENTS:

Mr. Ted Johnson, 7061 Whitesands Boulevard, stated his road is about to be repaved. Any updates as to when this will happen? Mr. Cook said the contractor has scheduled this for the second week in June, weather permitting.

Mr. Med Johnson, 7083 Whitesands Boulevard, no relation to Ted, who just spoke, asked if there are any policies regarding Airbnb's in the Township. Mr. Ungers stated no but the subject has been brought up by property owners in the past. The issue has been briefly discussed, but no policies have been established. Mr. Johnson said he owns a home in North Carolina, and the issue has come up there. He was just wondering if Madison Township had any policies on Airbnb's.

Mr. Wayman requested a motion to enter into Executive Session in accordance with Section 121.22 G (1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. (Matt Gosnik & Service Department)

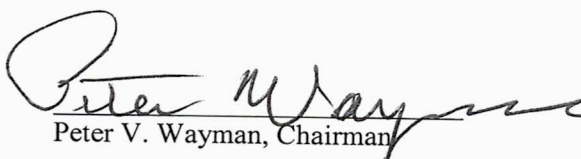
Mr. White presented a motion to convene into Executive Session at 7:20 P.M., seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

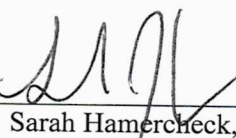
Mr. Wayman reconvened the meeting at 7:48 P.M. and with no further business to discuss, requested a motion to adjourn the meeting.

Mr. Wayman stated the next Trustees' Regular Meeting will be held Thursday, May 28, 2026, at 12:00 Noon.

Mr. Sill presented a motion to adjourn the Trustees' Regular Meeting, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Chairman Wayman adjourned the Trustees' Regular Meeting at 7:49 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer