

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10748
July 22, 2025 at 12:00 P. M.

Held _____ 20 _____

Chairman Sill opened the Trustees' Special Meeting at 12:00 P.M. in the Trustees Meeting Room at the Administration Building, 2065 Hubbard Road, and welcomed everyone to the Meeting.

Mr. Sill called for a roll call: Mr. Anderson, Mr. Sill, Ms. Hamercheck, Chief Hager, Mr. Brown, and Mr. Pasqualone were present. Mr. Wayman was absent with a prior commitment.

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

Mr. Sill requested a motion to approve the bill list in the amount of one hundred nineteen thousand, seven hundred eighty-eight dollars and ninety-one cents (\$119,788.91) (actual) for July 22, 2025.

Mr. Anderson presented a motion to approve the bill list in the amount of one hundred nineteen thousand, seven hundred eighty-eight dollars and ninety-one cents (\$119,788.91) (actual) for July 22, 2025, attached to and made part of these minutes, seconded by Mr. Sill.
Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

POLICE DEPARTMENT:

Chief Hager stated Daniel Hopps was sworn in last week as a full-time police officer in Chief Hager's office just to get him started earlier, but he would like to swear him in publicly now. Derrell McCaleb-Powell is also a full-time police officer being sworn in and Madison Township's first African-American police officer. Chief Hager said Derrell does not care about that, he just wants to be a policeman. However, Madison Township's Police Department is very proud of that fact. Both officers will be an asset to the department.

Mr. Anderson stated he would do the swearing in of Daniel Hopps and Derrell McCaleb-Powell. Mr. Anderson asked the officers to repeat after him. *"I (state your name) do solemnly swear or affirm that I will support the Constitution and the laws of the United States of America, the Constitution and laws of the State of Ohio, and the laws and ordinances of Madison Township and to the best of my abilities while discharging the duties of the office of full-time police officer."* Pinning and photographs followed. Chief Hager said hiring two (2) new police officers is a privilege for our community. It is a struggle hiring new police officers in today's world. Everyone welcomed the officers aboard.

Chief Hager said he is also hiring Chad Hudson who has been in law enforcement for sixteen (16) years. Chief Hager worked with Chad in Eastlake. Chad was a School Resource Officer (SRO) for Eastlake North. He will be a part-time SRO for Madison Township. Mr. Anderson swore in Chad Hudson. *"I, Chad Hudson, do solemnly swear or affirm that I will support the Constitution and laws of the United States of America, the Constitution and laws of the State of Ohio, and the laws and ordinances of Madison Township and to the best of my abilities while discharging the duties of the office of part-time police officer."* Chad was congratulated by everyone and also welcomed aboard.

Chief Hager requested a motion to approve **Resolution #25-063**, A Resolution authorizing the Chief of Police to enter into an agreement with Madison Local Schools to provide School Resource Officer Services in the school district.

Mr. Anderson presented a motion to approve **Resolution #25-063**, seconded by Mr. Sill.
Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

Chief Hager requested a motion to approve **Resolution #25-064**, A Resolution to hire Derrell McCaleb-Powell as a full-time police officer for the Madison Township Police Department effective July 28, 2025, at a rate of \$39.20 per hour with benefits and serving a one (1) year probationary period.

Mr. Anderson presented a motion to approve **Resolution #25-064**, seconded by Mr. Sill.
Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

Chief Hager requested a motion to approve **Resolution #25-065**, A Resolution to hire Chad Hudson as a part-time police officer for the Madison Township Police Department effective

RECORD OF PROCEEDINGS
MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING

Minutes of

Meeting

July 22, 2025 at 12:00 P. M.

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

Held _____ 20 _____

July 28, 2025, at a pay rate of \$30.90 per hour with no benefits and serving a one (1) year probationary period.

Mr. Anderson presented a motion to approve **Resolution #25-065**, seconded by Mr. Sill. Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

ADMINISTRTION:

Mr. Brown requested a motion to approve **Resolution #25-066**, A Resolution appropriating six hundred sixty-four thousand, three hundred fifty dollars (\$664,350.00) from Fund 2231, *Road & Bridge*, and depositing into Account Line Item Fund 2231, *Road & Bridge Capital Outlay (Paving Program)* 2031-330-790-7700.

Mr. Anderson presented a motion to approve **Resolution #25-066**, seconded by Mr. Sill. Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

Mr. Brown stated during the temporary appropriations he forgot to put the figure for capital outlay in the budget last year because we did not have the numbers. When we got the permanent numbers in February, he forgot to put those numbers in also. Mr. Brown said while budgeting, he had accounted for all the projects so it did not harm anything. He just did not have it moved into appropriations. Mr. Anderson said things happen, we got it, and it is covered.

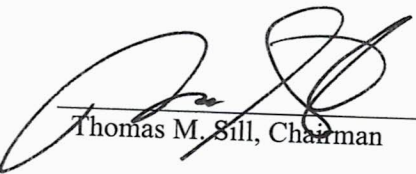
Mr. Brown stated he will do the updates on the Township projects during our Regular Meeting in August.

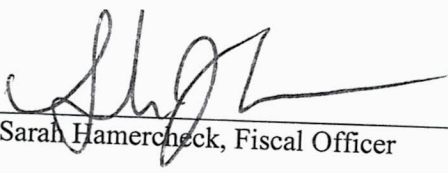
Mr. Sill asked if there were any other thoughts or concerns. The Lake County Township Association letter regarding proposed changes to property tax collection will be addressed at our next meeting in August when Mr. Wayman is also present.

With no further comments, Mr. Sill requested a motion to adjourn the meeting.

Mr. Anderson presented a motion to adjourn the meeting, seconded by Mr. Sill. Roll Call: Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill adjourned the Special Trustees' Meeting at 12:16 P.M.


Thomas M. Sill, Chairman


Sarah Hamercheck, Fiscal Officer