

RECORD OF PROCEEDINGS

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

Meeting

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

Held March 26, 2024, at 12:00 P.M. 20 _____

Chairman Wayman called the Trustees' Regular Meeting of March 26, 2026, to order at 12:00 P.M. and welcomed everyone to the meeting in the Trustees' Meeting Room at the Administration Building.

Mr. Wayman called for a roll call: Mr. White, Mr. Wayman, Mr. Cook, Sergeant Gosnik, Ms. Hamercheck, and Mr. Pasqualone 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 things and to remember family, friends, and neighbors who are no longer with us. Please remember Madison residents Richard Jeric, Julian Leverett, Lonnie J. Simmons, Cynthia Kurtzhals, Celeste Pierce, Judith Wareham, Nancy Tarasovich, Raymond Brickner, George Sutyak, Ronald Welsh, and Raymond Merkle.

Mr. Wayman requested a motion to approve the Minutes for the February 26, 2026, Regular Meeting.

Mr. White presented a motion to approve the Minutes for February 26, 2026, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman Yes

Mr. Wayman requested a motion to approve the bill list in the amount of fifty-three thousand, forty-two dollars and fifty-eight cents (\$53,042.58) (actual) for March 26, 2026.

Mr. White presented a motion to approve the bill list in the amount of fifty-three thousand, forty-two dollars and fifty-eight cents (\$53,042.58) (actual) for March 26, 2026, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred thirty thousand, five hundred eighty-six dollars and seven cents (\$130,586.07) (actual) for March 20, 2026, and payroll in the amount of one hundred twenty-six thousand, five hundred eighty-seven dollars and two cents (\$126,587.02) (estimate) for April 3, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred thirty thousand, five hundred eighty-six dollars and seven cents (\$130,586.07) (actual) for March 20, 2026, and payroll in the amount of one hundred twenty-six thousand, five hundred eighty-seven dollars and two cents (\$126,587.02) (estimate) for April 3, 2026, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes

TRUSTEES:

RESOLUTIONS:

Mr. Wayman requested a motion to approve **Resolution #26-043**, A Resolution accepting the resignation of Audra Wisniowski as a member of the Madison Township Zoning Commission, effective March 26, 2026.

Mr. White presented a motion to approve **Resolution #26-043**, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman thanked Audra for her service on the Board of Zoning Commission.

Mr. Wayman requested a motion to approve **Resolution #26-044**, A Resolution appointing Donald P. Marrie as a member of the Madison Township Zoning Commission.

Mr. White presented a motion to approve **Resolution #26-044**, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman stated Don is in the back row in the audience today and he wanted to say hi and welcome.

Mr. Wayman requested a motion to approve **Resolution #26-045**, A Resolution authorizing the promotion of Sergeant Matthew Gosnik to the position of Assistant Chief for the Madison

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Township Police Department with a probationary period of seventy (70) days, effective April 13, 2027.

Mr. White presented a motion to approve **Resolution #26-045**, seconded by Mr. Wayman:
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman stated Matt is here with us today and welcomed him. Mr. Wayman said Matt will make a great assistant for the Chief.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Sergeant Gosnik stated he had four (4) Resolutions he would like to present to the Board for consideration, all personnel related.

Sergeant Gosnik requested a motion to approve **Resolution #26-046**, A Resolution accepting the resignation of Hannah Snider as a part-time dispatcher in the Madison Police Department, effective March 13, 2026.

Mr. White presented a motion to approve **Resolution #26-046**, seconded by Mr. Wayman.

Sergeant Gosnik requested a motion to approve **Resolution #26-047**, A Resolution accepting the resignation of T. Curtis Svagerko as a full-time Police Officer in the Madison Township Police Department, effective April 5, 2026.

Mr. Wayman thanked Curt for his many years of service here. Curt was one of Madison Township's detectives and did a very good job. Mr. White asked if Curt is going to work for Madison Village. Mr. Wayman said yes. Mr. White also thanked Curt for his service.

Mr. White presented a motion to approve **Resolution #26-047**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Sergeant Gosnik requested a motion to approve **Resolution #26-048**, A Resolution to modify the employment status of Dispatcher Genevieve Lariche from a full-time dispatcher to a part-time dispatcher in the Madison Township Police Department, effective April 10, 2026, at a new pay rate of twenty-seven dollars and nineteen cents (\$27.19) per hour.

Mr. White presented a motion to approve **Resolution #26-048**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Sergeant Gosnik requested a motion to approve **Resolution #26-049**, A Resolution to hire Karleen Smith as a full-time dispatcher for the Madison Township Police Department at a rate of twenty-seven dollars and forty-eight cents (\$27.48) per hour, pending passage of background investigation and drug screen, and serving a one hundred and twenty-day)120_ probationary period, effective March 30, 2026.

Mr. White presented a motion to approve **Resolution \$26-049**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

LEGAL:

Mr. Pasqualone stated he had nothing for the Meeting, except to congratulate Sergeant Gosnik.

FISCAL OFFICER:

Ms. Hamercheck requested a motion to approve **Resolution #26-050**, A Resolution adopting the 2026 Permanent Appropriations Budget.

Mr. White presented a motion to adopt **Resolution #26-050**, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes

Ms. Hamercheck stated the Budget was discussed during the Public Hearing preceding this Meeting.

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ZONING:

Mr. Ungers, Zoning Inspector, was absent with a prior commitment.

SERVICE DEPARTMENT/PUBLIC WORKS:

Mr. Price, Service Department, requested a motion to approve **Resolution #26-051**, A Resolution to enter into an agreement with Cowboy Construction of Geneva, Ohio, in the amount of twenty thousand, four hundred fifty dollars (\$20,450.00) to install improvements to the Madison Township Service Department.

Mr. White presented a motion to approve **Resolution #26-051**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman and Mr. White both went to see the improvements at the Service Department. Mr. Wayman stated the changes were needed. Mr. Cook said the cost will be reimbursed with a Northeastern Ohio Public Energy Council (NOPEC) Grant.

Mr. Price stated the beach sand removal at Madison Township Park will start on April 1st. This year, the Township will not hire a contractor to do the work. The Township will rent the equipment, and the Service Department will complete the project.

The new playground equipment will be installed in the next two (2) weeks. The ground has been prepared and the molds are in place. As soon as the equipment is installed, the Service Department will get the mulch down.

Mr. Price said the Service Department has a Stormwater Project on Bates Road. The Township is upgrading a pipe across one of the crossovers on Bates Road. There is also a guard rail repair that needs to be done due to a motor vehicle accident.

The handicap swing is being cleaned up and will be delivered to Cardinal Woods. Mr. Wayman said the swing did not have proper usage at the Madison Township Park, but he is sure it will be used properly at Cardinal Woods.

ADMINISTRATOR:

Mr. Cook, Administrator, stated the Township Talk open forum meeting with the public will be held on Wednesday, April 15th, at 9:00 A.M. One person showed up at the first meeting last month.

Mr. Cook said the Route 20 Ohio Department of Transportation (ODOT) Project is officially completed in Madison. Starting on March 30th, traffic patterns will change to one-way traffic both ways in Perry between Townline Road and Center Street.

Geauga Highway was the winning bid on the 2026 Road Program. Mr. Cook said he received a call from Rhea Benton, Lake County Planning, last week. The Township will be getting a fifty thousand-dollar (\$50,000.00) Community Development Block Grant which can be used toward the Road Project. This was an unexpected surprise due to another project falling through.

The Township received the American Rescue Plan Act (ARPA) funds back due to the cancellation of the Route 20 Sewer Project. Starting April 1st, Mr. Cook will be working on future projects to be used with the ARPA funds, such as a sidewalk on Chapel for Cardinal Woods residents, body cameras for the Police Department, Stanton Park, and other projects discussed.

Regarding the Northway Drainage Project, either the Embridge gas line or the stormwater project will have to be moved. Civil & Environmental Consultants, Inc. (CEC) is considering both options.

Mr. Cook said the Township is still waiting on the Ohio Department of Natural Resources (ODNR) permit for the Armor Stone Project at Stanton Park. M. Cook called ODNR last week, with no return call. CEC is calling them this week. Hopefully, the Township will have a better update by next week.

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The NOPEC Grant will be used for the Service Department improvements as previously mentioned.

Mr. Cook said Max Ungers has a five-year employment anniversary.

Mr. Cook requested a motion to approve **Resolution #26-052**, A Resolution entering into an agreement with SBJ Consulting LLC of Painesville, Ohio, at a cost not to exceed nineteen thousand, seven hundred dollars (\$19,700.00) to provide professional engineering services for the Boat Ramp Project at Madison Township Park.

Mr. White presented a motion to approve **Resolution #26-052**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Cook requested a motion to approve **Resolution #26-053**, A Resolution to accept the bid and enter into an agreement with Geauga Highway Company, of Middlefield, Ohio, at a total cost of two hundred fifteen thousand, eight hundred thirty-nine dollars and twenty-five cents (\$215,839.25) for the 2026 Madison Township Road Program.

Mr. White presented a motion to approve **Resolution #26-053**, seconded by Mr. Wayman.
Roll Call: Mr. White: Yes Mr. Wayman: Yes

Mr. Cook requested a motion to approve **Resolution #26-054**, A Resolution to enter into Ohio Bureau of Workers' Compensation Group Retrospective Rating Program naming Sedgwick, Rep ID #0009009-80, as Madison Township's representative in matters before the Ohio Bureau of Workers' Compensation for the policy year beginning January 1, 2027, effective through December 31, 2027.

Mr. Wayman presented a motion to approve **Resolution #26-054**, seconded by Mr. White.
Roll Call: Mr. Wayman: Yes Mr. White: Yes

OTHER:

None

CITIZEN COMMENTS:

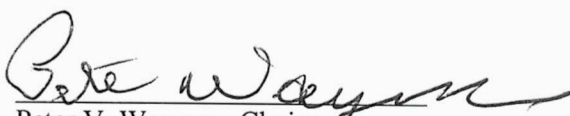
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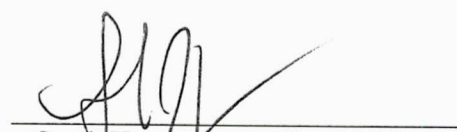
Mr. Wayman reminded everyone the next Trustees' Regular Meeting will be Tuesday, April 14, 2026, at 7:00 P. M. with the Trustees' Workshop Meeting preceding at 6:30 P. M.

Mr. Wayman asked if there was any other business, and with no further business to discuss, requested a motion to adjourn.

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

Chairman Wayman adjourned the Trustees' Regular Meeting at 12:20 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer