

<div>Minutes of</div> <div>Meeting</div>		<div>RECORD OF PROCEEDINGS</div> <div>MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING</div>
<div>GOVERNMENT FORMS &amp; SUPPLIES 844-224-3338 FORM NO. 1013</div> <div>September 3, 2025, at 12:00 P.M.</div>		
<div>Held</div>		<div>20</div>
<div>Chairman Sill opened the Trustees' Special Meeting of September 3, 2025, at 12:00 P.M. in the Trustees Meeting Room at the Administration Building, 2065 Hubbard Road, and welcomed everyone to the Meeting.</div> <div>Mr. Sill called for a roll call: Mr. Wayman, Mr. Anderson, Mr. Sill, Ms. Hamercheck, Chief Hager, and Mr. Cook were present.</div> <div>Mr. Sill led the audience in the Pledge of Allegiance.</div> <div><b>TRUSTEES:</b></div> <div>Mr. Sill stated Mr. Brown must have set a fire under the Ohio Department of Transportation (ODOT) people because they got the Wood Road &amp; Route 84 project done. Mr. Sill said they got it done even with all those headaches, and they did a great job. Mr. Brown said September was the projected completion date.</div> <div><b>POLICE DEPARTMENT:</b></div> <div>Chief Hager requested a motion to approve <b>Resolution #25-069</b>, A Resolution accepting the resignation of Ashley Caranci, part-time police officer in the Madison Township Police Department, effective received letter of resignation, August 19, 2025.</div> <div>Mr. Anderson presented a motion to approve <b>Resolution #25-069</b>, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes</div> <div>Chief Hager stated he is considering reclassification of employment for School Resource Officers (SROs). Chief Hager said he is having trouble hiring School Resource Officers without offering benefit packages. The only way to do that would be to reclassify them as permanent part-timers which would enable the department to utilize them more in the summertime. Right now, Chief Hager has two (2) officers who are both single and would be on the lower amount charged for health care. He is going to check to see if his budget will handle this expense. Chief Hager said he will present a Resolution at the next Regular Meeting to approve a one-year contract to hire them. If he makes them permanent part-timers, they will be eligible for benefits, and the department can use them in the summertime for traffic control. Next year, the Police Department can negotiate with the school to see if they can help pay for the SRO's. Depending on the school's finances, they may have to go down to two (2) SRO's instead of three (3). Mr. Wayman said it is a good idea to go with a one-year contract to see how it works out. Mr. Anderson said it will not hurt to try it. Mr. Sill said SRO Officers are put in the same danger as other officers and should have the same benefits.</div> <div>Chief Hager said Officer Caswell retired from being an SRO but wants to remain as a police officer. Chief Hager called Mr. Pasqualone to get his advice as to a Madison Township police officer possibly also becoming a Madison Township Trustee. Mr. Pasqualone said there would be too many conflicts of interest. Chief Hager wanted to know if he should continue researching this issue. The Trustees thought Mr. Caswell should look into the matter and decide what he wants to do.</div> <div><b>FISCAL OFFICER:</b></div> <div>Ms. Hamercheck requested a motion to approve <b>Resolution #25-070</b>, A Resolution certifying existing lighting districts and to levy assessments for the improvement of various streets in Madison Township by supplying said streets with electric lighting.</div> <div>Mr. Wayman presented a motion to approve <b>Resolution #25-070</b>, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes</div> <div><b>ASSISTANT ADMINISTRATOR:</b></div> <div>Mr. Cook, Assistant Administrator, requested a motion to approve <b>Resolution #25-071</b>, A Resolution to promote Assistant Service Director Matt Price to the position of full-time Service Director with a probationary period of ninety (90) days, effective September 8, 2025.</div> <div>Mr. Anderson presented a motion to approve <b>Resolution #25-071</b>, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes</div>		

**RECORD OF PROCEEDINGS**  
**MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING**

Minutes of

Meeting

**September 3, 2025, at 12:00 P.M.**

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

Held \_\_\_\_\_ 20 \_\_\_\_\_

Mr. Cook said Mr. Price has done a wonderful job in the Service Department while he has been working in the Administration Building. Mr. Sill said Mr. Price has done a good job with his continuing education. Mr. Wayman said Mr. Price has paid his dues. Mr. Anderson advised Mr. Price to keep up the good work.

Mr. Cook requested a motion to approve **Resolution #25-072**, A Resolution to hire Andrew Rusnak from part-time status to a full-time maintenance worker 1 in the Service Department at a rate of \$25.76 per hour with benefits, effective September 8, 2025, with a ninety (90) day probationary period.

Mr. Wayman presented a motion to approve **Resolution #25-072**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

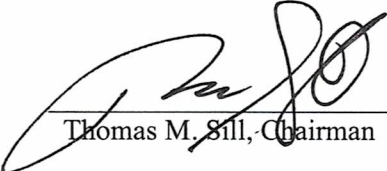
Mr. Cook said Mr. Rusnak has worked part-time for Madison Township the last two (2) summers and showed interest in this position. This is something he would like to pursue as a career. Mr. Sill said it is great to have someone who wants to do the job, and his performance has been great. Mr. Anderson stated the Service Department is doing an outstanding job in the parks and cemeteries.

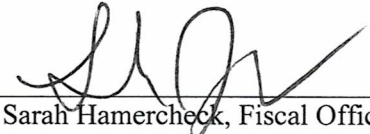
Mr. Sill asked if there were any other thoughts or concerns.

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

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

Mr. Sill adjourned the Special Trustees' Meeting at 12:15 P.M.

  
Thomas M. Sill, Chairman

  
Sarah Hamercheck, Fiscal Officer