

RECORD OF PROCEEDINGS

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

Meeting

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

Held January 13, 2026, at 6:30 pm _____ 20 _____

Pete Wayman called the Trustees' Workshop Meeting of January 13, 2026, to order at 6:30 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. Pasqualone, Esq., Chief Hager, Mr. Cook, Mr. White, Mr. Sill, Mr. Wayman and Ms. Hamercheck were in attendance. Mr. Ungers was not in attendance.

Mr. Wayman announced that Mr. Peter Richmond from Richmond & Richmond Insurance is attending to review the 2026 Insurance Policy.

Mr. Richmond introduced himself to the Board and provided a brief background on his company. Mr. Richmond introduced his son, Alec to the Board. He stated that Alec Richmond joined the company approximately six (6) months ago, there is a succession and Madison Township will always have local representation.

Mr. Pete Richmond stated that the Board has before them the proposal for the 2026 Insurance Policy. He stated that prior to the meeting, he met with Administrator Paul Cook, Service Director Matt Price and Police Chief Hager to review any changes that may need to be made to the policy.

Mr. Richmond pointed out that in the proposal, there is a page that provides a description of different changes that have been made including some additions as well as some deletions. He stated that the biggest change the Trustees will see on this page is the building coverage. In 2025, the building coverage was 10.3 million dollars. In 2026, after a reappraisal, the coverage has gone up to 12.6 million dollars.

Mr. Richmond stated that the renewal amount for the insurance came in at \$156,025.00. Mr. Richmond was able to get the renewal amount reduced to \$153,117.00.

Mr. Richmond explained that he is obligated to give the option to increase the liability. Currently there is a 10-million-dollar limit over everything. He provided examples of increases in liability and what the increase would change the policy. He stated that the Trustees will have to sign off on whether they would like to increase the liability or not.

Mr. Pasqualone asked how many claims have been filed in the last few years. Mr. Richmond could not provide that answer, however; he will get that number to them. He stated that the Board may want to consider increasing the liability due to the appraisal of the building, since the value went up. Mr. Pasqualone stated that the Board can table the pending legislation to renew the insurance should the Board not come to an agreement this evening.

Mr. Sill and Mr. White both stated that they do not feel that an increase is necessary.

TRUSTEES:

Nothing currently.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Nothing currently.

ADMINISTRATOR:

Administrator Cook stated that he went through the calendar to look at the meeting dates for 2026 to see if there would be any changes necessary. He stated that on this evening's agenda there are the proposed meeting dates with the necessary changes.

Mr. Wayman stated that the Board can vote on the meeting date schedule at the Board of Trustees meeting to follow.

Mr. Cook stated that he also has on the agenda the NOPEC Sponsorship Grant which is for \$2,000.00 for the Madison Joint Recreation District. Mr. Cook stated that they have been doing this for the Rec. District for approximately the last ten (10) years. The Township is a sponsor, receiving the money as a direct fund from NOPEC giving to whomever the Township chooses, and they have always chosen the MJDR. The Board feels this should continue.

In closing, Mr. Cook stated that he was contacted again by the Grand River Dog Show. They are interested in holding the show again in July 2026. He stated that if the Board so chooses, he can have a representative come out to talk to them before they decide and/or issue a contract. He stated that the show would be the week of July 13, 2026, held at Stanton Park.

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_____ 20 _____

The Board members stated they have always been good stewards of the park, and it brings revenue to the local businesses, so they do not see an issue with continuing the event. Mr. Cook stated that he will have a Resolution prepared for the first meeting in February.

LEGAL:

Nothing currently.

FISCAL OFFICER:

Nothing currently.

ZONING:

Mr. Ungers was not in attendance.

SERVICE DEPARTMENT/PUBLIC WORKS:

Mr. Price stated that Administrator Cook has been giving him some on the job training. They are currently working on the paving program. They are looking for an F350 pick up truck as well as an F550 dump truck.

He reported that they ordered over 600 tons of salt this week at just over \$51.82 a ton.

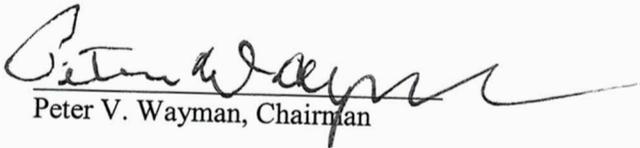
Mr. Cook reminded the Board that they are under contract for 1,200 tons with ODOT this year.

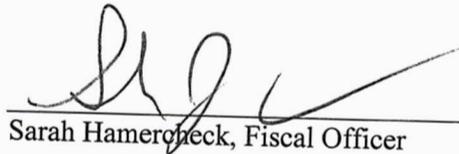
Mr. Wayman requested a motion to adjourn the Meeting.

A motion was made by Mr. White, seconded by Mr. Sill.

Roll Call: All in favor. Motion carried.

Mr. Wayman adjourned the Trustees' Regular Meeting at 6:49 P.M.


Peter V. Wayman, Chairman


Sarah Hamerbeck, Fiscal Officer