

MADISON TOWNSHIP TRUSTEES' SPECIAL EMERGENCY MEETING

February 3, 2026 at 11:00 A.M.

Chairman Wayman opened the Trustees' Special Emergency Meeting of February 3, 2026, at 11:00 A.M. in the Trustees Meeting Room at the Administration Building, 2065 Hubbard Road, and welcomed everyone to the Meeting.

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

Mr. Wayman stated it is necessary to revisit the Police Levy Resolution adopted at the last Trustees' Regular Meeting on January 29, 2026.

POLICE DEPARTMENT:

Chief Hager stated amendments were made to the Police Levy Resolution which must state certain issues. Section 4 was added to state the amount of the property tax revenue, Section 3 removed the \$33.00 cost per \$100.00 of property value and added the amount of \$33.00 per \$100,000.00 of property value, and the middle paragraph on page 2 explains the proposed renewal tax levy. These amendments make it clearer for the public to understand and must be included in the Resolution.

Chief Hager requested a motion to approve **Resolution #26-031**, A Resolution amending the declaration that it is necessary to levy a tax in the excess and outside of the ten (10) mill limitations for the stated renewal purpose, said levy being a renewal of a 1.9 mill Police Levy.

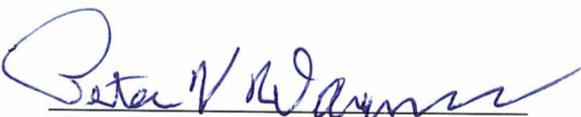
Mr. White presented a motion to approve **Resolution #26-031**, seconded by Mr. Sill.
Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Sill stated these are good changes which make the levy easier to understand.

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

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

Mr. Wayman adjourned the Special Emergency Trustees' Meeting at 11:04 A.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer