

RECORD OF PROCEEDINGS

Held June 9, 2026, at 6:30 PM 20

Chairman Wayman called the June 9, 2026, Trustees' Workshop Meeting to order at 6:30 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Madison Township Administration Building.

Mr. Wayman called for a roll call: Mr. Sill, Mr. White, Mr. Wayman, Ms. Hamercheck, Chief Hager, Assistant Chief Gosnik, Mr. Ungers and Mr. Pasqualone were in attendance. Mr. Cook was absent with a prior commitment.

TRUSTEES:

Mr. Wayman stated Mr. White will now speak to us about this year's school calendar. Mr. White stated a copy of the Madison Local Schools calendar for the 2026/2027 school year is included in the Trustees' folders. Mr. White said Madison Village, Madison Township, the Kiwanis Club, the Police Department, the Fire District, and Madison Local Schools came together and worked to get the calendars completed. Every resident in Madison will receive one. Mr. White said the calendars are magnetic and will stick on everyone's refrigerator door. Mr. Wayman said the calendars are a great idea.

Mr. Sill mentioned the data center issue and asked if anyone had any ideas about how to proceed with a discussion on the subject. Mr. Wayman asked Mr. Pasqualone for his advice. Mr. Pasqualone suggested the Trustees read and study the subject before having a meeting and deciding if they will allow, not allow, or regulate the issue. The Board has twelve (12) months, but it would be best not to wait to research and make some decisions before the time runs out. Mr. Wayman thanked Mr. Pasqualone for his suggestion and said he will study the issue. Mr. Sill said he and Mr. Cook and Mr. Ungers have done some research. Mr. Ungers said he and Mr. Cook have talked about reaching out to certain communities who have already adopted something regarding data centers and asking them for their language, and then getting together and reviewing the information. Mr. Sill said he agrees with Mr. Pasqualone about not waiting till the eleventh hour to make the best decision. Mr. Pasqualone suggested having a meeting in September which will give the Board time to do some research and get a good grasp about the issue. Mr. White and Mr. Wayman thanked Mr. Pasqualone.

ADMINISTRATOR:

Mr. Cook was absent with a prior commitment.

POLICE DEPARTMENT:

Assistant Chief Gosnik stated the Police Department had a meeting today with the schools regarding staffing the School Resource Officers (SROs) Program. Progress was made, and everyone seems to be on the same page. There are some details to be finalized, but Assistant Police Chief Gosnik said that will be done soon without any interruption in staffing the SROs.

LEGAL:

Mr. Pasqualone, Solicitor, said he would give the Board an update in the Regular Meeting.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated during the Regular Meeting later, she would be asking for a motion to set a Budget Hearing and Special Meeting on June 25, 2026, to go over and approve the first step of the 2027 Budget. Ms. Hamercheck said she is waiting for some numbers from Chief Hager. Chief Hager stated the Township will be getting a little more help from the schools this year for SROs. He is waiting for the number and will advise Ms. Hamercheck when he receives it.

ZONING:

Mr. Ungers, Zoning Inspector, stated he had no updates for the Board. The Zoning Commission met last night. There was nothing on the agenda. The Board of Zoning Appeals will meet this Thursday with nothing on the agenda. Mr. Ungers said the Planning Committee is getting close to a rough draft for an overall plan, and should have something by the fall to adopt.

SERVICE DEPARTMENT:

Mr. Price, Service Department Supervisor, said paving has kicked in finally. Geauga Highway has finished milling the entire project and will be doing repairs and castings the next two (2) days. Hopefully, then asphalt can go down. This project includes Dorchester Drive, Argyle Drive, Oxford Drive, Whitesands Drive, the end of Bennett Road, and Lake Road to Roe Boulevard. Mr. Price said the Service Department is starting their draining projects. There are four (4), and one (1) has been scheduled. Mr. Price said if anyone is interested, he can provide the locations. Roadside mowing has started. The Service Department is training two (2) new employees. Repairs were completed so the Chip Seal Program can be started, and the Service Department is continuing park maintenance.

RECORD OF PROCEEDINGS
MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Minutes of

Meeting

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

June 9, 2026, at 6:30 PM

Held _____ 20 _____

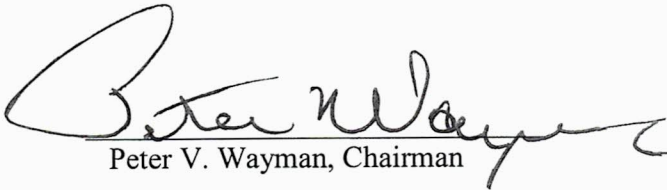
OTHER:

Nothing

Mr. Wayman said with nothing further to discuss, he would entertain a motion to adjourn the meeting.

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

Chairman Wayman adjourned the Trustees' Workshop Meeting at 6:42 P.M.



Peter V. Wayman, Chairman



Sarah Hamercheck, Fiscal officer