

RECORD OF PROCEEDINGS

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

Held May 12, 2026, at 6:30 P.M. 20

Chairman Wayman called the May 12, 2026, Trustees' Workshop Meeting to order at 6:32 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. White, Mr. Sill, Mr. Wayman, Chief Hager, Ms. Hamercheck, and Mr. Cook were in attendance.

TRUSTEES:

Nothing

ADMINISTRATOR:

Mr. Cook, Administrator, said he had a couple updates for the Board. The third Township Talk Meeting will be held tomorrow, May 13th at 9:00 A.M. Mr. Cook stated nine (9) residents came to the last meeting, and hopefully at least nine (9) will come to tomorrow's meeting.

Mr. Cook stated the one Resolution he has for the Regular Meeting tonight is to reject the current bid on the Northway Road Drainage Improvements Project, and for the third time, have the project reengineered, redesigned, and rebid within the next three to four (3 to 4) weeks. The Township has had two (2) strikes on this project. Hopefully, the third time is the charm. Mr. Sill said the project probably did run a little deep for any contractor, and going with one bid is never going to be enough. Mr. Cook said Civil & Environmental Consultants, Inc. (CEC) does contact every bidder to make sure they are comfortable with their bid.

The 2026 Road Program Project is scheduled to start the first or second week of June. It will probably be the second week with all the rain the Township has been getting. This project is for the north roads around Lake and Bennett Roads including Northway, Sandgate, and Shore Roadways.

Mr. Cook stated Tour Lake County (formerly the Lake County Tourism Bureau) dropped off two (2) yellow Adirondack chairs for the beach at Madison Township Park. The chairs were placed on the top of the deck at the beach. Madison Township will be participating in the Sand Sculpture Project again this year. The idea for the chairs is to have a resident sit and take a picture and then place it on their social media page. Mr. Sill stated the project was a good success last year, and hopefully, will bring even more activity this year.

Unfortunately, there has been no updates on the Armor Stone Project at Stanton Park.

The Community Development Block Grant (CDBG) application was received by Lake County Planning Commission on May 4th for the restroom improvements at Madison Township Park. Mr. Cook said the application was submitted a week ahead of schedule so hopefully the Township has good luck with this.

Mr. Cook stated by Friday, May 15th, he will have completed the final draft for the Ohio Public Works Commission (OPWC) Grant which is due by the end of May. It is for a two-phase project for catch basins, stormwater, and the entire roadway of Dave Drive.

The Township had one employee anniversary this month. Cody Dent, Madison Township Service Department, has been with the Township for three (3) years now.

POLICE DEPARTMENT:

Solicitor, Mr. Pasqualone, was absent with a prior commitment.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Price, was also absent with a prior commitment.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she has started working on the first step of the budget for next year. The form has been changed so it is no longer just some very simple numbers. Now it is necessary to break the numbers up into line items and estimate revenue the Township will receive from various taxes and various sources. Ms. Hamercheck said this is because now we can be told we are bringing in too much money. Mr. Sill asked if this is a concern. Ms. Hamercheck said it will just take more to do it. Mr. Cook stated there is a tentative date scheduled for June 25th for a Special Budget Hearing at Noon. Ms. Hamercheck said the temporary budget is due July 15th.

RECORD OF PROCEEDINGS

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

Meeting

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

Held May 12, 2026, at 6:30 P.M. 20

ZONING:

Mr. Ungers, Zoning Inspector, stated he had nothing to report for this meeting.

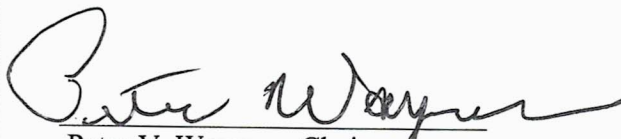
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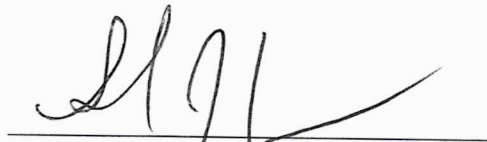
Nothing

Mr. Wayman requested 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 6:38 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer