

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

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BEFORE THE MADISON TOWNSHIP TRUSTEES

MADISON, OHIO

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MADISON TOWNSHIP TRUSTEES' REGULAR MEETING

NOVEMBER 25, 2025

12:00 P.M.

MADISON TOWNSHIP ADMINISTRATION BUILDING

2065 HUBBARD ROAD

MADISON, OHIO 44057

* * * * *

APPEARANCES:

THOMAS M. SILL, Chairman, Madison Township Trustee;
PETE V. WAYMAN, Vice Chairman, Madison Township Trustee;
MAX ANDERSON, JR., Madison Township Trustee;
PAUL COOK, Madison Township Administrator;
GARY PASQUALONE, Madison Township Solicitor;
TROY HAGER, Madison Township Police Chief;
SARAH HAMERCHECK, Madison Township Fiscal Officer.

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CHAIRMAN SILL: Good afternoon.

2

Welcome to the Madison Township Board of

3

Trustees' November 25, 2025 regular meeting.

4

The time is now 12:00.

5

Roll call, please.

6

MS. HAMERCHECK: Mr. Pasqualone?

7

MR. PASQUALONE: Here.

8

MS. HAMERCHECK: Chief Hager?

9

MR. HAGER: Yes.

10

MS. HAMERCHECK: Mr. Cook?

11

MR. COOK: Here.

12

MS. HAMERCHECK: Mr. Anderson?

13

MR. ANDERSON: Here.

14

MS. HAMERCHECK: Mr. Wayman?

15

MR. WAYMAN: Here.

16

MS. HAMERCHECK: Mr. Sill?

17

CHAIRMAN SILL: Here.

18

All rise for the Pledge of Allegiance.

19

(Pledge of Allegiance.)

20

21

CHAIRMAN SILL: All right. So

23

at this time I'm going to take a moment to

24

remember our Madison residents that are no

25

longer with us, also want to make special

1 notice to Dennis Brown, the father of our
2 former administrator, Tim Brown, who passed
3 away recently too.

4 MR. COOK: He did.

5 CHAIRMAN SILL: I also want to
6 take a moment of silence for Larry Dowler as
7 well.

8
9 (Moment of silence.)
10

11 CHAIRMAN SILL: Thank you.

12 Anybody want to -- I was just going to say.

13 MR. ANDERSON: Mr. Brown was an
14 officer in Geneva, very good man, had a lot of
15 interactions with him, me being on our
16 department, him there, and very outstanding
17 man and a lot of problems through the years
18 and stuff out there, you know, but he's a good
19 man. He's going to be missed. I used to see
20 his mom -- Mr. Brown's mom and dad all the
21 times, different restaurants. We'd
22 accidentally meet up and it was really weird.
23 Like one week in a row we went to different
24 and they were showed up there too. It was
25 really weird, but very good people and he's

1 going to be missed, and the community will
2 miss his also. I mean, he did an outstanding
3 job for Geneva.

4 CHAIRMAN SILL: Absolutely.

5 MR. WAYMAN: He was also a
6 township trustee for Geneva.

7 MR. ANDERSON: Yes.

8 CHAIRMAN SILL: Yeah. Well, I
9 mean, both him and Tim have devoted their
10 lives to public service.

11 MR. WAYMAN: Oh, yeah.

12 MR. PASQUALONE: He actually --
13 Denny was actually on city council for quite
14 some time, two terms. Yeah, I knew Denny for
15 a lot longer than I've ever known Tim and much
16 closer. He will be missed. He was very, very
17 active in the community.

18 MR. ANDERSON: He was.

19 CHAIRMAN SILL: Yeah, I love
20 that. I love that. As we don't see that as
21 much anymore --

22 MR. PASQUALONE: No.

23 CHAIRMAN SILL: -- you really do
24 cherish that.

25 MR. PASQUALONE: Right.

1 CHAIRMAN SILL: Thank you.
2 Okay. All right. So we're going to move on
3 to our approval of minutes for the November
4 12, 2025 workshop meeting and the November 12,
5 2025 regular meeting.

6 MR. WAYMAN: Mr. Chairman, I
7 move to approve both sets of minutes.

8 MR. ANDERSON: I'll second
9 that, Mr. Chairman.

10 CHAIRMAN SILL: Roll call.
11 MS. HAMERCHECK: Mr. Wayman?
12 MR. WAYMAN: Yes.
13 MS. HAMERCHECK: Mr. Anderson?
14 MR. ANDERSON: Yes.
15 MS. HAMERCHECKVK: Mr. Sill?
16 CHAIRMAN SILL: Yes.

17 I'll ask for a motion to approve the bills
18 for November 25, 2025. This is an actual
19 amount, \$77,036.49.

20 MR. ANDERSON: I'll make that
21 motion, Mr. Chairman.

22 MR. WAYMAN: I'll second it.

23 CHAIRMAN SILL: Any discussion?
24 Roll call.

25 MS. HAMERCHECK: Mr. Anderson?

1

MR. ANDERSON: Yes.

2

MS. HAMERCHECK: Mr. Wayman?

3

MR. WAYMAN: Yes.

4

MS. HAMERCHECK: Mr. Sill?

5

MR. SILL: Yes.

6

We'll move on. I'll ask for a motion to approve the payroll. This is for November 28, 2025, an actual reading, \$133,685.36.

7

8

MR. WAYMAN: Okay. I'll make that motion, Mr. Chairman.

10

MR. ANDERSON: And I'll second that, Mr. Chairman.

11

12

CHAIRMAN SILL: Okay. And I

13

also want to ask for a motion to approve the holiday payout for the contracted police in the amount of \$24,000.80.

14

15

16

MR. ANDERSON: I'll make that motion, Mr. Chairman.

17

18

MR. WAYMAN: I'll second it.

19

CHAIRMAN SILL: Okay. Roll

20

call.

21

MS. HAMERCHECK: Mr. Wayman?

22

MR. WAYMAN: Yes.

23

MS. HAMERCHECK: Mr. Anderson?

24

MR. ANDERSON: Yes.

25

1 MS. HAMERCHECK: Mr. Sill?

2 CHAIRMAN SILL: Yes.

3 All right. Move on to the trustees
4 portion. We have a Resolution 25-097, a
5 resolution honoring Timothy Brown upon the
6 special occasion of his retirement at Madison
7 Town -- as the Madison Township Administrator
8 after nine years of dedicated and devoted
9 public service to the Township of Madison.

10 MR. ANDERSON: I'll make that
11 motion, Mr. Chairman.

12 MR. WAYMAN: I will second
13 that motion.

14 CHAIRMAN SILL: Any discussion?

15 MR. ANDERSON: Yes. He's done
16 an outstanding job. I've known Tim, through
17 the -- like I said, through the police and
18 here and, I mean, he did a lot for the
19 community, taxpayers, residents, saved us a
20 lot of money and brought in a lot of money for
21 us. He's done an outstanding job and it's
22 going to be hard to fill his shoes, but I know
23 Mr. Cook can do that and we just need to, you
24 know, thank him and I think this is a great
25 way to thank him. Much appreciated.

1

CHAIRMAN SILL: Absolutely.

2

MR. WAYMAN: His

3

level-headedness and his way, approach to

4

everything was wonderful, in my mind, the best

5

-- I've known a lot of administrators since

6

I've been here and he is, in my mind, the best

7

one we've had. Don't tell Ken, but I think

8

Ken agrees with me. But, anyway, Mr. Cook, he

9

had a good mentor in Tim and I think that will

10

help Paul come up to speed in a good time.

11

And we'll all miss Tim. He was great.

12

CHAIRMAN SILL: Absolutely.

13

Well, I can say hands down he's the best one

14

I've worked with.

15

MR. WAYMAN: Right. He will

16

be missed.

17

CHAIRMAN SILL: He did a great

18

job taking care of me and making sure that I

19

knew what was going on. He got me up to speed

20

really quick and he would take any time to

21

meet me at meetings and, you know, make sure

22

that I was on task in getting things done, so

23

I appreciated that, absolutely.

24

MR. ANDERSON: He's always done

25

that for anybody. I come on, you, Mr. Cook,

1 and everybody else that come on. He worked
2 with me and like Mr. Wayman said, you never
3 seen him upset.

4 CHAIRMAN SILL: Yeah, yeah.

5 MR. ANDERSON: I mean, he would
6 sit there -- he's done an outstanding job. I
7 can't say enough about it.

8 CHAIRMAN SILL: And, you know, I
9 think it's -- Tim said that himself, he felt
10 like he was surrounded by a good team --

11 MR. ANDERSON: Right.

12 CHAIRMAN SILL: -- and that's
13 really the whole, big picture.

14 MR. ANDERSON: Yep.

15 CHAIRMAN SILL: Yeah. All
16 right. Oh, roll call. Sorry.

17 MS. HAMERCHECK: Mr. Anderson?

18 MR. ANDERSON: Yes.

19 MS. HAMERCHECK: Mr. Wayman?

20 MR. WAYMAN: Yes.

21 MR. HAMERCHECK: Mr. Sill?

22 MR. SILL: Yes.

23 All right. Let's move over to our Chief
24 Hager, police department report.

25 CHIEF HAGER: I don't have

1 anything for today. I would like to talk
2 about Tim quickly as I think Tim reached out
3 to bring me here when you guys were looking
4 for a chief and he helped you guys in that
5 endeavor, so I appreciate that. But I've
6 known Tim for a lot of years and the things
7 that you say are things that I saw from a law
8 enforcement side being on an outside agency.

9 CHAIRMAN SILL: Right.

10 CHIEF HAGER: And also when I
11 came here, his historical perspective on not
12 just the township things, but the police
13 things, was a huge help for me and he was
14 never shy of saying, "Hey, sit down, we'll
15 talk about it," so I appreciate that. I would
16 like to echo the compliments. He did a good
17 job and as a resident here, I think he did a
18 wonderful job too.

19 CHAIRMAN SILL: Thanks, Chief.

20 Any questions for chief?

21 MR. WAYMAN: No.

22 CHAIRMAN SILL: All right, Gary,
23 we're going to jump over to legal.

24 MR. PASQUALONE: Thank you. No
25 news is good news. I have nothing, unless you

1 have questions for me.

2 MR. WAYMAN: I have a
3 question. Is that lawsuit still hanging over
4 our head?

5 MR. PASQUALONE: It's pending --

6 MR. WAYMAN: Okay.

7 MR. PASQUALONE: -- but nobody's
8 been served.

9 MR. WAYMAN: Gotcha.

10 MR. SILL: All right.
11 Sarah, our fiscal officer.

12 MS. HAMERCHECK: Okay. I have
13 two motions that I'm requesting. The first,
14 we have a liquor license transfer between
15 Gettashiven, Inc, the GS Vape by Walmart.
16 They seem to be changing ownership.

17 MR. COOK: Yeah.

18 MS. HAMERCHECK: So it's between
19 them and VPUMA, Inc. and this is basically
20 just a motion requesting that we're not
21 requesting a hearing.

22 CHAIRMAN SILL: I know of no
23 reason, gentlemen.

24 MR. WAYMAN: I don't either.

25 CHAIRMAN SILL: We haven't been

1 that I know of.

2 MR. ANDERSON: (Inaudible) I
3 don't think we need it.

4 CHAIRMAN SILL: It's basically
5 maintaining what it was.

6 MR. ANDERSON: Yes, they have.

7 CHAIRMAN SILL: And that's
8 usually the --

9 MR. ANDERSON: Correct.

10 CHAIRMAN SILL: -- litmus test.

11 MR. PASQUALONE: Yeah, normally
12 the only reason you ask for a hearing is if
13 they had -- there were a lot of calls, police
14 calls to the place or they were locating near
15 a school or church or what have you. None of
16 that's present so you'd have no reason for a
17 hearing.

18 MR. WAYMAN: Mr. Chairman,
19 I'll make a motion that we do not request a
20 hearing on this matter.

21 MR. ANDERSON: I'll second
22 that, Mr. Chairman.

23 CHAIRMAN SILL: Okay. Roll
24 call.

25 MS. HAMERCHECK: Mr.

1

Wayman?

2

MR. WAYMAN: Yes.

3

MS. HAMERCHECK: Mr. Anderson?

4

MR. ANDERSON: Yes.

5

MS. HAMERCHECK: Mr. Sill?

6

CHAIRMAN SILL: Yes.

7

MS. HAMERCHECK: Okay. Let me

8

check this. And the second motion is

9

requesting a public budget hearing on December

10

9th after the workshop but before the regular

11

meeting, hopefully around 6:45. This is just

12

the next step of the budget requires this.

13

MR. ANDERSON: I'll make a

14

motion.

15

MR. SILL: Say that again,

16

Sarah. Sorry, Max. What was the time?

17

MS. HAMERCHECK: 6:45.

18

CHAIRMAN SILL: I just want to

19

make sure that -- go ahead.

20

MR. ANDERSON: All right. I'll

21

make that motion, Mr. Chairman.

22

MR. WAYMAN: I'll second it.

23

CHAIRMAN SILL: Okay. Roll

24

call.

25

MS. HAMERCHECK: Mr. Anderson?

1

MR. ANDERSON: Yes.

2

MS. HAMERCHECK: Mr. Wayman?

3

MR. WAYMAN: Yes.

4

MS. HAMERCHECK: Mr. Sill?

5

CHAIRMAN SILL: Yes.

6

I guess we should ask Joe. No, he won't be there for that one.

7

8

MR. ANDERSON: No.

9

CHAIRMAN SILL: Not yet. Not yet.

10

11

MR. WAYMAN: He can sit in on it. It won't hurt him.

12

13

MS. HAMERCHECK: Okay. And I guess I would also like to echo the sentiments about Tim. I've known him since I was a kid. This is the most I've worked with him and he was invaluable for learning how my position works.

14

15

16

17

18

19

MR. WAYMAN: I believe it.

20

MS. HAMERCHECK: And that's everything I have.

21

22

CHAIRMAN SILL: All right.

23

Thanks, Sara.

24

MR. WAYMAN: Thank you.

25

CHAIRMAN SILL: Any questions

1 for Sarah?

2 MR. WAYMAN: No.

3 MR. ANDERSON: No, sir.

4 CHAIRMAN SILL: I do have a

5 quick question. How is that funding for the
6 swingset stuff, whatever, the playground?

7 MS. HAMERCHECK: Still going
8 through it because -- it's gonna go a little
9 faster now that we're end of year and we're
10 starting to shut down a bunch of --

11 CHAIRMAN SILL: Accounts.

12 MS. HAMERCHECK: I'm forgetting
13 the word. Purchase orders.

14 CHAIRMAN SILL: Oh, okay.

15 MS. HAMERCHECK: Purchase orders
16 that are done that we won't need to use any
17 further. That will just free up extra money
18 and we can see exactly what we have to work
19 with and I believe that order doesn't even
20 have to be in until the end of year anyway, so
21 we have about a month.

22 MR. COOK: It needs to be a
23 signed PO by the end of the month, end of the
24 year.

25 CHAIRMAN SILL: Okay. So we've

1 got a couple more meetings to get our plan?

2 MS. HAMERCHECK: Yeah. So
3 hopefully we'll have an answer soon.

4 CHAIRMAN SILL: I think that
5 saves us about forty percent. We'll take it.
6 All right. Thank you, Sarah.

7 MS. HAMERCHECK: Uh-huh.

8 CHAIRMAN SILL: All right.

9 Mr. Ungers?

10 MR. UNGERS: Thank you,

11 Mr. Chairman. I'll start by saying -- I'll
12 add my sentiments about Tim since everybody
13 else did, get some closure for myself since he
14 just kind of ducked out of here and I never
15 got to say anything to him. If only we would
16 have had some sort of party where we could
17 have told him. He was honestly the best boss
18 I ever had, the way he balanced stuff, like
19 not micromanaging me at all, like he'd always
20 be there for some kind of serious questions,
21 like just the best, so I agree with all you
22 guys.

23 I just have one resolution here, No.
24 25-098, resolution to approve and rezone
25 Permanent Parcel 01-B-008-0-00-051-0 located

1 on Dayton Road owned by Mary (inaudible) from
2 B-1, neighborhood business district, to R-1,
3 suburban residential district.

4 MR. WAYMAN: Mr. Chairman,
5 I'll move that we adopt Resolution 25-098.

6 MR. ANDERSON: I'll second
7 that, Mr. Chairman.

8 CHAIRMAN SILL: Okay. Any
9 discussion? I think I'll be excited to see a
10 house go up there, rather than -- I think
11 that's where the police officers sit alot.

12 MR. ANDERSON: They do.

13 MS. HAMERCHECK: Police officers
14 sit there, semis park there.

15 CHAIRMAN SILL: Yeah. It would
16 be nice to see a home there. I'm perfectly
17 okay with that. Yeah.

18 Roll call.

19 MS. HAMERCHECK: Mr. Wayman?

20 MR. WAYMAN: Yes.

21 MS. HAMERCHECK: Mr. Anderson?

22 MR. ANDERSON: Yes.

23 MS. HAMERCHECK: Mr. Sill?

24 CHAIRMAN SILL: Yes.

25 MR. UNGERS: That's all I

1 have for today.

2 CHAIRMAN SILL: Thank you, sir.

3 MR. WAYMAN: Thank you.

4 MR. ANDERSON: Thank you.

5 CHAIRMAN SILL: Max, I have a
6 quick question.

7 MR. UNGERS: Yeah.

8 CHAIRMAN SILL: I forgot. I was
9 going to send you an email about it, but I
10 guess I can just ask you now. Can I get an
11 updated copy of the zoning?

12 MR. UNGERS: Yes.

13 CHAIRMAN SILL: Yeah, because
14 mine's way outdated now, so I want to be able
15 to keep up with that.

16 MR. UNGERS: Absolutely.

17 CHAIRMAN SILL: I appreciate
18 that. Thank you, sir.

19 All right. Service department, Mr. Price?

20 MR. PRICE: Thank you, Mr.
21 Chairman. Good afternoon. I want to jump on
22 the bandwagon real quick, as far as regrets
23 seeing Tim leave, but also looking forward to
24 working with the team that he helped groom.
25 He's made my role real easy and looking

1 forward to good things.

2 The service department, we've got our
3 ongoing preparation for our winter ops
4 basically, we've got the fleet ready and we'll
5 see what happens this weekend.

6 We wrapped up our dropoff, the stick and
7 yard waste dropoff for the year and we're
8 working to clear the yard for next year's
9 operation.

10 And that's basically all that I've got for
11 you gentlemen today, unless you have any
12 questions.

13 MR. ANDERSON: I have none.
14 Keep up the good work.

15 CHAIRMAN SILL: None from me,
16 sir.

17 MR. WAYMAN: I was just going
18 to say, outstanding job you guys are doing and
19 what the other ones are doing, just tell them,
20 "Hey, keep up the good work," that's all.

21 MR. PRICE: I will pass that
22 on to them.

23 CHAIRMAN SILL: Okay.

24 MR. PRICE: Thank you.

25 CHAIRMAN SILL: Thank you.

1 All right. We will move over to our
2 administrator, Mr. Cook. Are we allowed to
3 call you our administrator now?

4 MR. COOK: Yeah.

5 CHAIRMAN SILL: Can you change
6 that on this?

7 MR. COOK: It was last
8 time, last week.

9 CHAIRMAN SILL: Okay.

10 MR. ANDERSON: I did.

11 MR. WAYMAN: Well, thank you.

12 MR. COOK: Thank you,

13 Mr. Chairman. Just publicly to thank Tim for
14 the transition and the huge vote of confidence
15 he gave me in taking over this position. Like
16 Matt said, it's been a work in progress over
17 the last six months to a year to try to make
18 this as seamless as possible and so far so
19 good. But I would just like to publicly thank
20 him for all his work that he helped me and
21 moved me along too.

22 With that I do have Resolution 25-099,
23 resolution approving the healthcare insurance
24 coverage renewal for all qualifying bargaining
25 and nonbargaining Madison Township employees

1 through Medical Mutual of Ohio, HSA5000/20PV
2 copay and RXSMI plan.

3 MR. ANDERSON: I will make that
4 motion, Mr. Chairman, on Resolution 25-099.

5 MR. WAYMAN: I will second
6 that motion.

7 CHAIRMAN SILL: Any discussion?

8 MR. COOK: This is the
9 resolution accepting the twenty percent
10 increase for next year. It's the same
11 coverage. Everything is identical to what we
12 had before except it's costing twenty percent
13 more.

14 MR. ANDERSON: That's a lot
15 better than some of the other places.

16 MR. COOK: It's a lot
17 better.

18 CHAIRMAN SILL: It started at
19 thirty-six percent.

20 MR. COOK: Started at
21 thirty-six.

22 CHAIRMAN SILL: And got it down
23 to twenty.

24 MR. COOK: Right.

25 CHAIRMAN SILL: Good.

1 Excellent. Thank you, sir.

2 Roll call.

3 MS. HAMERCHECK: Mr. Anderson?

4 MR. ANDERSON: Yes.

5 MS. HAMERCHECK: Mr. Wayman?

6 MR. WAYMAN: Yes.

7 MS. HAMERCHECK: Mr. Sill?

8 CHAIRMAN SILL: Yes.

9 MR. COOK: A couple updates

10 on ongoing projects. No news on (inaudible)
11 army corps or ODNR. As of this meeting, the
12 final payout (inaudible) for the 2025 work
13 program, so that (inaudible) are done for the
14 year. With the Facebook post I will update
15 the Taft grant, which is through ODOT. I
16 submitted that on Friday, November 21st with
17 letters of support from the engineer's office,
18 Cardinal Woods, and also Chief Hager. We also
19 added some speed and traffic data from our
20 speed zone that we have for Chapel Road in
21 that area. Unfortunately, it's going to take
22 them three months to review it and we won't
23 know anything until March, spring (inaudible).
24 And I'll keep the board updated not until
25 then, until something happens.

1 CHAIRMAN SILL: We had pricing
2 on that. It was what, 111,000?

3 MR. COOK: \$111,000 for
4 just the construction, plus another fifteen
5 percent for engineering, so it's like roughly
6 126, I think.

7 CHAIRMAN SILL: So the good part
8 is we've got the clearance from the engineer?

9 MR. COOK: We got the -- we
10 got the clearance -- they went with the
11 clearance from the county, yes. They are in
12 support of the project.

13 MR. ANDERSON: And even
14 Cardinal Woods is too now; right?

15 MR. COOK: And Cardinal
16 Woods is on board, which is good.

17 CHAIRMAN SILL: Thank you, sir.

18 MR. COOK: And I do have
19 one motion to ask for, a motion to set
20 personal days for the administration -- the
21 administrative employees on November 28th and
22 December 26th (inaudible) personal day for the
23 administrative staff.

24 MR. ANDERSON: I'll make a
25 motion, Mr. Chairman.

1 MR. WAYMAN: I'll second that
2 motion.

3 CHAIRMAN SILL: Okay. So that's
4 the motion to give them their November 28th
5 and December 26th dates for the holidays.

6 MR. COOK: For
7 administrative staff and (inaudible.)

8 MR. WAYBRANT: Day after the
9 holidays.

10 MR. COOK: Yes.

11 CHAIRMAN SILL: All right. Roll
12 call.

13 MS. HAMERCHECK: Mr. Anderson?

14 MR. ANDERSON: Yes.

15 MS. HAMERCHECK: Mr. Wayman?

16 MR. WAYMAN: Yes.

17 MS. HAMERCHECK: Mr. Sill?

18 CHAIRMAN SILL: Yes.

19 MR. COOK: All right.

20 That's all I have, unless the board has any
21 questions.

22 CHAIRMAN SILL: No, I think we
23 got most of those things taken care of.

24 MR. ANDERSON: Yeah.

25 CHAIRMAN SILL: Yeah, no, we're

1 in a good spot there.

2 MR. WAYMAN: I'd like to say
3 something.

4 CHAIRMAN SILL: Absolutely.

5 MR. WAYMAN: Mr. Cook, you're
6 doing an outstanding job. Thank you for
7 keeping me informed and all of us informed of
8 things that you've been finding out. It means
9 a lot to the board and everybody else, you
10 know. Thank you.

11 MR. COOK: Thank you.

12 MR. WAYMAN: You're doing a
13 great job.

14 MR. COOK: I thank you for
15 your support, the entire board.

16 CHAIRMAN SILL: Absolutely. And
17 already getting something like this going.
18 You know, i know it's something we talked
19 about for a lot, that sidewalk, so like to see
20 that in a motion. Well done.

21 MR. ANDERSON: Yeah, thank you
22 for checking into that.

23 MR. COOK: Thank you.

24 CHAIRMAN SILL: We'll move on to
25 our citizen comments. Joe, do you have any

1 comments before you become a trustee?

2 MR. WHITE: No, sir.

3 CHAIRMAN SILL: All right. Then
4 you're not a citizen anymore.

5 MR. WHITE: Thank you for
6 that.

7 CHAIRMAN SILL: That's it. It's
8 your last shot. If no further comments, we
9 are not planning on going into executive
10 session?

11 MR. WAYMAN: I don't believe
12 we are.

13 MS. HAMERCHECK: Any fire board
14 board update?

15 CHAIRMAN SILL: Any what?

16 MS. HAMERCHECK: Fire board.

17 MR. WAYMAN: Fire board
18 update.

19 CHAIRMAN SILL: Do you want to
20 give an update?

21 MR. WAYMAN: Yeah, I'll give
22 you a littel update. Currently with the fire
23 district, we're working or part-time and
24 full-time contracts. They're up at the end of
25 the year so we have to get something done in

1 December and it looks -- we had initial
2 meetings already and it looks pretty good for
3 both sides. I think we'll -- we'll come to
4 some resolution quite easily with both parties
5 and we're working on insurance also, health
6 insurance, so that's come due and that's
7 looking real good too, so --

8 MR. SILL: Yeah, their
9 increase is pretty small.

10 MR. WAYMAN: Yeah. Compared
11 to what we're paying, yeah, they've got a
12 small increase. And that's all I have right
13 now.

14 CHAIRMAN SILL: Well, thank you.
15 I appreciate that, because you are the
16 chairman of the fire board.

17 MR. WAYMAN: For the last
18 time.

19 CHAIRMAN SILL: He drew the
20 short straw. That's right. That's right. I
21 feel for you.

22 All right. I think that concludes our
23 meeting for today. Our next meeting will be
24 the workshop meeting December 9, 2025, at 6:30
25 P.M. We are also going to squeeze in the 6:45

1 to be able to take care of Sara's budget
2 meeting, and then we have our regular meeting
3 on December 9, 2025, at 7:00 P.M.

4 I'll ask for a motion to close the
5 meeting.

6 MR. WAYMAN: So moved,
7 Mr. Chairman.

8 MR. ANDERSON: I'll second
9 that, Mr. Chairman.

10 CHAIRMAN SILL: Roll call.

11 MS. HAMERCHECK: Mr. Wayman?

12 MR. WAYMAN: Yes.

13 MS. HAMERCHECK: Mr. Anderson?

14 MR. ANDERSON: Yes.

15 MS. HAMERCHECK: Mr. Sill?

16 CHAIRMAN SILL: Yes.

17 That concludes our meeting. The time is
18 now 12:22.

19 - - - - -

20 (Meeting adjourned at 12:22 P.M.)

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RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES Meeting

November 25, 2025

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014 Regular Meeting 7:00 PM

Held _____ 20 _____


Thomas M. Sitt, Chairman


Sarah Hamercheck, Fiscal Officer

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