

RECORD OF PROCEEDINGS

Held May 13, 2025, at 7:00 P.M. 20

Vice-Chairman, Mr. Wayman, called the Trustees' Regular Meeting of May 13, 2025, to order at 7:00 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. Anderson, Mr. Wayman, Lieutenant Kirk, Mr. Brown, Ms. Hamercheck, and Mr. Pasqualone were in attendance. Mr. Wayman stated Mr. Sill was attending a public informational meeting with the Lake County Utilities Department and residents of Madison regarding a water line on Wood Road.

Mr. Wayman led the audience in the Pledge of Allegiance.

Mr. Wayman stated at this time we will have a "Moment of Silence" to remember family, friends, neighbors, and members of the military and safety forces who are no longer with us. Please remember Madison residents Margaret O'Donnel, Ronald Dancer, Joyce Burk, Billy Lawson, Gary Offill, and Thadius Greer.

Mr. Wayman requested a motion to approve the minutes from the April 24, 2025, Trustees' Special Meeting, the April 24, 2025, Trustees' Regular Meeting, and the April 24, 2025, Trustees' Zoning Public Hearing.

Mr. Anderson presented a motion to approve the minutes from the April 24, 2025, Trustees' Special Meeting, the April 24, 2025, Trustees' Regular Meeting, and the April 24, 2025, Trustees' Zoning Public Hearing Meeting, seconded by Mr. Wayman.

Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred seven thousand, one hundred twenty-one dollars and seventy-one cents (\$107,121.71) (actual) for May 13, 2025.

Mr. Anderson presented a motion to approve the bill list in the amount of one hundred seven thousand, one hundred twenty-one dollars and seventy-one cents (\$107,121.71) (actual) for May 13, 2025, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred twenty-three thousand, one hundred eighty-eight dollars and forty-seven cents (\$123,188.47) (actual) for May 16, 2025.

Mr. Anderson presented a motion to approve payroll in the amount of one hundred twenty-three thousand, one hundred eight-eight dollars and forty-seven cents (\$123,188.47) (actual) for May 16, 2025, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

TRUSTEES:

Nothing

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Lieutenant Kirk stated in the month of April, 2025, the Madison Township Police Department had 1,139 calls for service. Lt. Kirk read a condensed version of the April Stats.

Calls for Service	1,139	911	14
Abandoned Vehicle	1	Abuse	3
Administrative	9	Alarm	37
Animal Complaint	16	Arrest on Warrant	4
Assault	3	Assist Fire Department	212
Assist Other	12	Assist Police	9

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

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Business Check	112	Burglary in Progress/Burg Report	1
Civil	5	Court	7
Community Policing	31	Disabled Vehicle	5
Disorderly Conduct	1	Disturbance	15
Damage Accident	12	DOA	1
Directed Patrol	14	Drone	1
Drugs	1	Domestic Violence	6
Family Dispute	4	Fight	1
Fraud	6	Harassment	7
Hazard	12	Investigation/Follow-Up	28
Information	24	Injury Accident	5
Juvenile Complaint	11	K9	3
Lockout	25	Mental Subject	1
Misassigned	2	Miscellaneous	2
Missing Person	1	Neighbor Complaint	6
Noise Complaint	4	Open Door/Window	1
Private Property Accident	7	Property Damage	8
Property Found	4	Property Lost	2
Pumps	3	Repossession	1
Runaway	3	Security Check	95
Sex Offense	4	Sick Call Off	6
Special Detail	14	School Resource Office	54
Subpoena Served	2	Suicide Attempt	1
Suicide Threat	4	Suspicious Circumstance	32
Suspicious Person	18	Suspicious Vehicle	17
SWAT	1	Theft	12
Threat	2	Traffic Stop	118
Training	5	Transport	4
Trespassing	2	Traffic Complaint	17
Unwanted Subject	1	Vandalism	2
Vehicle Stolen	2	Welfare Check	22
Weapon Offense	1		

Mr. Anderson asked if there were any accidents on Route 20 due to the construction going on there. Lieutenant Kirk stated there was just one over the weekend. Mr. Anderson asked if the accidents have increased. Lieutenant Kirk said she did not think so. Mr. Anderson wanted to make the Police Department aware of the golf carts and dirt bikes riding up and down the road on his street and also on Hubbard Road. Mr. Wayman asked about a police

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chase on Bennett Road on Saturday evening. Lieutenant Kirk said she was gone all weekend, in a class all day yesterday, and at a doctor’s appointment this morning so she has not heard anything about a chase on Bennett Road. Mr. Wayman said he was just curious.

LEGAL:

Mr. Pasqualone, Solicitor, stated everyone is aware that the C4 case against citizens has been dismissed. C4 has been foreclosed upon. Mr. Pasqualone has not seen if they will appeal or not. The Township’s permanent injunction request went very well and went forward. The testimony presented was good, and a decision by Judge Kimbler should be coming any day now. Mr. Pasqualone said he would let the Trustees know as soon as he receives the decision.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated the Fiscal Department is currently going through an audit which occurs every two (2) years. Someone will be auditing the books a few days each week for awhile till the audit is completed. Ms. Hamercheck said the Trustees will receive a survey to fill out. Mr. Anderson and Mr. Wayman said they did receive the survey. Mr. Wayman said he had trouble returning the survey. Mr. Brown said he would let someone know. Ms. Hamercheck said they will be coming around because they have only been here for two (2) weeks, and it should take about six (6) weeks to complete the audit.

ZONING:

The Zoning Resolutions will be presented by Mr. Brown during his portion of the meeting.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, stated he did not have anything to report. Mr. Anderson said he liked the Service Department Work Order Report which Mr. Cook mentioned in the Workshop Meeting. It will keep him informed.

ADMINISTRATOR:

Mr. Brown requested a motion to approve Resolution #25-052, A Resolution to amend various sections of the Madison Township Zoning Resolution, and to adopt said changes to the zoning text as set forth herein.

Mr. Anderson presented a motion to approve Resolution #25-052, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

The text changes are to amend the following sections of the Madison Township Zoning Resolution: Section 101 – Definitions; Section 128 – Signs; Section 130 – Accessory Structures; and Section 142.4.5.29 – Medical/Adult Use Marijuana Cultivators, Processors, and Dispensaries. Mr. Brown stated the Zoning Commission has discussed and reviewed the text changes to Sections 101, 128, 130, and 142.4.5.29. Neighbors, owners, and applicant letters were mailed on March 14, 2025. A legal ad was placed in the newspaper on March 14, 2025, and a Public Hearing was held on March 24, 2025, with no proponent or opponent comments received. There was no one here for the Public Hearing.

Mr. Brown requested a motion to approve Resolution #25-053, A Resolution authorizing the Township Administrator to proceed with the abatement of the high grass and excessive refuse at 1490 Ansonia Avenue, 1560 Easton Avenue, 1832 Meadows Road, 2784 County Line Road, 1440 Hubbard Road, 3315 Dayton Road, 1585 Hazel Avenue, 1816 Perth Road, and 6035 Chapel Road.

Mr. Anderson presented a motion to approve Resolution #25-053, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

OTHER:

Nothing

CITIZEN COMMENTS:

None

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Mr. Wayman requested a motion to enter into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. (Service Department Probationary Employee)

Mr. Anderson presented a motion to adjourn into Executive Session at 7:14 P.M., seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Wayman reconvened the Regular Meeting at 7:17 P.M. and with no further business, requested a motion to adjourn the meeting.

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

Vice-Chairman, Mr. Wayman, adjourned the Trustees' Regular Meeting at 7:18 P.M.


Peter V. Wayman, Vice-Chairman


Sarah Hamercheck, Fiscal Officer