

January 5, 2026

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

Held

2026 Organizational Meeting 12:00 PM

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Sarah Hamercheck called the Trustees' 2026 Organizational Meeting of January 5, 2026, to order at 12:02 P.M., and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Administration Building.

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

Ms. Hamercheck led the audience in the Pledge of Allegiance.

Ms. Hamercheck requested a motion to approve **Resolution #26-001**, A Resolution confirming the election of the 2026 Chairman of the Board of Madison Township Trustees. Ms. Hamercheck announced that the Chairman of the Board of Madison Township Trustees is Pete Wayman.

A motion was made to approve **Resolution #26-001** by Mr. Sill, seconded by Mr. White. Roll call on the motion: 3 yeas. Motion carried.

Ms. Hamercheck turned the meeting over to Mr. Wayman.

Mr. Wayman requested a motion to approve **Resolution #26-002**, A Resolution confirming the election of the 2026 Vice Chairman of the Board of Madison Township Trustees.

A motion was made by Mr. Sill to approve **Resolution #26-002** electing Joseph White as the Vice Chairman of the Board of Madison Township Trustees, seconded by Mr. Wayman.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-003**, A Resolution confirming the election of the 2026 Fiscal Officer Pro-Tempore of the Board of Madison Township Trustees as Tom Sill.

A motion was made by Joe White to approve **Resolution #26-003**, seconded by Pete Wayman.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-004**, A Resolution setting the time, day and place of meetings of the Board of Madison Township Trustees in compliance with the Ohio Sunshine Law.

Mr. Wayman announced that the meetings would be held on the second Tuesday of every month with Workshops starting at 6:30 pm and the Board of Trustee meeting starting at 7:00 pm. There will also be a second meeting held on the fourth Thursday of every month at 12:00 pm, however; this meeting is flexible and can be changed as needed.

A motion to approve **Resolution #26-004** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-005**, A Resolution Section 505.24 of *The Ohio Revised Code*, effective January 1, 2026, setting new rate of pay for Trustees, Thomas M. Sill, and Joe White, at twenty-six thousand six hundred and two dollars (\$26,602.00).

A motion to approve **Resolution #26-005** was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-006**, A Resolution Section 505.24 of *The Ohio Revised Code*, effective January 1, 2026, setting a new rate of pay for Trustee Peter V. Wayman at twenty-six thousand fifty dollars (\$26,050.00).

A motion to approve **Resolution #26-006** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-007**, Resolution, effective April 1, 2026, in accordance with 507.09 of *The Ohio Revised Code*, setting a new annual rate of

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES

Meeting

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pay for Fiscal Officer Sarah Hamercheck at thirty-five thousand, six hundred ninety dollars (\$35,690.00).

A motion to approve **Resolution #26-007** was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-008**, A Resolution to maintain all present bank accounts and financial investments with the current corresponding financial institutions managing Madison Township funds.

A motion to approve **Resolution #26-008** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-009**, A Resolution requesting the Lake County Auditor to allocate advance payments of taxes.

A motion to approve **Resolution #26-009** was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-010**, A Resolution authorizing and reappointing Gary L. Pasqualone as Additional Legal Counsel.

A motion to approve **Resolution #26-010** was made by Mr. White, seconded by Mr. Sill.

Discussion: Mr. Pasqualone explained that the reason the Resolution states Additional Legal Counsel is because Madison Township also has a Prosecutor, which is Mr. Hada.

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-011**, A Resolution to set paid holidays for qualifying employees for 2026.

A motion to approve **Resolution # 26-011** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-012**, A Resolution to reappoint John Witt to the Madison Township Zoning Commission.

A motion to approve **Resolution #26-012** was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-013**, A Resolution to reappoint Joseph Boyle to the Madison Township Board of Zoning Appeals.

A motion to approve **Resolution #26-013** was made by Mr. Sill, seconded by Mr. White.

Discussion: Mr. Sill stated that there will be some changes with this Board in the future as far as how the Board is set up.

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-014**, A Resolution appointing Joseph A. White as the Madison Township Representative to the Lake County General Health District for 2026.

A motion to approve **Resolution #26-014** was made by Mr. Sill, seconded by Mr. Wayman.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-015**, A Resolution appointing Max Anderson the Madison Township Zoning Commission as an alternate.

A motion to approve **Resolution #26-015** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-016**, A Resolution establishing compensation rate for members of the Madison Township Zoning Commission and the Board of Zoning Appeals. Mr. Wayman stated that the current rate of pay is \$40.00 per meeting.

A motion to approve **Resolution #26-016** was made by Mr. Sill, seconded by Mr. White.

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Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-017**, A Resolution Authorizing Membership to the Ohio State Township Association and the attendance of the Annual Ohio State Association Conference with payment of expenses for Trustees and other township personnel as deemed reasonable and necessary by the Board of Trustees.

A motion to approve **Resolution #26-017** was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-018**, A Resolution establishing mileage reimbursement for authorized travel expenses of township employees and official for events outside of their normal realm of work.

A motion to approve **Resolution #26-018** was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve **Resolution #26-019**, A Resolution adopting the *Madison Township: 2026 Personnel Policy Handbook, Job Descriptions, and Practice, Standards and Methods Manual*.

A motion to approve **Resolution#26-019** was made by Mr. White, seconded by Mr. Sill.

Discussion: Mr. Sill complimented Mr. Cook for the adjustments he made and praised him for a job well done.

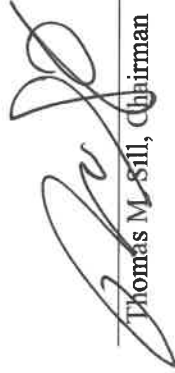
Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman announced that the first meeting for the Madison Township Board of Trustees will be held on January 13, 2026 with the Workshop starting at 6:30 pm, followed by the Regular Meeting at 7:00 pm.

Mr. Wayman requested a motion to adjourn the Meeting.

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

Chairman Sill adjourned the Trustees' Regular Meeting at 12:17 P.M.


Thomas M. Sill, Chairman
Sarah Hamerheck, Fiscal Officer