

RECORD OF PROCEEDINGS

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

Held June 10, 2025, at 7:00 P.M. 20

Chairman Sill called the Trustees' Regular Meeting of June 10, 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. Sill called for a roll call: Mr. Wayman, Mr. Anderson, Mr. Sill, Chief Hager, Mr. Brown, Ms. Hamercheck, and Mr. Pasqualone were in attendance.

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

Mr. Sill 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 Diana Dean and Doris Ganoe.

Mr. Sill requested a motion to approve the minutes from the May 29, 2025, Trustees' Regular Meeting.

Mr. Wayman presented a motion to approve the minutes from the May 29, 2025, Trustees' Regular Meeting, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Abstain

Mr. Sill requested a motion to approve the bill list in the amount of two hundred thousand, two hundred seven dollars and five cents (\$200,207.05) (actual) for June 10, 2025.

Mr. Anderson presented a motion to approve the bill list in the amount of two hundred thousand, two hundred seven dollars and five cents (\$200,207.05) (actual) for June 10, 2025, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty-five thousand, one hundred fifty-four dollars and fifty-six cents (\$125,154.56) (actual) for June 13, 2025, and payroll in the amount of one hundred twenty-five thousand, six hundred thirty-one dollars and ninety-two cents (\$125,631.92) (estimate) for June 27, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty-five thousand, one hundred fifty-four dollars and fifty-six cents (\$125,154.56) (actual) for June 13, 2025, and payroll in the amount of one hundred twenty-five thousand, six hundred thirty-one dollars and ninety-two cents (\$125,631.92) (estimate) for June 27, 2025, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

TRUSTEES:

The Trustees had nothing to report.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of May, 2025, the Madison Township Police Department had 1,213 calls for service.

Calls for Service	1,213	911	21
Assist Other	9	Abuse	0
Administrative	12	Alarm	42
Animal Complaint	24	Arrest on Warrant	6
Assault Report	2	Assist Fire Department	211
Assault/with injuries	1	Assist Police	13
Business Check	118	Burglary Report	1
Custody Dispute	2	Checks	1

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Civil	6	Court	6
Community Policing	28	Criminal Damaging	0
Escort	3	DAV	7
Disturbance	11	Damage Accident	16
DOA	1	Directed Patrol	19
Delinquent/Juvenile	0	Drugs	0
Domestic Violence	1	Family Dispute	6
Drone	1	Fraud	3
Fight	0	Harassment	5
Phone Harassment	2	Hazard	17
House Check	0	Hit & Run	3
Invest	35	Info	29
Injury Accident	3	Juvenile Complaint	7
K9	4	Litter	2
Lockout	28	Mental Subject	1
Misassigned Case Number	1	Miscellaneous	0
Missing Person	0	Neighbor Complaint	6
Noise Complaint	8	Overdose	0
Open Door/Window	2	Private Property Accident	9
Property Damage	6	Parking Violation	0
Property Found/Lost	2/0	Pumps	0
Pursuit	1	Range	2
Security Checks	102	Sex Offense	1
Shooting	0	Sick Call Off	7
Street Light Outage	0	Special Detail	20
SRO	60	Subpoena	1
Suicide Threat/Attempt	4/1	Suspicious Circumstance	57
Suspicious Vehicle	11	Suspicious Person	15
Theft	7	SWAT	1
Identity Theft	0	Threat	3
TPO	0	Traffic Stop	103
Training	6	Traffic Complaint	20
Trespassing	3	Traffic Detail	2
Unwanted Subject	2	Vandalism	3
Vandalism in Progress	0	Stolen Vehicle	2
Welfare Check	20	Weapon	0



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Chief Hager said he would be happy to answer any questions. Mr. Anderson said there were one thousand, two hundred thirteen (1,213) calls for service. Chief Hager said that was average. Mr. Sill asked if the Police Department has a drone. Chief Hager said they have two (2) drones and two (2) operators who take turns. It is like the new K-9 and not that expensive. Drones work very well for finding lost persons. Chief Hager said there is also a County Drone Team. Mr. Sill said that is awesome.

LEGAL:

Mr. Pasqualone, Solicitor, stated he had nothing to report. Mr. Wayman said since Mr. Pasqualone was not at the last meeting, he wanted to publicly thank him for a great job with the C4 case. Mr. Pasqualone said he saw the Minutes of our last meeting and the comments thanking him were very nice. He is glad everything worked out, and we will see what happens next. Mr. Anderson agreed with Mr. Wayman, and stated Mr. Pasqualone did an outstanding job and the residents in South Madison are very happy that their case is dismissed, as well. Mr. Sill said he was very pleased to see that happen. Mr. Pasqualone thanked everyone for the nice remarks.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, received a liquor license request for Sherrie Harry, South Madison Marathon, 4393 South Madison Road. Mr. Brown stated it sounds like Sines is selling the business, and the liquor license will stay in the same building. Mr. Pasqualone stated the location is not near a school or church or playground so he sees no reason to ask for a hearing.

Mr. Wayman presented a motion to not ask for a hearing on the liquor license request case for South Madison Marathon, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Ms. Hamercheck requested the Board set a date for a Public Hearing for the first step of the 2026 Budget. After some discussion, the date was set for the Township's next Regular Meeting on July 8<sup>th</sup>. Mr. Anderson presented a date of July 8, 2025, at 6:30 P.M. for a Public Hearing for the first step for the 2026 Budget, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

ZONING:

Zoning Inspector, Mr. Ungers was absent with a prior commitment.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, reported he placed the new Service Department updated monthly work report in the Trustees' folders. Mr. Sill asked how the new software is working out. Mr. Cook said it is very easy to use and makes things easier to control.

ADMINISTRATOR:

Mr. Brown reminded the Board the Lake County Township Association meeting is Monday, June 23, 2025, at 6:00 P.M. on Nye Road at the Painesville Township Administration Center.

Mr. Brown stated that John Gildersleeve of the Madison Township Service Department, has been employed with the Township for four (4) years now. John is a very good employee. Mr. Cook agreed.

Mr. Brown requested a motion to approve Resolution #25-055, A Resolution to enter into an agreement with Specialized Construction Inc. of Cuyahoga Heights, Ohio, at a total cost of one hundred thirty-six thousand, eight hundred fifty-two dollars (\$136,852.00) for the resurfacing of Indianola and St. John roadways.

Mr. Anderson presented a motion to approve Resolution #25-055, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Brown requested a motion to approve Resolution #25-056, A Resolution to hire Jacob Tousel, pending drug screening and background investigation, as a full-time maintenance worker in the Service Department at a rate of \$27.58 per hour with benefits, effective June 23, 2025.

**RECORD OF PROCEEDINGS**  
**MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Minutes of

Meeting

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

**June 10, 2025, at 7:00 P.M.**

Held \_\_\_\_\_ 20 \_\_\_\_\_

Mr. Wayman presented a motion to approve **Resolution #25-056**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Brown said Jacob has been in Madison a long time. He has been with a landscaping company for twenty (20) years and is now a supervisor. He will be a good hire.

**OTHER:**

Mr. Wayman reminded the Board the next Fire Board Meeting is scheduled for June 18<sup>th</sup> at Station #2.

**CITIZEN COMMENTS:**

None

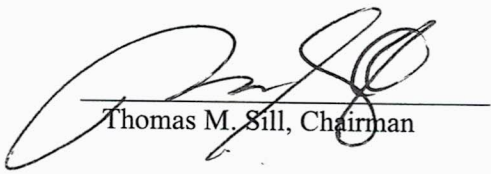
Mr. Sill requested a motion to enter into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; being a Bureau of Workers' Compensation case. (Township Administrator)

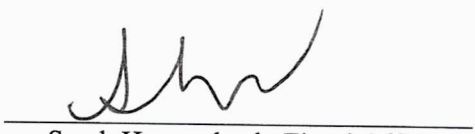
Mr. Wayman presented a motion to adjourn into Executive Session at 7:17 P.M., seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill reconvened the Regular Meeting at 7:28 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 Mr. Sill: Yes

Chairman Sill adjourned the Trustees' Regular Meeting at 7:29 P.M.

  
Thomas M. Sill, Chairman

  
Sarah Hamercheck, Fiscal Officer