

RECORD OF PROCEEDINGS

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

Held July 8, 2025, at 7:01 P.M. 20

Chairman Sill called the Trustees' Regular Meeting of July, 8, 2025, to order at 7:01 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 Norma Cleavenger Horner Spanzy, John Woodford, Ann Chandler, Jon Coulter, and Reed Vickerman.

Mr. Sill requested a motion to approve the minutes from the June 10, 2025 Trustees' Regular Meeting and the June 10, 2025, Trustees' Workshop Meeting.

Mr. Anderson presented a motion to approve the minutes from the June 10, 2025, Trustees' Regular Meeting and the June 10, 2025, Trustees' Workshop Meeting, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the bill list in the amount of three hundred twenty thousand, five hundred twenty dollars and eighty-seven cents (\$320,520.87) (actual) for July 8, 2025.

Mr. Wayman presented a motion to approve the bill list in the amount of three hundred twenty thousand, five hundred twenty dollars and eighty-seven cents (\$320,520.87) (actual) for July 8, 2025, attached to and made part of these minutes, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty-six thousand, seven hundred seventy-seven dollars and twenty-five cents (\$126,777.25) (actual) for June 27, 2025, payroll in the amount of one hundred thirty-two thousand, seven hundred fifty-nine dollars and five cents (\$132,759.05) (actual) for July 11, 2025.

Mr. Anderson presented a motion to approve payroll in the amount of one hundred twenty-six thousand, seven hundred seventy-seven dollars and twenty-five cents (\$126,777.25) (actual) for June 27, 2025, payroll in the amount of one hundred thirty-two thousand, seven hundred fifty-nine dollars and five cents (\$132,759.05) (actual) for July 11, 2025, 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-seven thousand, four hundred sixty-seven dollars and forty-four cents (\$127,467.44) (estimate) for July 25, 2025, and payroll in the amount of one hundred twenty-eight thousand, two hundred thirty-eight dollars and forty cents (\$128,238.40) (estimate) for August 8, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty-seven thousand, four hundred sixty-seven dollars and forty-four cents (\$127,467.44) (estimate) for July 25, 2025, and payroll in the amount of one hundred twenty-eight thousand, two hundred thirty-eight dollars and forty cents (\$128,238.40) (estimate) for August 8, 2025, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

TRUSTEES:

Nothing

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of June, 2025, the Madison Township Police Department had 1,157 calls for service.

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DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of June, 2025, the Madison Township Police Department had 1,157 calls for service.

Calls for Service	1,157	911	19
Abuse	1	Administrative	1
Alarm	46	Animal Complaint	30
Arrest on Warrant	5	Assault Report	3
Assist Fire Department	236	Assist Other	4
Assist Police	12	Business Check	102
Burglary Report	1	Custody Dispute	2
Civil	9	Court	7
Community Policing	29	Crash Team	2
Disabled Vehicle	3	Disorderly Conduct	1
Disturbance	20	Damage Accident	18
DOA	2	Directed Patrol	8
Drone	3	Domestic Violence	1
Family Dispute	1	Fraud	10
Fireworks Complaint	11	Harassment	1
Hazard	17	Hit & Run	4
Investigation/Follow-Up	33	Information	21
Injury Accident	8	Junk Vehicle	3
Juvenile Complaint	6	Lockout	32
Misassigned	3	Missing Person	1
Neighbor Complaint	5	Noise Complaint	12
Overdose	2	Open Door/Window	2
Accident Pedestrian	1	Private Property Accident	3
Parking Violation	1	Property Damage	5
Property Found	7	Property Lost	3
Pumps	3	Repossession	2
Property Damage	6	Parking Violation	0
Security Check	110	Shots (Noise)	1
Sick Call Off	8	Special Detail	24
Subpoena Served	1	Suspicious Circumstance	62
Suspicious Person	29	Suspicious Vehicle	9
SWAT	2	Test Call	2
Theft	8	Threat	3

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Traffic Stop	68	Training	8
Trespassing	4	Traffic Complaint	27
Unwanted Subject	5	Vandalism	5
Vehicle Stolen	1	Welfare Check	18

Chief Hager stated he has spoken to the Trustees in the past about his concerns regarding the County Final Plan for counties following ORC 128.06 (A), Lake County, as drafted by the County 9-1-1 Program Review Committee. His concerns have not gone away. This does not affect our community a lot because of the way our Public Safety Answering Points (PSAP) work with the County. Chief Hager’s plan is to move forward with the PSAP and us not having to buy the equipment that answers 911, but we will still maintain as a dispatch center, much like Mill Creek does over in Erie. Mill Creek is a town twice the size of Madison, and it works out fine. Chief Hager stated because of the mixed police and fire and 911, he thinks it is best if our calls go to central, just like they are now, and then they will forward Police calls for dispatch. The plan includes a specific requirement that you have to have two (2) dispatchers at all times. The State law requires only one (1) dispatcher if you have a roll over system. If you have two dispatchers and one goes home sick at 2:00 A.M., then you have to take a police officer off other duty to fill the position which is unreasonable. Chief Hager said a lot of communities feel the same way. Willoughby, Wickliffe, and Eastlake all voted no. The smaller dispatch centers all voted no.

Chief Hager requested a motion to approve Resolution #25-057, A Resolution rejecting the County Final Plan for Counties following ORC 128.06(A), Lake County, as drafted by the County 9-1-1 Program Review Committee.

Mr. Anderson presented a motion to approve Resolution #25-057, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Chief Hager requested a motion to approve Resolution #25-058, A Resolution to hire Daniel Hopps as a full-time Police Officer for the Madison Township Police Department effective July 21, 2025, at a rate of \$41.90 per hour with benefits and serving a one (1) year probationary period.

Mr. Wayman presented a motion to approve Resolution #25-058, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Daniel Hopps is from North Carolina and moved here to be near family. He has five (5) years prior experience.

Chief Hager stated he tries to hire people he believes will hang around and stay with the Township. He maybe could have hired some officers sooner, but would rather look for ones who will fit in and be with us for a while.

LEGAL:

Mr. Pasqualone, Solicitor, stated he has been working with Kim and Danielle in the Police Department who answer records requests daily. The Township has a rather lengthy one from an individual who requests records a lot. We are working to answer that. Mr. Pasqualone said he will tell the Trustees at a later date about a proposal he has. We are not the only ones being harassed. He may have some good news in the future. Mr. Sill stated there was a lot of talk at the Ohio Township Association Convention about records requests.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, requested a motion to approve Resolution #25-059, A Resolution adopting the Madison Township 2026 Tax Budget.

Mr. Anderson presented a motion to approve Resolution #25-059, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held

July 8, 2025, at 7:01 P.M.

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Ms. Hamercheck requested a motion to approve **Resolution #25-060**, A Resolution authorizing the Madison Township Fiscal Officer to issue a refund in the amount of three thousand, one hundred dollars (\$3,100.00) to E. Dake LTD.

Mr. Wayman presented a motion to approve **Resolution #25-060**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Ms. Hamercheck stated she has a liquor license transfer from Macs Convenient Stores, LLC to MM/CS Services, LLC on North Ridge Road. Mr. Pasqualone stated the only reason to request a hearing would be a question about the location – if it is near a school or church or if the police department has received many complaints.

Mr. Anderson presented a motion to not request a hearing for the transfer of a liquor license between Macs Convenient Stores, LLC and MM/CS Services, LLC, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Ms. Hamercheck stated the Township audit came back clean. Mr. Sill said he read through some of the audit information, and it looked really good. Mr. Anderson said Ms. Hamercheck was doing a great job, and Marina also.

Ms. Hamercheck requested a motion to set up a Special Meeting on July 22, 2025, at noon to approve bills and resolutions, which may be brought for consideration.

Mr. Wayman presented a motion to set up a Special Trustees Meeting for Tuesday, July 22, 2025, at noon, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

ZONING:

Zoning Inspector, Mr. Ungers, was absent.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, stated he had nothing for this meeting.

Mr. Anderson said good job and pass that on to the Service Department.

ADMINISTRATOR:

Mr. Brown, Administrator, requested a motion to initiate work necessary to construct a sidewalk from Cardinal Woods to Chapel Road.

Mr. Anderson presented a motion to approve a motion to initiate work necessary to construct a sidewalk from Cardinal Woods to Chapel Road, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Brown, requested a motion to approve **Resolution #25-061**, A Resolution to promote Service Director Paul Cook to the position of full-time Assistant Township Administrator with a probationary period of ninety (90) days, effective August 1, 2025.

Mr. Wayman presented a motion to approve **Resolution #25-061**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

The Trustees said Mr. Cook does a good job, is an asset, and has paid his dues. They look forward to working with him.

Mr. Brown requested a motion to approve **Resolution #25-062**, A Resolution to approve Change Order #1 with TK Excavating & Grinding, LLC in the total amount of five thousand, two hundred seventy-nine dollars and forty-four cents (\$5,279.44) for the *Beach Drive Stormwater Sewer Project*, increasing the total contract amount to sixty-five thousand, three hundred thirty-seven dollars and ninety-four cents (\$65,337.94).

Mr. Anderson presented a motion to approve **Resolution #25-062**, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

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Mr. Brown said the reason for the increase was because the contractor ran into a gas line that was in the way and they had to alter the course of the line. Mr. Sill said he thought they did a very good job and was surprised the overage amount was not more. Mr. Brown said it is a solid company, and he is really happy with their work.

Mr. Anderson asked when Mr. Cook would start. Mr. Brown said August 1st. Mr. Andersen asked about future promotions. Mr. Brown said the Board will have to make some decisions down the road on who to promote. It will be a process. Mr. Anderson asked if Mr. Brown could make some recommendations.

OTHER:

Mr. Wayman stated there are still some things going on in the Fire Department. There will be more to report at a later date. The next Fire Board Meeting will be Wednesday, July 16th at Fire Station #2.

Mr. Wayman said he heard today from a friend that the C4 property down on Ford Road is up for Sheriff's Sale. Mr. Pasqualone stated the foreclosure was granted, and he was surprised it was not appealed. Mr. Sill said that was good to know.

CITIZEN COMMENTS:

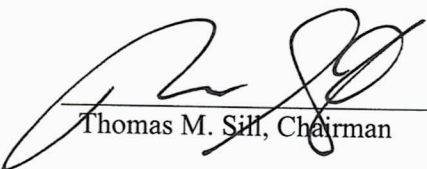
None

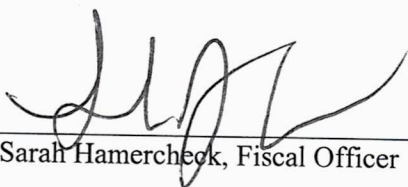
Mr. Sill stated the next Trustees' Special Meeting will be held Tuesday, July 22, 2025, at Noon, 12:00 P.M. The next Regular Trustees' Meeting will be held on August 12, 2025, at 7:00 P.M. with the Trustees' Workshop Meeting preceding at 6:30 P.M.

Mr. Sill asked for a motion to adjourn the meeting if there was no other business to discuss.

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 7:30 P.M.


Thomas M. Sill, Chairman


Sarah Hamercheck, Fiscal Officer