

Held

June 10, 2025, at 6:30 P.M.

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Chairman Sill called the June 10, 2025, Trustees' Workshop Meeting to order at 6:30 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Madison Township Administration Building.

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

TRUSTEES:

The Trustees had nothing to discuss at this time. Mr. Sill said there will be an Executive Session during the Regular Meeting tonight.

ADMINISTRATOR:

Mr. Brown stated he had some updates for the Board. On the North Ridge Road (Route 20) Sewer Extension, the plans and estimates are approved, and the Current Agricultural Use Value (CUAV) notices will go out on June 13th to the properties that are CUAV properties. Mr. Brown said he will be getting the plan cover sheet within the next few days. The Trustees will have to sign this along with the Lake County Commissioners and Randy Rothlisberger, Lake County Sanitary Engineer. Mr. Brown will take the plan cover sheet for the sewer project to get the necessary signatures from everyone.

Mr. Brown said Civil & Environmental Consultants, Inc. (CEC) notified the contractor for the Emerson Culvert Project that, even with the weather delays, they were still being held to the July 1st completion date. There has been a lot of work done suddenly this week. The backfill is actually to the level of the roadway. There has been a lot of progress the last few days. Mr. Anderson expressed concern about a sign being moved. When he drove by the site, cars were backing up and turning around causing confusion. Mr. Cook said he would make sure the sign was in place at the end of each day.

The National Oceanic & Atmospheric Administration (NOAA) notified Mr. Brown that the NOAA environmental compliance has been completed for the Stanton Park Armor Stone Project. Mr. Brown said this is just another step in the process. The Township is waiting for CEC to finish the plans and then a date will be scheduled to meet with the U.S. Army Corps of Engineers.

Mr. Brown stated the Beach Drive Outfall Project was completed last week. A punch list walkthrough will be done on June 12th. The company did a good job. Both Mr. Brown and Mr. Cook are happy with the way the project looks.

Regarding the 2025 Road Program, the manholes have been raised, and they will be starting the subbase repair when the weather permits. The equipment is staged in Madison Township Park. The project is fairly on schedule with a few washout days, but the project is coming along.

Mr. Brown stated last week the Ohio Township Association Risk Management Authority (OTARMA) came out and completed a biannual appraisal of all Township buildings to make sure our coverage is adequate. Mr. Brown said he did not have the report back yet.

Mr. Brown asked if there were any questions regarding the two (2) Resolutions being presented tonight during the Regular Meeting. One Resolution is with Specialized Construction for the chip-seal on St. John Drive and Indianola Drive and the other Resolution is to hire Jacob Tousel. There were no questions.

Mr. Anderson thanked Mr. Brown and Mr. Cook for keeping up on the Madison Avenue project. Mr. Anderson said it looks nice and makes the area a lot safer. Mr. Anderson has received a few good comments about the work, and he appreciates the good job done there.

Mr. Pasqualone asked about the signs on Lake Road. Mr. Brown said Easton Avenue is being milled at the apron of Easton and Lake Road. The work will be only on Easton Avenue.

POLICE DEPARTMENT:

Chief Hager stated the Police Department has a 2007 Ford Explorer that they obtained through evidence, and it is not driven very much. It is sometimes used to take things here and there. Chief Hager said he would like to let the Service Department take the car and have their mechanic look at it. It may be of use to the Service Department. Chief Hager will take the car off his inventory, and Mr. Cook can add it to the Service Department inventory.

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

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Mr. Anderson stated he has seen four (4) different golf carts and a bunch of dirt bikes and ATVs driving up and down Lake Road and Grove Avenue this past week. They have also been at Madison Township Park and the Wagon Wheel. Mr. Anderson said they stop in front of his house and then take off. Chief Hager said he will talk to his sergeants about the issue. Mr. Anderson said he would appreciate it. Mr. Sill said golf carts seem to be the new thing.

LEGAL:

Solicitor, Mr. Pasqualone, stated he has received a lengthy request for public records from an attorney we well know on behalf of his client that we well know. Mr. Pasqualone said we will deal with it. Chief Hager stated a couple states that have wide open Sunshine laws like Ohio has, have a stop gap from what Chief Hager calls “weaponization of the requests” where you cannot just hound a public agency with these requests just to harass them. Tennessee and Kentucky do, but Ohio does not. Unfortunately, we have to honor them.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, said he has spoken with CEC about repairing the boat ramp at Madison Township Park. The ramp is starting to age and erode. Hopefully, we will have an estimate of the cost to repair it soon. Mr. Brown said another winter or two and the ramp will be shot. Mr. Anderson asked if Mr. Cook had an update on some playground equipment for Township Park. Mr. Cook said he is still waiting to hear back from someone on it. Mr. Wayman asked what the construction equipment at Township Park was concerning. Mr. Cook said it is the paving contractors.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she will be asking for two (2) motions during the Regular Meeting tonight. One motion for a liquor license, and one motion to set a Public Hearing for the first step of the 2026 budget.

ZONING:

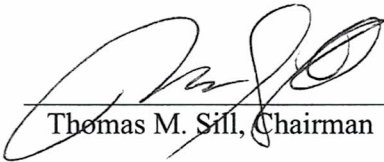
Zoning Inspector, Mr. Ungers, was absent with a prior commitment.

OTHER:

Chief Hager stated the Police Department held a design contest, and a design was approved for a July 4th patch that the officers will be allowed to wear for the month of July. Chief Hager said he wanted red, white, and blue for the holiday.

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’ Workshop Meeting at 6:43 P.M.



Thomas M. Sill, Chairman



Sarah Hamercheck, Fiscal officer