

# RECORD OF PROCEEDINGS

Minutes of **MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP**

Meeting

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

Held May 13, 2025, at 6:30 P.M. 20

Vice-Chairman, Mr. Wayman, called the May 13, 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. Wayman called for a roll call: Mr. Anderson, Mr. Wayman, Ms. Hamercheck, Lieutenant Kirk, Mr. Brown, and Mr. Pasqualone were in attendance. Mr. Wayman stated Mr. Sill is attending a public informational meeting with the Lake County Department of Utilities and residents of Madison regarding a water line on Wood Road.

## **TRUSTEES:**

Mr. Anderson and Mr. Wayman had nothing to discuss at this time.

## **ADMINISTRATOR:**

Mr. Brown, Administrator, said he had a few updates for the Board on current projects. Mr. Brown handed the Trustees some photographs of the Emerson Culvert Project currently in progress. Mr. Wayman asked what the expected completion date of the project would be. Mr. Brown said another four (4) to five (5) weeks. The Township is also widening the bridge there. The project is coming along very well.

Regarding the Stanton Park Armor Stone Project, Mr. Brown stated the design concept, based upon survey data received, is being finished. The Township will then schedule a meeting with the US Army Corps of Engineers. This project is still moving forward. The funds for the project were allocated to the Township about two (2) weeks ago.

The 2025 Road Program has been delayed for another week because the asphalt plant has not started making product yet due to lack of orders because of the wet weather. Mr. Brown said this also impacts the Township's potholes.

Mr. Brown mentioned Marina Rimes just finished her sixteenth (16<sup>th</sup>) year with the Township. April was her anniversary month.

The repairs still needed at the intersection of Hubbard Road and Madison Avenue will be made just as soon as the asphalt plant opens up, according to an update at the Lake County Township Association meeting.

Mr. Brown stated the Route 20 Road Project, through the Ohio Department of Transportation (ODOT), is coming along on schedule. There is a lot of shifting of lanes, but Great Lakes Construction is on their game and on schedule.

Mr. Brown said the summer meeting schedule was on the agenda for tonight, but we will wait till Mr. Sill is present at the next meeting to discuss this.

Mr. Brown stated Mr. Ungers is not going to be here tonight so he will present the zoning resolutions at the Regular Meeting, following this meeting. If there are any questions, he will be glad to answer them.

Mr. Pasqualone stated he was asked about the outcome of the Special Meeting held with the business owners and winery on Lake and Hubbard Roads, regarding the parking issues. Mr. Wayman said no solid conclusion was reached. However, the Township learned that Mr. Profeta, the owner of Vincent William Wine, is in the process of doubling his parking spaces. Mr. Wayman said this should alleviate most of the problems. Driving through Madison Township Park on several occasions, Mr. Wayman said there was ample parking available. Mr. Anderson said he has not seen any buses or limos in the park lately. Mr. Brown added that in general the business owners in the area are not upset. They are happy to have more visitors to the area. There were just a couple personal concerns about parking, but the business owners are very happy with more business.

## **POLICE DEPARTMENT:**

Lieutenant Kirk stated she had nothing for the Workshop Meeting.

## **LEGAL:**

Solicitor, Mr. Pasqualone, stated he also had nothing for the Workshop Meeting.

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**SERVICE DEPARTMENT:**

Service Department Supervisor, Mr. Cook, advised the Trustees that construction would start on the Beach Drive Outfall Project next week. Also, the Service Department employees will try a summer schedule for the months of June, July, and August of four (4) nine-hour days and a four-hour day on Fridays. Mr. Cook said the Township will see how that works. If any problems, we can always go back to the regular eight-hour days. Mr. Anderson said you don't know unless you try it.

Mr. Cook said the Lake County Engineers Office is working on getting a traffic counter at Madison Township Park which was discussed at a previous meeting. Hopefully, the traffic counter will be there by the end of the week.

Mr. Cook gave the Trustees a copy of an estimate received from Snider Recreation, Inc. for an embankment slide for residents to use when going from the walking path to the stairs on the beach. The estimate was for sixteen thousand, four hundred thirty-five dollars (\$16,435.00).

Mr. Cook stated the new Service Department software is up and running as of the end of April. A sample copy of recent work orders was handed to the Trustees. A copy of this will be placed in each Trustees' meeting packets each month showing the status of each work order. Mr. Anderson said this will be very informative.

**FISCAL OFFICER:**

Ms. Hamercheck, Fiscal Officer, stated she had nothing for the Workshop.

**ZONING:**

Mr. Ungers was absent. Mr. Brown stated if there are no questions about the two (2) zoning Resolutions to be presented later at the Regular Meeting, then there is nothing else to report.

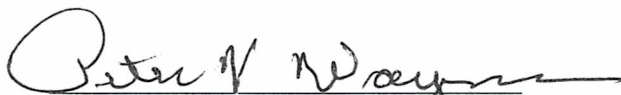
**OTHER:**

Nothing

Mr. Wayman 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' Workshop Meeting at 6:43 P.M.

  
Peter V. Wayman, Vice-Chairman

  
Sarah Hamercheck, Fiscal officer