

RECORD OF PROCEEDINGS

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

Held February 10, 2026, at 7:00 P.M. 20

Chairman Wayman called the Trustees' Regular Meeting of February 10, 2026, 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. Wayman called for a roll call: Mr. Sill, Mr. White, Mr. Wayman, Ms. Hamercheck, Chief Hager, Mr. Cook, and Mr. Pasqualone were in attendance.

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

Mr. Wayman stated at this time we will have a "Moment of Silence" to remember family, friends, and neighbors who are no longer with us. Please remember Madison residents Martin Brandt, Richard Fischer, Robert Hutcheson, Karen Marsh, Judith Wilson, and Jack Laing.

Mr. White stated he had the pleasure of working with Martin Brandt for nine years at the school. He was a phenomenal person, a stand-up guy, and a great individual.

Mr. Wayman requested a motion to approve the minutes from the January 29, 2026, Trustees' Regular Meeting, and the February 3, 2026, Emergency Special Meeting.

Mr. White presented a motion to approve the minutes from the January 29, 2026, Trustees' Regular Meeting, and the February 3, 2026, Trustees' Emergency Special Meeting, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred fifty-eight thousand, five hundred eighty-eight dollars and forty-nine cents (\$158,588.49) for February 10, 2026.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred fifty-eight thousand, five hundred eighty-eight dollars and forty-nine cents (\$158,588.49) (actual) for February 10, 2026, attached to and made part of these minutes, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Ms. Hamercheck stated the cost of two (2) new vehicles was included in the bill amount.

Mr. Wayman requested a motion to approve payroll in the amount of one hundred twenty-seven thousand, seven hundred fifty-nine dollars and fifty-one cents (\$127,759.51) (actual) for February 6, 2026, and payroll in the amount of one hundred twenty-six thousand, three hundred eighty-six dollars and twenty-five cents (\$126,386.25) (estimate) for February 20, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred twenty-seven thousand, seven hundred fifty-nine dollars and fifty-one cents (\$127,759.51) (actual) for February 6, 2026, and payroll in the amount of one hundred twenty-six thousand, three hundred eighty-six dollars and twenty-five dollars (\$126,386.25) (estimate) for February 20, 2026, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

TRUSTEES:

Mr. Wayman stated, at this time, he would like to read Resolution #26-032, A Resolution honoring Max Anderson, Jr. upon the special occasion of his retirement as a Madison Township Trustee after 16 years of dedicated and devoted public service to Madison Township.

WHEREAS, Max Anderson, Jr. served and began his tenure as a Trustee of Madison Township, Lake County, Ohio, on January 1, 2010, a role he has executed with exceptional dedication and distinction; and

WHEREAS, Max Anderson, Jr. rendered dedicated and exemplary service to the Township of Madison as a Trustee for 16 years, serving as a valued member for four (4) terms; and

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Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

February 10, 2026, at 7:00 P.M.

Held _____

20 _____

WHEREAS, Max Anderson, Jr. throughout his distinguished tenure, has consistently demonstrated exceptional leadership, dedication and an unwavering commitment to the mission and values of Madison Township; and

WHEREAS, his professionalism, integrity and leadership have significantly contributed to the growth and effective operation of the Township government; and

WHEREAS, Max Anderson, Jr. is now retiring from his position, leaving behind a legacy of dedicated public service that has earned him deep respect and admiration of the Board of Trustees, Township employees and the entire community.

WHEREAS, on behalf of the citizens of Madison Township and the Board of Trustees, thank Max Anderson, Jr. for his 16 years of dedicated and enthusiastic public service as Madison Township Trustee

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON TOWNSHIP TRUSTEES THAT:

Section 1. The Board of Madison Township Trustees hereby officially recognize, commend, and honor Max Anderson, Jr. for his outstanding and dedicated service to Madison Township.

Section 2. The Board of Trustees expresses its deepest gratitude for his invaluable contribution, leadership, and positive impact on the community over the past 16 years.

Section 3. The Board of Trustees extends its best wishes to Max Anderson, Jr. for a joyful, fulfilling, and well-deserved retirement.

Section 4. That it is found and determined that all formal action(s) of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action(s) were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution shall take effect and be in force at the earliest period allowed by law.

The Resolution was signed by Mr. Wayman, Mr. White, Mr. Sill, Ms. Hamercheck, Mr. Cook, Chief Hager, and Mr. Pasqualone.

Roll Call: Mr. White: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. White stated he has known Max for almost all his life. Mr. White met Max when he was ten (10) years old, not on one of the best days of his life, but on a day Max, by his actions, saved his sister's life. From that point on, his action created a family bond. Mr. White said he is honored to call Max his friend, and lucky to have had him serve our community and do what he has done forever. Mr. White said he only hopes he can fill a portion of his shoes. Mr. White congratulated Max on his retirement.

Mr. Wayman stated he has served with Max for sixteen (16) years. At first, Mr. Wayman thought they did not see eye to eye on issues, but they grew together, with both wanting to do what was right for the community. Max became a better Trustee every year and did a wonderful job. Mr. Wayman said he enjoyed working with Max, and proud to call him a friend. We will miss him here, but hopefully Max will keep his finger in the pot in zoning.

Mr. Gauntner stated he is glad to be here tonight to honor Max. Mr. Gauntner said he and Max go way back to 1982. Mr. Gauntner was the Madison Township Administrator, and Max was a patrolman. Mr. Gauntner was there the night Max was promoted to sergeant. Mr. Gauntner said he cannot think of anyone more deserving than Max, who has become a good friend. They were a good team and accomplished much for the community. Mr. Gauntner said "Job well done!"

Ms. Hamercheck stated she has known Max for as long as she can remember. It has been incredible working with him for her first term, and Max has been very encouraging. Ms. Hamercheck said she hopes his retirement goes very well for him.

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Mr. Wayman called Mr. Anderson up to the front to present the framed Resolution to him and to take some pictures. There was applause from the audience for Max. Max took the opportunity to thank everyone – the Police Chief, citizens, Trustees, Administrator, Road Services, Zoning, Cemetery, and everyone who has done an out-standing job, and he appreciates it. Max stated he had to take his Mom to the hospital today. She is there now. Mr. Wayman said family first, and Max has everyone's' prayers.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of January, 2026, the Madison Township Police Department had 964 calls for service.

Calls for Service	964	911	11
Abandoned Vehicle	1	Alarm	42
Administrative	6	Arrest on Warrant	1
Animal Complaint	16	Assault Report	1
Assist Fire Dept.	221	Assist Other	16
Assist Police	11	Business Check	81
Custody Dispute	1	Civil	2
Court	8	Community Policing	12
Disabled Vehicle	23	Damage Accident	17
Disturbance	11	DOA	2
Domestic Violence	6	Directed Patrol	18
Escort	1	Family Dispute	3
Fight	1	Fraud	3
Harassment	3	Phone Harassment	2
Hazard	22	Hit & Run	1
Investigation/Follow-Up	34	Information	16
Injury Accident	1	Juvenile Complaint	4
Lockout	16	Mental Subject	2
Misassigned	5	Miscellaneous	1
Missing Person	1	Neighbor Complaint	3
Noise Complaint	2	Private Property Accident	6
Parking Violation	1	Property Damage	2
Property Found	1	Property Lost	1
Pumps	1	Repossession	1
Security Check	57	Sex Offense	5
Shots (Noise)	1	Sick Call Off	12
Special Detail	12	School Resource Office	35
Subpoena Served	1	Suicide Attempt	2
Suicide Threat	2	Suspicious Circumstance	48

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Suspicious Person	11	Suspicious Vehicle	17
Test Call	1	Theft	9
Identity Theft	1	Threat	3
TPO Violation	1	Traffic Stop	66
Training	3	Transport	1
Trespassing	4	Traffic Complaint	12
Unauthorized Use of Motor Vehicle	1	Unwanted Subject	2
Vandalism	1	Welfare Check	15

Mr. Sill asked if there were any major changes in the police stats. Chief Hager said no. January was a pretty normal month. like the last few months, with less than one thousand (1,000) calls, probably due to the cold weather.

LEGAL:

Mr. Pasqualone, Solicitor, stated presently the Township has no cases pending. No cases pending in the Federal Court, no cases pending in the Common Pleas Court, and no cases pending in the Court of Claims. The Township is in good shape presently. Mr. Pasqualone said he knows that will change at some point.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had two (2) Resolutions tonight.

Ms. Hamercheck requested a motion to approve **Resolution #26-033**, A Resolution to release and return an insurance fire loss claim, in the amount of thirty-eight thousand, six hundred forty-seven dollars and forty-eight cents (\$38,647.48) to Tamara Kerr, for a fire loss at 3680 Wood Road, Parcel No. 01A130000090.

Mr. White presented a motion to approve **Resolution #26-033**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Ms. Hamercheck requested a motion to approve **Resolution #26-034**, 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 Petersen Earthworx for a road opening at 1511 Parkview Avenue, Madison, Ohio.

Mr. Sill presented a motion to approve **Resolution #26-034**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

ZONING:

Mr. Ungers, Zoning Inspector, stated he had nothing to report. Complaints are very low this time of year. Mr. Ungers asked if anyone had any questions for him. There were no questions.

SERVICE DEPARTMENT/PUBLIC WORKS

Mr. Matt Price, Service Department Supervisor, stated things are normal in the Service Department. Mr. Sill asked if the salt supply is okay. Mr. Price said yes, the Township received their salt order.

ADMINISTRATOR:

Mr. Cook, Administrator, requested a motion to approve **Resolution #26-035**, A Resolution entering into an agreement with SBJ Consulting LLC of Painesville, Ohio, at a cost of eight thousand, three hundred dollars (\$8,300.00) to provide design, bidding, and construction management for Madison Township's 2026 Road Program.

Mr. White presented a motion to approve **Resolution #26-035**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

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Mr. Cook stated the roads involved are north of Lake Road, Dorchester Drive, Oxford Drive, Argyle Drive, Whitesands Drive and the north end of Bennett Road, alternate being Ormond Avenue.

Mr. Cook requested a motion to approve **Resolution #26-036**, A Resolution of agreement between the Board of Madison Township Trustees and the Grand River Kennel Club for use of Bill Stanton Park to conduct an American Kennel Club All-Breed Dog Show.

Mr. Sill presented a motion to approve **Resolution #26-036**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Cook said the Grand River Kennel Club Dog Show will be held at Stanton Park July 9th through July 12th.

OTHER:

Mr. Wayman said everyone enjoyed the Convention in Columbus last week. There were some great discussions and classes. Ms. Hamercheck stated there were a lot less courses regarding grants available. Mr. Cook agreed. There was no state manual for grants available. Mr. Cook said federal grants are a pain. Mr. Cook said he did get his first grant to pay for the convention cost of eight hundred ten dollars (\$810.00).

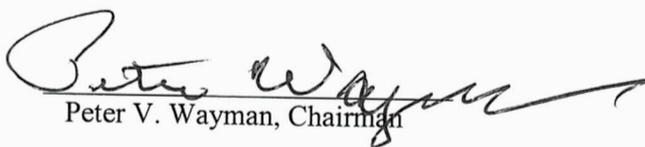
CITIZEN COMMENTS:

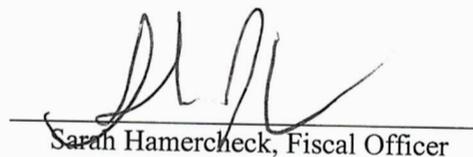
None

Mr. Wayman stated the next Trustees' Regular Meeting will be held Thursday, February 26, 2026, at 12:00, Noon.

Mr. White presented a motion to adjourn the Meeting, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: No

Chairman Wayman adjourned the Trustees' Regular Meeting at 7:27 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer