

# RECORD OF PROCEEDINGS

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

Meeting

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

Held

**July 14, 2026, at 6:30 P.M.**

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Chairman Wayman called the July 14, 2026, 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. White, Mr. Sill, Mr. Wayman, Chief Gosnik, Mr. Cook, and Mr. Pasqualone were in attendance. Ms. Hamercheck was absent with a prior commitment.

## **TRUSTEES:**

Mr. Wayman inquired if either Mr. White or Mr. Sill had anything to discuss. Mr. Sill stated he has some questions for Mr. Cook regarding the status of the sidewalk on Chapel Road, Rabbit Run Theater lease, and the sign grant. Mr. Cook said the Chapel Road sidewalk by Cardinal Woods has not moved forward. The Township is waiting for an answer from Amanda, the attorney before the project is put out for bids. The engineering has been completed, but the Township is just waiting for a green light. The sign grant was submitted, and the Township should hear back fairly soon. Mr. Cook stated the Township was not awarded the Community Development Block Grant (CDBG) which went to Fairport Harbor for a third-phase project. The Township could possibly have requested too much funds for the Madison Township Park bathroom improvements and may redo the request. After discussing, both Mr. Sill and Mr. Wayman agreed that may be the way to proceed. Mr. Cook said he would start working on it. The Rabbit Run lease is in their hands. The Township is waiting for Rabbit Run to give the lease back so Mr. Pasqualone can review it.

## **ADMINISTRATOR:**

Mr. Cook, Administrator, reminded the Board "Township Talk", an open forum with Mr. Cook and the public, is scheduled for tomorrow, July 15, 2026, at 9:00 A.M.

Mr. Cook stated the Northway Project was awarded to Shivers Construction Co. of Fairview, Pennsylvania, with a Pre-Construction Meeting scheduled for Monday, July 20, 2026, at 2:00 P.M. The timeframe for the project will be discussed with a start and finish date determined.

Regarding the 2026 Road Program, the paving is complete and looks good. The final walk-through was done last week.

Mr. Cook said he was told Specialized will be in town within the next two (2) weeks to finish the chip seal program and will do both Madison Township and Madison Village Projects. Hopefully, by the end of July all the Township's paving will be done.

A technical review was answered by Civil & Environmental Consultants, Inc. (CEC) on the Stanton Park Armor Stone Project. The Township is now waiting for a review from the Ohio Department of Nature Resources (ODNR).

Mr. Cook stated yesterday the Ohio Department of Transportation (ODOT) awarded a salt contract to Morton Salt at \$61.10 per ton. The Township asked for twelve hundred (1,200) tons for a cost of about seventy-three thousand dollars. This is up from last year's cost of fifty-five thousand dollars (\$55,000.00). Mr. Cook said the Township asked for more salt this year because more salt was used for the cold winter last year.

There were two (2) employee anniversaries this month. Jon Gildersleeve celebrated a five (5) year anniversary, and Jacob Tousel celebrated a one (1) year anniversary.

Mr. Sill asked how many people showed up for "Township Talk" last month. Mr. Cook stated none, but there were four before that, nine before that, and one for the first gathering so there is still some interest there. The Township will continue the gatherings until the end of the year, and continue next year if there is enough interest. Mr. Wayman said summers are pretty tough because everyone has summer plans.

## **POLICE DEPARTMENT:**

Chief Gosnik stated he had nothing for the Workshop Meeting.

## **LEGAL:**

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

## **ZONING:**

Mr. Ungers, Zoning Inspector, stated he had nothing for the Workshop Meeting.

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**SERVICE DEPARTMENT:**

Service Department Supervisor, Mr. Price, stated the Trustees' have a copy of the monthly work report. The Service Department accomplished a lot last month. Mr. Price said the Service Department is moving on with their current pipe project and vehicle maintenance.

**FISCAL OFFICER:**

Ms. Hamercheck, Fiscal Officer, was absent with a prior commitment.

**OTHER:**

Mr. Cook stated he has something from Ms. Hamercheck who is absent tonight. She received a liquor license request for Happy Eggs LLC who is moving in the Hannagan's Pub building on Route 20. It is supposed to be a breakfast place and is requesting a liquor license. The issue will be brought up in the Regular Meeting as to whether a hearing is needed or not.

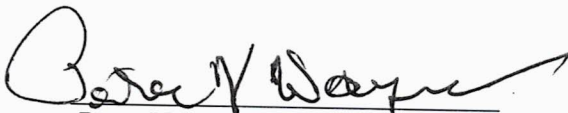
Mr. Cook said he is interviewing candidates for an opening in the Service Department, and may have to request a Special Meeting at the end of the month if he hires someone for the position.

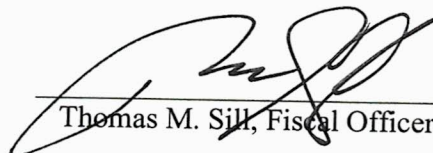
With no further business to discuss, Mr. Wayman requested a motion to adjourn the Meeting.

Mr. White presented a motion to adjourn the Meeting, seconded by Mr. Sill.

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

Chairman Wayman adjourned the Trustees' Workshop Meeting at 6:42 P.M.

  
Peter V. Wayman, Chairman

  
Thomas M. Sill, Fiscal Officer Pro-Tempore