

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

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BEFORE THE MADISON TOWNSHIP TRUSTEES
MADISON, OHIO

* * * * *

WORKSHOP MEETING
DECEMBER 9, 2025
6:30 P.M.

MADISON TOWNSHIP ADMINISTRATION BUILDING
2065 HUBBARD ROAD
MADISON, OHIO 44057

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APPEARANCES:

THOMAS M. SILL, Chairman, Madison Township Trustee;
PETE V. WAYMAN, Vice Chairman, Madison Township Trustee;
TROY HAGER, Madison Township Police Chief;
PAUL COOK, Madison Township Administrator;
SARAH HAMERCHECK, Madison Township Fiscal Officer.

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Held _____ 20 _____

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1 CHAIRMAN SILL: All right. Good
2 morn -- or good afternoon and welcome to the
3 Madison Township Trustees Workshop Meeting.
4 It is December 9, 2025, the time is 6:30 P.M.
5 Roll call, please.
6 MS. HAMERCHECK: Chief Hager?
7 CHIEF HAGER: Here.
8 MS. HAMERCHECK: Mr. Cook?
9 MR. COOK: Here.
10 MS. HAMERCHECK: Mr. Wayman?
11 MR. WAYMAN: Here.
12 MS. HAMERCHECK: Mr. Sill?
13 CHAIRMAN SILL: Here.
14 Okay. All right. We will start off with
15 trustees. Anything for the trustees this
16 evening?
17 MR. WAYMAN: I have nothing
18 at this time, Mr. Chairman.
19 CHAIRMAN SILL: Okay. Nothing
20 major. I think we're just working on
21 finishing up the Fire District, so we've got
22 some budget work to there and some contract
23 work to do there.
24 MR. WAYMAN: Contract work
25 also, yeah.

1

CHAIRMAN SILL: That will be
going on tomorrow as well.

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MR. WAYMAN: That will be
going on for maybe a couple more weeks.

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CHAIRMAN SILL: Nothing else for
me.

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MR. WAYMAN: Okay.

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CHAIRMAN SILL: Okay. Move on
to our administrator.

9

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MR. COOK: Thank you.

11

Mr. Chairman the only discussion tonight will
be a quick reason why we are recertifying the
abatements on those property under the zoning
department. Found out that they weren't sent
in and then they have asked us to recertify
those costs with a current resolution and then
send them in.

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CHAIRMAN SILL: Okay.

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MR. COOK: If you look at
the long list, we didn't abate all those
properties this last time. It was just an
error in sending.

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23

CHAIRMAN SILL: Gotcha.

24

MR. COOK: I just wanted to
clarify that at the meeting.

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1

CHAIRMAN SILL: All right.

2

Chief, let's move over to you.

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CHIEF HAGER: So just wanted

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to talk to you guys about something I've been kind of working on and then I guess see if you have final blessings. I don't need a vote tonight, but I wanted to talk to you about it.

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8

So Flock cameras are a camera system that

9

reads license plates as cars go down the

10

street. It doesn't read people, it doesn't

11

read their faces, but I can punch in like a

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license plate or a red SUV and it will look

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for our cameras that are doing it.

14

So like we had -- recently we had somebody

15

break into Classic Dodge, try to get one of

16

those Hellcat cars, and ended up another Flock

17

camera in the system picked up the car that

18

came and left and helped us solve the case.

19

But it wasn't our camera. I don't have it.

20

To get access to it, you have to have cameras.

21

The Village has two cameras close to I-90 and

22

I want to put four cameras, start out with

23

four cameras around the 20 corridor. And

24

they're about \$3,000 apiece and I have

25

funding, I have some business partners through

1 the community that have committed to the first
2 9,000, and so I'm only about 3,000 short. I
3 can suck that up out of my budget or add it to
4 my budget, but I believe I have the other
5 3,000 coming from a couple other business
6 along Route 20 that would be interested in
7 partnering with me.

8 The -- they're, I guess -- it's anything
9 -- it's just a public right of way and it's
10 reading the plates. So like let's just say
11 it's a gray SUV, we can type those parameters
12 in, and it can try to get when it came in or
13 left the township. But with that then it
14 would also -- we would also be able to hit
15 with partner agencies like Mentor and
16 Painesville and Eastlake and Willoughby and
17 see -- and track where the vehicle goes to to
18 help solve a case. So that's how it will help
19 us solve cases.

20 A couple things that I looked into was is
21 you have to have -- you want to have a policy
22 in place before you do it so it gives the
23 officers parameters when they can use it, much
24 like our law enforcement data system. We just
25 can't enter plates willy-nilly. There's got

1 to be law enforcement reasons. So the policy
2 would mimic that. And then there would be a
3 30-day retention. So I would have to approach
4 the records retention, because we wouldn't
5 have anything specific, a line item in there
6 for that.

7 CHAIRMAN SILL: Right.

8 CHIEF HAGER: And say, "Hey,
9 listen, this information is held for only
10 ninety -- I mean thirty days and then it
11 disappears, it's overwritten, so it doesn't
12 exist." And so -- because, technically, if
13 we're paying through it, even though through
14 donations, it's still coming from us
15 government, those records could be public
16 record. So if you -- but they haven't seen it
17 yet and that would be, I don't know, your
18 plate is 123XYZ and somebody is stalking your
19 wife, they could come in and say, "What time
20 in the morning does 123XYZ hit Route 20 on
21 your camera?" That's a public record, so they
22 could track that way. But there is --
23 technically, there should be a law enforcement
24 purpose for that because the plate's attached
25 to it, so they wouldn't get any other

1 information, it would just be a picture of
2 your car on the freeway. So there is a
3 downside to it.

4 But if you would look up Flock safety
5 cameras --

6 CHAIRMAN SILL: Yeah.

7 CHIEF HAGER: -- and then
8 we can talk about it further.

9 CHAIRMAN SILL: Yeah.

10 CHIEF HAGER: If you have
11 further questions, the representative, I can
12 do like a three-way call, each one of you
13 go to your house and we can answer the
14 questions --

15 CHAIRMAN SILL: Sure.

16 CHIEF HAGER: -- with them.
17 And they said they're -- I had some, excuse
18 me, some concerns because of that, but so far
19 they're not -- there's only one community, I
20 will say one state, and it has to do with the
21 way the public records law is written in
22 Washington state, so they're like saying,
23 "Hey, if you're going to partner with
24 agencies, maybe not partner with Washington
25 state, because it's like an all-encompassing

1 way records are given out there." Ours are
2 more law enforcement data.

3 So with that I just wanted to tell you
4 that it sounds like for about \$12,000 we can
5 get into the system. I have about 9,000
6 committed from community partners and if I get
7 -- if I don't get that, I don't want to stop
8 the program, but I think I will. Talking to
9 our new trustee, he wanted to approach a
10 couple business people on 20 to see if they
11 were interested further.

12 And then we just had another attempted --
13 they were trying to steal car -- rims off of a
14 Flock as well. But we're able to do it
15 because the Sheriff's Department and Madison
16 Village, they did the checking for us and they
17 gave us the information. Once we would have
18 it, the officers would -- the dispatchers
19 would have it.

20 Also, let's just say you have a warrant
21 for your arrest and you drive down and that's
22 into the system based on your plate, it would
23 alert the officers and say, "Hey, that car
24 just hit camera X just now and it's" -- the
25 officers could go and try to find it if you've

1 got a warrant. I know the Village has done
2 that multiple times down by where their
3 cameras are.

4 So, anyway, that's what I have.

5 CHAIRMAN SILL: What kind of
6 ongoing fees or anything else?

7 CHIEF HAGER: So it would be
8 12,000 a year.

9 CHAIRMAN SILL: 12,000 a year?

10 CHIEF HAGER: To give you
11 access to that. Now, you can expand it.
12 There's a -- I was talking to Paul. Let's say
13 we wanted to -- like we could put a, what
14 would be a realtime camera, let's say, at
15 Tuttle Park and it would go right to dispatch
16 to a screen and it would update things there
17 so they could watch, watch that. So you could
18 -- you could expand, they told me, for like
19 1500 a year to get that.

20 So there's -- you know, right now we're
21 trying to use trail cams and stuff at some of
22 our parks.

23 CHAIRMAN SILL: Uh-huh.

24 CHIEF HAGER: So there's a
25 possibility of expanding it as well. But,

1 like I said, I just thought I'd -- that's what
2 I'm working on. If you do some -- Google it
3 or anything and you come up with a hard no,
4 you know, let me know, because I don't want to
5 move forward with if you guys aren't
6 comfortable.

7 CHAIRMAN SILL: Yeah.

8 MR. WAYMAN: Chief, question.

9 CHIEF HAGER: And you can call
10 me at any time if you Google something.

11 MR. WAYMAN: The cameras,
12 excuse me, if you expand the amount of cameras
13 you have, will the maintenance go up too?

14 CHIEF HAGER: It's 3,000 per
15 camera.

16 MR. WAYMAN: It's maintenance
17 for the whole year and everything?

18 CHIEF HAGER: Yeah.

19 MR. WAYMAN: Okay.

20 CHIEF HAGER: Yep.

21 MR. WAYMAN: All right.

22 CHIEF HAGER: And it's a
23 one-year contract, so if it doesn't work out,
24 they pull the cameras, so -- if you change
25 your mind.

1 MR. WAYMAN: So far it sounds
2 like something we should --

3 CHAIRMAN SILL: Yeah.

4 CHIEF HAGER: I'd say we're
5 one of the few communities in Lake County that
6 aren't utilizing them. It's -- like I said,
7 you can track. And, you know, I know we had a
8 car stolen from near McMackin from one of the
9 businesses there and we were able to track it
10 once it hit 2 and 20 where the Sheriff's
11 Department area picks up and then track it as
12 it went towards Cleveland and then all the way
13 into Cleveland where it was -- you know, where
14 it was last left and then we were able to
15 recover it through the system, so...

16 CHAIRMAN SILL: Yeah, I think it
17 -- I think it makes sense to have something
18 like that expanding your force (inaudible.)

19 CHIEF HAGER: We call it a
20 force multiplier.

21 CHAIRMAN SILL: Yeah.

22 CHIEF HAGER: And so the
23 investment's minimal for that.

24 CHAIRMAN SILL: Yeah.

25 CHIEF HAGER: Like I said,

1 it's not a long time. It's not like I have to
2 sign a ten-year contract or anything like
3 that, so....

4 CHAIRMAN SILL: Right.

5 CHIEF HAGER: And, like I
6 said, Google it, look it up, talk to me, call
7 me, I'll answer some questions. If you want
8 to talk to the guy, he's more than welcome to
9 take your phone calls and answer any questions
10 you have.

11 CHAIRMAN SILL: Perfect.
12 Thanks, Chief.

13 CHIEF HAGER: That's all I
14 have.

15 MR. WAYMAN: Thank you,
16 Chief.

17 CHAIRMAN SILL: All right.

18 Let's move over to Mr. Pasqualone. How are
19 you, sir?

20 MR. PASQUALONE: Thank you, but I
21 have nothing for workshop.

22 CHAIRMAN SILL: All right.
23 Service department, anything for you?

24 MR. PRICE: I don't have
25 anything (inaudible.)

1 MR. WAYMAN: Not at this
2 point.
3 CHAIRMAN SILL: No. No. All
4 right. Move over to Sarah.
5 MS. HAMERCHECK: I don't have
6 anything for the workshop.
7 CHAIRMAN SILL: All right.
8 Mr. Ungers, how are you, sir?
9 MR. UNGERS: (Inaudible.)
10 CHAIRMAN SILL: All good. Thank
11 you, sir.
12 MR. UNGERS: Dunkin' Donuts?
13 CHAIRMAN SILL: Please, please
14 don't ask again. Please don't.
15 MR. UNGERS: I can talk about
16 it.
17 MS. HAMERCHECK: Oh, no.
18 MR. UNGERS: I mean, there
19 should be a public hearing Monday or the next
20 Monday (inaudible).
21 UNKNOWN SPEAKER: Yeah, any day
22 now.
23 MR. UNGERS: (Inaudible.)
24 MR. WAYMAN: I've been
25 waiting for that first doughnut.

1

CHAIRMAN SILL: Any other

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thoughts or comments? Anything else? No?

3

All right. Well, I think that concludes

4

our trustees workshop. The time is now 6:41.

5

Do I here a motion to close the meeting?

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MR. WAYMAN: So moved,

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Mr. Chairman.

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CHAIRMAN SILL: Okay. I'll

9

second that.

10

And roll call?

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MS. HAMERCHECK: Mr. Wayman?

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MR. WAYMAN: Yes.

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MS. HAMERCHECK: Mr. Sill?

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CHAIRMAN SILL: Yes. 6:41.

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(Hearing concluded at 6:41 P.M.)

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Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES Meeting

MADISON TOWNSHIP BOARD OF TRUSTEES

Meeting

December 9, 2025

Workshop Meeting 6:30 PM

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

Held.

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Thomas M. Sill, Chairman

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Sarah Hathercheck, Fiscal Officer

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