Chairman Wayman called the Trustees' Regular Meeting of October 13, 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. White, Mr. Sill, Mr. Wayman, Ms. Hamercheck, Chief Gosnik, and Mr. Pasqualone were in attendance. Mr. Cook was absent with a prior commitment.

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

Mr. Wayman stated at this time we will have a "Moment of Silence" to reflect on some Madison residents who have passed from this life. Please remember Madison residents William Madison, Gerald Hollis, and William Stalnaker. Mr. Wayman stated Gerald Hollis was a Township Representative on the Senior Board for many years, and he will be missed.

Mr. Wayman requested a motion to approve the Minutes for the September 24, 2026, Trustees' Regular Meeting.

Mr. White presented a motion to approve the Minutes for the September 24, 2026, Trustees' Regular 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 sixty-one thousand, twenty-four dollars and sixty cents ($161,024.60) (actual) for October 13, 2026.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred sixty-one thousand, twenty-four dollars and sixty-cents ($161,024.60) (actual) for October 13, 2026, attached to and made part of these Minutes, seconded by Mr. White. Roll Call Mr. Sill: Yes Mr. Wayman: Yes:

Mr. Wayman requested a motion to approve payroll in the amount of one hundred thirty thousand, nine hundred eighty-nine dollars and forty-eight cents ($130,989.48) (actual) for October 2, 2026, and payroll in the amount of one hundred thirty thousand, seven hundred thirty-four dollars and seven cents ($130,734.07) (actual) for October 16, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred thirty thousand, nine hundred eighty-nine dollars and forty-eight cents ($130,989.48) (actual) for October 2, 2026, and payroll in the amount of one hundred thirty thousand, seven hundred thirty-four dollars and seven cents ($130,734.07) (actual for October 16, 2026, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

TRUSTEES:

Mr. Wayman requested a motion to approve **Resolution #26-105,** A Resolution authorizing the Board of Madison Township Trustees, Lake County, Ohio, to enter into an Intergovernmental Agreement to establish a Regional Council of Government pursuant to Ohio Revised Code, Chapter 167.

Mr. Sill presented a motion to approve **Resolution #26-105,** seconded by Mr. White. Roll Call Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman said, as he mentioned before, Gerald Hollis was a board member for the Senior Board for many years and did a great job. Now that he has passed away, the Board needs to replace him. Mr. Wayman said he talked to Carol Billetter, Senior Center Director, and she said the Senior Board could pick someone to replace him or the Trustees of the Township could pick someone. Mr. White said the Senior Board would have a better idea of who would be a good candidate. Mr. Sill agreed.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Gosnik's report indicated in the month of September, 2026, the Madison Township Police Department had 725 calls for service.

Calls for Service	725	911	5
Abandoned Vehicle	1	Administrative	16
Alarm	37	Animal Complaint	13
Arrest on Warrant	2	Assault Report	5
Assist Fire Department	13	Assist Other	9
Assist Police	5	Business Check	72
Burglary Report	1	Custody Dispute	2
Civil	12	Court	4
Community Policing	11	Criminal Damaging	1
Disabled Vehicle	3	Disturbance	19
Damage Accident	17	DOA	1
Directed Patrol	3	Domestic Violence	2
Family Dispute	5	Fraud	3
Fireworks Complaint	5	Harassment	10
Phone Harassment	1	Hazard	17
Hit & Run	1	Investigation/Follow-Up	46
Information	7	Injury Accident	4
Juvenile Complaint	29	Lockout	12
Mental Subject	2	Misassigned	1
Missing Person	12	Neighbor Complaint	8
Nosie Complaint	3	Overdose	1
Private Property Accident	5	Parking Violation	2
Property Damage	5	Property Found	4
Property Lost	2	Runaway	3
Security Check	33	Shots (Noise)	1
Soliciting Complaint	3	Special Detail	26
School Resource Office	43	Subpoena Served	3
Suicide Threat	4	Suspicious Circumstance	50
Suspicious Person	16	Suspicious Vehicle	5
Specialty Vehicle	3	Test Call	1
Theft	8	Threat	1
Traffic Stop	39	Training	3
Trespassing	5	Traffic Complaint	20
Vehicle Stolen	1	Welfare Check	18

Chief Gosnik stated the monthly stats for September were in the Trustees' folders.

The School Resource Officers have been busy with the school consolidations. Chief Gosnik was asked about traffic issues now that school is back in session. Chief Gosnik said there have been no major issues with traffic. Regarding the empty school buildings on Red Bird Road, an e-mail was sent out to the community telling residents anyone caught trying to break in will be prosecuted to the fullest extent. There seems to be a decline in people around those buildings now.

Chief Gosnik said the upcoming police levy is the important focus right now. Chief Gosnik stated this is not an increase in taxes. It is a 1.9 mil police levy passed in 2007. It is up for renewal every five (5) years. In 2007 the 1.9 levy was all the department needed for daily operations. That is almost twenty (20) years ago, and prices have gone up a great deal. The levy still generates the same funds as it did in 2007. Chief Gosnik said it takes funds to have emergency services available 24/7, 365 days a year. The Police Department is not in it for profit but to continue to be able to operate efficiently. Chief Gosnik stated there is a Madison Township Levy Committee which has a Facebook page if residents have any questions. It has resources and questions and answers. There is also a Madison Township policy levy.com page. If residents still have questions, they can call the Police Department or Madison Township Trustees.

LEGAL:
Mr. Pasqualone stated he really had nothing to report regarding the pending Federal case. There will probably be nothing to report until after the first of the year according to the insurance council he recently talked to about this issue. Mr. Pasqualone said he is working very closely with the Police Department regarding the public records requests. The department gets inundated with public records requests.

FISCAL OFFICER:
Ms. Hamercheck, Fiscal Officer, requested a motion to approve **Resolution #26-106,** A Resolution accepting the amounts and rates as determined by the Budget Commission of Lake County, Ohio, and authorizing the necessary tax levies and certifying them to the Lake County Auditor.

Mr. White presented a motion to approve **Resolution #26-106,** seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Ms. Hamercheck said this Resolution is just accepting the numbers given to the Township. Mr. Sill asked how the process went. Ms. Hamercheck stated it was a lot more work for the same thing. Ms. Hamercheck said she heard some communities were scolded for taking more money than they needed. Madison Township was not one of them.

ZONING:
Zoning Director, Mr. Ungers, stated he had nothing for the Board for this meeting.

SERVICE DEPARTMENT/PUBLIC WORKS:
Mr. Mazza, Service Department Supervisor, was present for Mr. Price who was absent with a prior commitment. Mr. Mazza said he had nothing but added the Boat Ramp Project is about seventy-five percent (75%) completed. The Northway Project is done, and the Service Department worked with Lake County on the Stormwater Program. Mr. White asked if Tarbell Avenue will be paved this year. Mr. Mazza said he was not sure but would look into the matter.

ADMINISTRATOR:
Mr. Cook, Administrator, was absent with a prior commitment.

OTHER:
None

CITIZEN COMMENTS:
None

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

Held October 13, 2026, at 7:00 P.M. 20 ____

Mr. Wayman stated the next Trustees' Regular Meeting will be held Thursday, October 29, 2026, at 12:00 P.M. Noon.

Mr. Wayman requested a motion to adjourn the meeting with no further business to discuss.

Mr. Sill presented a motion to adjourn the Trustees' Regular Meeting, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Chairman Wayman adjourned the Trustees' Regular Meeting at 7:17 P.M.

Peter V. Wayman, Chairman

Sarah Hamercheck, Fiscal Officer