

RECORD OF PROCEEDINGS

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

Held April 8, 2025, at 7:00 P.M. 20

Chairman Sill called the Trustees' Regular Meeting of April 8, 2025, 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. Sill called for a roll call: Mr. Wayman, Mr. Anderson, Mr. Sill, Chief Hager, Mr. Brown, Ms. Hamercheck, and Mr. Pasqualone were in attendance.

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

Mr. Sill stated at this time we will have a "Moment of Silence" to remember some of our Township members that have passed away. Please remember Madison residents Mona Radabaugh, Robert Holyroyd, Lawrence Henderson, Rosemary Wayman, and Constance Ribinskas. Mr. Wayman stated he would like to speak about his Mother, Rosemary Wayman, for a minute. Mr. Sill said she raised a heck of a kid. Mr. Wayman said he would like to thank everyone for the condolences and for participating in the calling hours. She had a Catholic Mass and lived a very long life. She was a hard worker, working on the farm for a few years and raised all her kids very well. Mr. Wayman said he did not know about him. After raising her children, she got a real estate license and worked in real estate for twenty (20) years until she was eighty (80) years old. She had a healthy life. Everything went really well, and he thanked everyone.

Mr. Sill requested a motion to approve the minutes from the March 27, 2025, Trustees' Regular Meeting.

Mr. Wayman presented a motion to approve the minutes from the March 27, 2025, Trustees' Regular Meeting, seconded by Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the bill list in the amount of one hundred twenty-eight thousand, two hundred seventy-three dollars and ninety-four cents (\$128,273.94) (actual) for April 8, 2025.

Mr. Anderson presented a motion to approve the bill list in the amount of one hundred twenty-eight thousand, two hundred seventy-three dollars and ninety-four cents (\$128,273.94) (actual) for April 8, 2025, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty thousand, nine hundred eighty-nine dollars and ninety-two cents (\$120,989.92) (actual) for April 4, 2025, payroll in the amount of six thousand, three hundred dollars (\$6,300.00) for April 4, 2025, Educational Police, and payroll in the amount of one hundred twenty thousand, thirty-three dollars and twenty-one cents (\$120,033.21) (estimate) for April 24, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty thousand, nine hundred eighty-nine dollars and ninety-two dollars (\$120,989.92) (actual) for April 4, 2025, and payroll in the amount of six thousand, three hundred dollars (\$6,300.00) (actual) for April 4, 2025, Educational Police, and payroll in the amount of one hundred twenty thousand, thirty-three dollars and twenty-one cents (\$120,033.21) (estimate) for April 24, 2025, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

TRUSTEES:

Mr. Sill stated Mr. Doug Ferguson from the Madison Kiwanis Club spoke at the Workshop Meeting and presented a sign to the Trustees for the pickleball courts at Veterans Park. The sign indicated that the pickleball courts were possible by the efforts and cooperative work of Madison Township and the Kiwanis Club. Mr. Sill said the Kiwanis Club is a very cool organization, and it was very kind of them to present the Township with a sign for the pickleball courts. Mr. Anderson stated the Kiwanis Club has always done a very good job for the people of Madison.

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DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of March, 2025, the Madison Township Police Department had 1,248 calls for service.

Calls for Service	1,248	911	17
Abandoned Vehicle	2	Administrative	10
Alarm	31	Animal Complaint	16
Arrest on Warrant	3	Assault with Injury	1
Assault Report	1	Assist Fire Department	260
Assist Other	13	Assist Police	6
Business Check	125	Burglary Report	1
Civil	15	Court	6
Community Policing	25	Criminal Damaging	1
Disabled Vehicle	8	Disturbance	15
Damage Accident	15	DOA	2
Directed Patrol	31	Drone	4
Drugs	1	Domestic Violence	1
Escort	1	Family Dispute	2
Fraud	8	Fireworks Complaint	1
Harassment	4	Phone Harassment	3
Hazard	17	Hit & Run	1
Investigation/Follow-Up	42	Information	44
Injury Accident	5	Juvenile Complaint	12
K9	1	Lockout	20
Mental Subject	1	Misassigned	2
Miscellaneous	1	Missing Person	3
Neighbor Complaint	5	Noise Complaint	5
Overdose	1	Private Property Accident	3
Parking Violation	1	Property Damage	1
Property Found	4	Pumps	4
Repossession	2	Security Check	70
Sex Offense	1	Shooting	1
Shots (Noise)	1	Sick Call Off	8
Special Detail	9	School Resource Officer	47
Suicide Threat	2	Suspicious Circumstance	55
Suspicious Person	20	Suspicious Vehicle	12
SWAT	1	Theft	8

# RECORD OF PROCEEDINGS

Minutes of

**MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Meeting

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

Held

**April 8, 2025, at 7:00 P.M.**

20

Identity Theft	1	Threat	2
TPO Violation	1	Traffic Stop	153
Training	9	Transport	1
Trespassing	1	Traffic Complaint	16
Unauthorized Use of Motor Vehicle	1	Unwanted Subject	2
Welfare Checks	19	Weapon Offense	1

Chief Hager requested a motion to approve **Resolution #25-044**, A Resolution declaring April as Child Abuse Prevention Month.

Mr. Anderson presented a motion to approve **Resolution #25-044**, seconded by Mr. Wayman. Roll Call: Mr. Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

## **LEGAL:**

Mr. Pasqualone, Solicitor, stated he had nothing for this meeting. Mr. Pasqualone said he would keep everyone advised of any decisions on pending litigation.

## **FISCAL OFFICER:**

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

## **ZONING:**

Zoning Inspector, Mr. Ungers, stated he did not have time to prepare a monthly report for March as he was in court all day. There were a lot of permits and complaints on his desk but being gone on vacation for a lot of March, he did not complete them until April anyway. Mr. Ungers stated he will have a much bigger monthly report next meeting. Mr. Ungers requested a date be set for a Public Hearing to hear text changes.

Mr. Anderson presented a motion to set up a Public Hearing for text changes to Sections 101, 128, 130, and 142.4.5.29 on March 24, 2025, directly after the Trustees' Regular Meeting, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

## **SERVICE DEPARTMENT/PUBLIC WORKS:**

Road Supervisor, Paul Cook, requested a motion to approve **Resolution #25-045**, A Resolution authorizing Mr. Paul J. Cook, Madison Township Service Director, to submit all necessary documentation to apply for a Community Development Block Grant (CDBG), said grant to be used for park site improvements located at Madison Township Park, 6717 Lake Road East, Madison Township.

Mr. Wayman presented a motion to approve **Resolution #25-045**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Cook requested a motion to approve **Resolution #25-046**, A Resolution authorizing participation in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program.

Mr. Anderson presented a motion to approve **Resolution #25-046**, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

## **ADMINISTRATOR:**

Mr. Brown, Administrator, requested a motion to approve **Resolution #25-047** A Resolution to enter into an agreement with C. P. Braman & Co., Inc. of Cleveland, Ohio, in the amount of eight thousand, one hundred twenty-five dollars (\$8,125.00) per report to provide easement reports required for litigating easements of parcels located in a proposed sewer extension on North Ridge Road.

Mr. Wayman presented a motion to approve **Resolution #25-0xx**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

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Mr. Brown requested a motion to approve **Resolution #25-048**, A Resolution entering into an agreement with Civil & Environmental Consultants, Inc. of Mayfield Heights, Ohio, at a cost not to exceed forty-three thousand, two hundred dollars (\$43,200.00) for construction management services for Madison Township's 2025 Road Program.

Mr. Anderson presented a motion to approve **Resolution #25-048**, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Brown requested a motion to approve **Resolution #25-049**, A Resolution authorizing participation in the Ohio Department of Transportation (ODOT) Road Salt contracts to be awarded in 2025.

Mr. Wayman presented a motion to approve **Resolution #25-049**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Brown stated the Township will be ordering twelve hundred (1,200) tons of salt to replace the amount we went through this past year. Eight hundred (800) tons of salt is usually ordered.

Mr. Brown said the Lake County Bridge Report was discussed in the Workshop Meeting. Lake County is now planning to repair the Wood Road bridge this year. The plans for the bridge on Haines Road are already completed, but they have to find funding for this bridge. Mr. Sill asked when Wood Road would be done. Mr. Brown said he did not have the details, but he will find out.

Mr. Brown requested a motion to set a Special Meeting for April 24, 2025, at 11:00 A. M. to discuss parking concerns with Lake Road and Hubbard Road business owners.

Mr. Anderson presented a motion to set a Special Meeting on April 24, 2025, at 11:00 A. M. to discuss parking concerns with Lake Road and Hubbard Road business owners, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

## OTHER:

Mr. Sill mentioned the price of the appraisal reports from C. P. Braman & Co., Inc. which was discuss in the Workshop Meeting. Mr. Brown stated there are only three (3) firms in northern Ohio that are certified to do the appraisals. If the Township is going to litigate to get an easement, this is the firm the Lake County Prosecutor's Office wants to use. Mr. Pasqualone stated the price is obnoxious. Everyone agreed, but it has to be done.

Mr. Sill stated the next Trustees' Regular Meeting will be held Thursday, April 24, 2025, at 12:00 P. M.

## CITIZEN COMMENTS:

None

Mr. Sill requested a motion to move into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. (Administrative employee compensation)

Mr. Anderson presented a motion to adjourn into Executive Session, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill moved the Meeting into Executive Session at 7:17 P. M.

Mr. Sill reconvened the Meeting at 7:34 P. M. and requested a motion to adjourn.

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Mr. Anderson presented a motion to adjourn the Meeting, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Chairman Sill adjourned the Trustees' Regular Meeting at 7:34 P.M.


Thomas M. Sill, Chairman


Sarah Hamercheck, Fiscal Officer