

RECORD OF PROCEEDINGS

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

Meeting

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

Held January 13, 2026, at 7:00 pm 20

Pete Wayman called the Trustees' Regular Meeting of January 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. Pasqualone, Esq., Chief Hager, Mr. Cook, Mr. White, Mr. Sill, Mr. Wayman and Ms. Hamercheck were in attendance. Mr. Ungers was not 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' David Burdette, Betty Schlotter, Charles Zimmer, Michael Mazza and Raymond Stegura.

Mr. Wayman presented minutes for approval from the November 25, 2025, Regular Meeting, November 25, 2025, Special Zoning Hearing Meeting, December 9, 2025, Workshop Meeting, December 9, 2025, Regular Meeting and December 9, 2025 Special Budget Hearing Meeting.

A motion for approval was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 2 yeas. 1 abstention by Mr. White. Motion carried.

Mr. Wayman presented minutes for approval from the December 30, 2025 Regular Meeting.

A motion for approval was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: 1 yeas. 2 abstentions by Mr. White and Mr. Wayman. Motion carried.

Mr. Wayman presented minutes for approval from the January 5, 2026 Organizational Meeting.

A motion for approval was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: 3 yeas. Motion carried.

Mr. Wayman requested a motion to approve the bill list in the amount of \$115,059.84 (actual) for January 13, 2026.

A motion to approve was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: All in favor. Motion carried.

Mr. Wayman requested a motion to approve payroll in the amount of \$125,087.90 (actual) for January 9, 2026 and \$129,780.09 (estimate) for January 23, 2026.

A motion to approve was made by Mr. Sill, seconded by Mr. White.

Discussion: None

Roll call on the motion: All in favor. Motion carried.

TRUSTEES:

A motion was made by Mr. White, seconded by Mr. Sill to approve the 2026 meeting schedule.

Discussion: None

Roll call on the motion: All in favor. Motion carried.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager presented **Resolution #26-020** A Resolution by the Madison Township Board of Trustees, Lake County, Ohio, requesting that the County Auditor certify the total current tax valuation of Madison Township and the dollar amount of revenue that would be generated by the renewal of the 1.9 mil Police Levy.

Chief Hager explained that this is a renewal, getting ready to expire at the end of this year.

A motion for approval made by Mr. Sill, seconded by Mr. White.

Discussion: Mr. Wayman stated that this is a valuable levy for the Police Department.

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Roll call on the motion: All in favor. Motion carried.

Chief Hager stated that he also presented his monthly report, if there are any questions, he would be happy to answer them.

Mr. Wayman thanked Chief Hager for the police presence on Bennett Road in hopes of reducing the speeding that has been happening.

LEGAL:

Mr. Pasqualone stated that the Court of Claims that was filed against the Township regarding a public records request has been voluntarily dismissed. However, since the dismissal of the Claim, the requester has since filed three (3) other requests for public records. Mr. Pasqualone stated that they are responding to the request, mostly by stating that they have already provided the documents. However, there is some new information that the requester is asking for, Mr. Pasqualone stated that he will handle the request.

Mr. Pasqualone provided an update on the case that was filed in Federal Court. He stated that the Plaintiff's Attorney failed to comply with the Courts request to Perfect Good Service. The case was dismissed; however, it was dismissed Without Prejudice meaning that it can be refiled. The Plaintiff has one year to re-file, should they choose. Mr. Pasqualone anticipates that they will.

FISCAL OFFICER:

Ms. Hamercheck presented **Resolution #26-021** A Resolution listing blanket purchase orders (PO's) for the 2026 as listed on the attached document.

A motion for approval was made by Mr. White, seconded by Mr. Sill.

Discussion: None

Roll call on the motion: All in favor. Motion carried.

ZONING:

Mr. Cook reported in Mr. Ungers absence. Mr. Cook stated that the three (3) estimated constructions costs for the year are high.

SERVICE DEPARTMENT/PUBLIC WORKS:

Mr. Price stated that he does not have a report at this time.

ADMINISTRATOR:

Mr. Cook presented **Resolution #26-022**, A Resolution to renew the annual Property, Casualty, Automobile & Liability Insurance coverage with the *Ohio Township Association Risk Management Authority (OTARMA)*; effective February 1, 2026 through January 31, 2027.

A motion for approval was made by Mr. Sill, seconded by Mr. White.

Discussion: Mr. Cook stated that the amount is \$153,117.00 if there is no additional coverage added.

Roll call on the motion: 3 yeas. Motion carried.

Mr. Cook presented **Resolution #26-023**, A Resolution authorizing all actions necessary to award two thousand dollars (\$2,000.00), available through the Northeast Ohio Public Energy Council's *Community Event Sponsorship Program*, to the Madison Joint Recreational District.

A motion for approval was made by Mr. White, seconded by Mr. Sill.

Discussion: Mr. Cook explained that the Township is sponsoring the event, the funds will go directly to the Madison Joint Recreational District.

Roll call on the motion: 3 yeas. Motion carried.

OTHER:

Citizen Comments:

None

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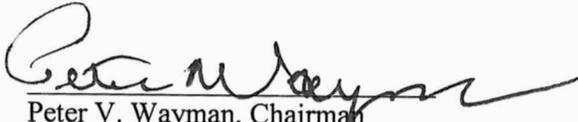
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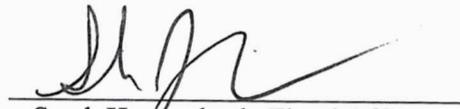
Mr. Wayman requested a motion to adjourn the Meeting.

A motion was made by Mr. White, seconded by Mr. Sill.

Roll Call: All in favor. Motion carried.

Chairman Sill adjourned the Trustees' Regular Meeting at 7:18 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer