

RECORD OF PROCEEDINGS

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

Held March 10, 2026, at 6:30 P.M. 20

Vice-Chairman White called the March 10, 2026, Trustees' Workshop Meeting to order at 6:31 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Madison Township Administration Building.

Mr. White called for a roll call: Mr. Sill, Mr. White, Ms. Hamercheck, Chief Hager, Mr. Cook and Mr. Pasqualone were in attendance. Mr. Wayman was absent with a prior commitment.

TRUSTEES:

The Trustees had nothing to discuss at this time.

ADMINISTRATOR:

Mr. Cook stated the first Township Talk Meeting will be held tomorrow, March 11th, as Bill DeBus from the News-Herald Newspaper stated in the paper.

Mr. Cook asked if Mr. Pasqualone had a chance to check the Social Media Policy Mrs. Garden has been working on for some time. Mr. Pasqualone was not sure he had a copy of the policy, but later found it. Mr. Cook said the policy consists of conceptional drawings which the Board might consider. The policy was tabled until the next meeting. Mr. Cook asked if a motion was needed for the policy. Mr. Pasqualone said it is an administrative procedure and does not require a motion.

The 2026 Road Program bid openings will take place at the Perry Township Hall on Wednesday, March 18th. Madison Township has joined this project with Perry Township and Perry Village to obtain a better price for the Road Program.

Mr. Cook said there will be a Resolution presented at today's Regular Meeting to terminate the Memorandum of Understanding (MOU) with Lake County allocating a combination of American Rescue Plan Act (ARPA) funds and tax increment funds totaling one million, six hundred thousand dollars (\$1,600,000.00) from the U.S. Treasury for the Sewer Project on North Ridge Road. There has been some discussions on the best way to use the funds. Mr. Cook said some things have come up since the last discussion on the matter. The first valid issue is to redo the Township's website at a cost of forty-two hundred dollars (\$4,200.00) to make it Americans with Disabilities Act (ADA) compliant. There will be a six hundred dollar (\$600.00) annual fee to keep the website ADA compliant. Mr. Cook stated the website must be ADA compliant by April 26, 2026.

Mr. Cook informed the Board now that Lake County is building a new jail, they have decided to fast track their new phone system. The Township is waiting for a price for new phone lines, but it is likely to cost around seven hundred dollars (\$700.00) per line. The Township has forty-seven (47) lines which amounts to around thirty-five thousand dollars (\$35,000.00). Lake County would like to get the new phones up and running by the end of the year. This is a one-time fee, but there is an annual fee of around two thousand dollars (\$2,000.00) to maintain the phone lines. Mr. Cook said he will keep the Board updated on this issue.

Mr. Cook asked if the Board had anymore questions regarding the MOU Resolution with Lake County. The Board wondered if the funds had been returned to the Township. Mr. Cook said once the Township passes this Resolution, signs it, and sends it to Lake County, they will then release a check to us.

Regarding the Northway Drainage Project, the Township is still waiting for the gas company to make some adjustments. The Stanton Park Armor Stone Project is waiting on the Ohio Department of Natural Resources (ODNR) permit.

Mr. Cook stated the Township is waiting on some estimates for the Service Department breakroom improvements and a new sign in front of the Administration Building to be funded by a NOPEC Grant. Mr. Sill had mentioned illuminated stop signs in the past which would be nice to have at dangerous intersections.

Mr. Cook said he is working on a flyer to hand out to residents who have questions and to also put on the Township website. The Ohio Township Association (OTA) website has such a flyer which points out answers to many questions' residents may encounter.

Mr. Sill had a question regarding a recent report on bridges in Lake County. Mr. Cook said he would check about the two (2) bridges in question.

RECORD OF PROCEEDINGS
MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Minutes of

Meeting

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

March 10, 2026, at 6:30 P.M.

Held _____ 20 _____

POLICE DEPARTMENT:

Chief Hager stated Sergeant Svagerko has accepted a position as Captain with Madison Village and will be leaving at the end of March. Last night, Madison Village Council voted on creating a number two (2) position. Chief Hager said the bright side is the Township hired Collin Solly recently, and the training officers have discovered Officer Solly knows what he is doing. He was born and raised in Madison, and his job-related knowledge is spot on. Officer Solly is also trained as a fire instructor.

Chief Hager said the department is also considering two (2) candidates for his position as he is leaving in June and wants someone to be able to take over when he retires.

The Board was advised the Police Department will be clearing out the evidence room starting this week. Chief Hager said there are about fifty (50) bikes, some in good shape, in the evidence room. The Veterans for Foreign Wars (VFW) will send retirees to fix the bikes and then give them to children. Chief Hager asked Mr. Pasqualone the procedure to fix up the bikes and give them away since they will not be auctioned. Mr. Pasqualone stated the procedure includes a motion as to the right to give the bikes away. Mr. Pasqualone said he would help the Chief follow the steps.

LEGAL:

Mr. Pasqualone, Solicitor, stated at the next meeting, he should be able to give the Board a report on the pending litigation in Federal Court, because he will know more. He will soon be in contact with the Ohio Township Association Risk Management Authority (OTARMA) appointed council for the Township.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing for the Workshop Meeting. Ms. Hamercheck said she would be asking to set up a Budget Hearing Meeting date to finalize the Township's final budget during the Regular Meeting tonight. It could possibly be held before the next Regular Meeting on March 26th at 11:45 A. M.

ZONING:

Mr. Ungers, Zoning Inspector, stated he had nothing to report.

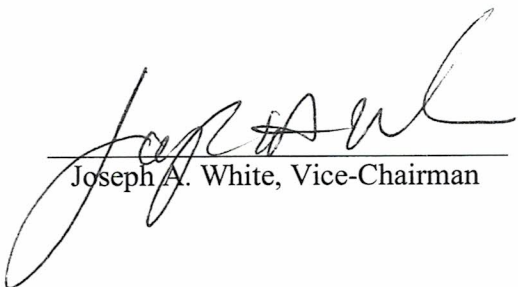
SERVICE DEPARTMENT:

Mr. Price, Service Department Supervisor, stated he has a few issues to mention. The handicap swing was removed from Madison Township Park. It will be donated to the Mental Retardation & Developmental Disabilities (MRDD) after it is cleaned up. The Kiwanis Club donated it to the Township, and they would like to donate it to the MRDD now. Mr. Price said the merry-go-round was also removed and will be scrapped. The area will then be cleared for the new playground equipment.

Mr. White asked if there was anything else to discuss at this time. With no further business, Mr. White asked for a motion to adjourn.

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

Vice-Chairman White adjourned the Trustees' Workshop Meeting at 6:48 P.M.



Joseph A. White, Vice-Chairman



Sarah Hamercheck, Fiscal officer