

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held

September 9, 2025, at 7:00 P.M.

20

Chairman Sill called the Trustees' Regular Meeting of September 9, 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. Sill, Chief Hager, Mr. Cook, and Ms. Hamercheck were in attendance. Mr. Anderson, Mr. Brown, and Mr. Pasqualone had prior commitments.

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 family, friends, neighbors, and members of the military and safety forces who are no longer with us. Please remember Madison residents Jay B. Kirk, Jeffrey Fade, and Gregory Shannon.

Mr. Sill requested a motion to approve the minutes from the August 12, 2025, Trustees' Regular Meeting, and the August 12, 2025, Trustees' Workshop Meeting.

Mr. Wayman presented a motion to approve the minutes from the August 12, 2025, Trustees' Regular Meeting, and the August 12, 2025, Trustees' Workshop Meeting, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the minutes from the September 3, 2025, Trustees' Special Meeting.

Mr. Wayman presented a motion to approve the minutes from the September 3, 2025, Trustees' Special Meeting, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the bill list in the amount of three hundred thirty-nine thousand, seven hundred sixty-three dollars and forty-three cents (\$339,763.43) (actual) for September 9, 2025.

Mr. Wayman presented a motion to approve the bill list in the amount of three hundred thirty-nine thousand, seven hundred sixty-three dollars and forty-three cents (\$339,763.43) (actual) for September 9, 2025, attached to and made part of these minutes, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred thirty thousand, nine hundred forty-seven dollars and ninety-seven cents (\$130,947.97) (actual) for August 22, 2025, and payroll in the amount of one hundred thirty-seven thousand, forty-eight dollars and eighteen cents (\$137,048.18) (actual) for September 5, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred thirty thousand, nine hundred forty-seven dollars and ninety-seven cents (\$130,947.97) (actual) for August 22, 2025, and payroll in the amount of one hundred thirty-seven thousand, forty-eight dollars and eighteen cents (\$137,048.18) (actual) for September 5, 2025, seconded by Mr. Sill. Roll Call Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred thirty-five thousand, nine hundred ninety-eight dollars and eight cents (\$135,998.08) (estimate) for September 19, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred thirty-five thousand, nine hundred ninety-eight dollars and eight cents (\$135,998.08) (estimate) for September 19, 2025, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill introduced Reverend Lee from the Lake County Chapter of the NAACP here tonight to present a proclamation to Derrell McCaleb-Powell and Madison Township.

Reverend Lee stated he was here tonight with Bishop Mabell and Pastor Jones. Reverend Lee then read the proclamation:

RECORD OF PROCEEDINGS

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

Held

September 9, 2025, at 7:00 P.M.

20

“On behalf of the Lake County NAACP, National NAACP Ohio State Conference, we would like to issue a proclamation to one of the officers.

WHEREAS, the Lake County NAACP recognizes and celebrates individuals who break barriers and open doors of opportunity for a more just and more inclusive society, and

WHEREAS, Madison Township has appointed its first full-time black police officer. Officer Derrell Powell marking a historical and significant milestone in the Township’s history and its commitment to diversity and inclusive with public service, and

WHEREAS, Officer Derrell Powell has dedicated himself to the noble quality of law enforcement serving with integrity, courage, and professionalism to protect and to serve the residents of Madison Township, and

WHEREAS, he has shown steadfast commitment to the community engagement treating all people with dignity and respect thereby strengthening the bonds between law enforcement and the community, and

WHEREAS, the ground-break achievement not only reflects Officer Powell’s perseverance and excellence in leadership but also stands as a beacon of representation for future generations of the African American men and women, and

WHEREAS, from this appointment, Officer Powell demonstrates the progress of Madison Township in creating opportunities and reflects the ongoing missions of the NAACP to ensure equality and justice in all sectors of society, and now

THEREFORE, be it resolved that the Lake County branch of the NAACP, on this day does hereby honor and recognize the historical achievement of Officer Derrell Powell as the first black police officer in Madison Township Ohio, and

BE IT FURTHER RESOLVED, that we extend our heartfelt congratulations, respect and gratitude for the example of Officer Powell that he has set and the continued contributions he will make to a safer community in Lake County, and

IN WITNESS WHEREOF, I want to set my hand and seal on behalf of the Lake County NAACP, be it fixed on the 9th day of September, 2025.

On behalf of the Lake County NAACP Ohio State Conference in Madison Ohio, we hereby offer this proclamation to Madison Township, as well as Officer Powell.”

Officer Powell was congratulated by the Board and everyone in attendance at the meeting and wished well. Chief Hager said “you can trust Derrell is going to do well here and, as long as you treat everyone, the good and the bad, with respect, your career will go well.” Pictures were then taken. Officer Powell thanked everyone.

TRUSTEES:

Mr. Wayman mentioned that the speeding cars going up and down Bennett Road is still an ongoing problem. Mr. Sill inquired about the dead tree program in Madison Township. Mr. Cook said if funds are available, the Township could use the tree company to cut down a few more tree this year.. Eight trees were recently cut down by a tree company in one of our cemeteries. The Township would like to plant new trees before taking down anymore in the cemetery.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of August, 2025, the Madison Township Police Department had 1,275 calls for service.

Calls for Service	1,275	911	19
Abandoned Vehicle	1	Abuse	1

RECORD OF PROCEEDINGS

Minutes of
MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR
Meeting

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

Held
September 9, 2025, at 7:00 P.M.
20

Administrative	13	Alarm	39
Animal Complaint	33	Arrest on Warrant	6
Assault	1	Assist Fire Department	271
Assist Other	9	Assist Police	12
Business Check	93	Custody Dispute	4
Civil	15	Court	7
Community Policing	16	Crash Team	1
Disabled Vehicle	7	Disorderly Conduct	1
Disturbance	32	Damage Accident	15
DOA	2	Directed Patrol	4
Drone	2	Domestic Violence	3
Escort	1	Family Dispute	10
Fight	2	Fraud	4
Fireworks Complaint	2	Harassment	1
Phone Harassment	2	Hazard	24
Hit & Run	2	Investigation/Follow-Up	24
Information	25	Injury Accident	5
Junk Vehicle	3	Juvenile Complaint	13
K-9	3	Lockout	21
Mental Subject	2	Misassigned	3
Miscellaneous	1	Missing Person	1
Neighbor Complaint	17	Noise Complaint	5
Overdose	2	Private Property Accident	4
Prowler	1	Property Damage	5
Property Found	10	Property Lost	1
Range	1	Repossession	5
Runaway	1	Security Check	143
Shots (Noise)	1	Sick Call Off	3
Soliciting Complaint	3	Special Detail	31
School Resource Office	31	Subpoena Served	1
Suicide Attempt	1	Suicide Threat	3
Suspicious Circumstance	53	Suspicious Person	25
Suspicious Vehicle	13	Test Call	2
Theft	7	Theft-Identity	2
Threat	7	TPO Violation	1

RECORD OF PROCEEDINGS

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

Held September 9, 2025, at 7:00 P.M. 20

Traffic Stop	55	Training	11
Transport	1	Trespassing	10
Traffic Complaint	34	Traffic Detail	2
Unauthorized Use of Motor Vehicle	1	Unwanted Subject	3
Vandalism	1	Welfare Check	20
Weapon Offense	1		

Chief Hager requested a motion to approve **Resolution #25-073**, A Resolution to reclassify Chad Hudson from a part-time Police Officer to a permanent part-time Police Officer with the Madison Township Police Department effective September 9, 2025, through September 9, 2026, at a pay rate of \$30.90 per hour with benefits and serving one (1) year probationary period.

Mr. Wayman presented a motion to approve **Resolution #25-073**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Chief Hager requested a motion to approve **Resolution #25-074**, A Resolution to hire Joseph Hergenroeder as a permanent part-time Police Officer with the Madison Township Police Department effective September 15, 2025, through September 15, 2026, at a rate of \$30.90 per hour with benefits and serving a one-year probationary period.

Mr. Wayman presented a motion to approve **Resolution #25-074**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

LEGAL:

Mr. Pasqualone, Solicitor, was absent with a prior commitment.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she is working on the budget. Everything she wanted to report was brought up during the Workshop Meeting.

ZONING:

Zoning Inspector, Mr. Ungers, was absent with a prior commitment.

SERVICE DEPARTMENT/PUBLIC WORKS

Mr. Matt Price, Service Department, stated the Board received the Service Department Work Report in their folders. He asked if anyone had any questions for him. No one had any questions at this time. As this was his first official report as Service Department Supervisor, the Board wished him well on his promotion.

ASSISTANT ADMINISTRATOR:

Mr. Cook, Assistant Administrator, requested a motion to approve **Resolution #25-075**, A Resolution in support of a conceptualized plan, as presented by Rabbit Run Community Arts Association, for expanding facilities to be located at 5648 Chapel Road.

Mr. Wayman presented a motion to approve **Resolution #25-075**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

Mr. Cook said this is for the barn at Rabbit Run Theater.

Mr. Cook requested a motion to approve **Resolution #25-076**, A Resolution entering into an agreement with Civil & Environmental Consultants, Inc. of Mayfield Heights, Ohio, not to exceed a cost of forty-nine thousand, one hundred dollars (\$49,100.00) to provide survey, hydraulic analysis, design plans, and bidding services for a stormwater system to be installed in the area of Northway Road, Sandgate Road, and Shore Drive roadways.

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR Meeting

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

Held September 9, 2025, at 7:00 P.M. 20

Mr. Wayman presented a motion to approve Resolution #25-076, seconded by Mr. Sill.
Roll Call: Mr. Wayman: Yes Mr. Sill: Yes

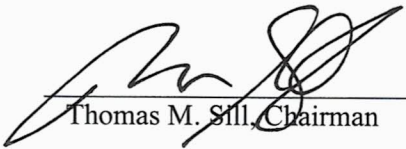
This is for a project that the Township started two or three years ago, but then the contractor pulled out.

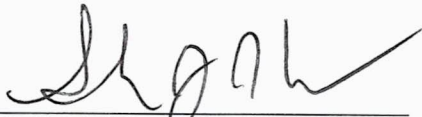
CITIZEN COMMENTS:
None

Mr. Sill stated the next Trustees' Regular Meeting will be held Thursday, September 25, 2025, at 12:00 P.M. Noon.

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

Chairman Sill adjourned the Trustees' Regular Meeting at 7:20 P.M.


Thomas M. Sill, Chairman


Sarah Hamercheck, Fiscal Officer