

# RECORD OF PROCEEDINGS

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

Meeting

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

Held **January 29, 2026 at 12:00 P.M.**

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Mr. Wayman called the Trustees' Regular Meeting to order 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. Sill, Mr. White, Mr. Wayman, Chief Hager, Mr. Cook, Ms. Hamercheck, and Mr. Pasqualone were 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 Phillip Miller, Susan Shears-Mills, Janice Clingerman, Deborah Algren, Tiffany McGrain, and Charlie Howe.

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred four thousand, three hundred twenty-nine dollars and fifty-five cents (\$104,329.55) (actual) for January 29, 2026.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred four thousand, three hundred twenty-nine dollars and fifty-five cents (\$104,329.55) (actual) for January 29, 2026, attached to and made part of these minutes, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred twenty-five thousand, seven hundred eleven dollars and twenty-four cents (\$125,711.24) (actual) for January 23, 2026, and payroll in the amount of one hundred twenty-five thousand, three hundred ninety-nine dollars and sixty-two cents (\$125,399.62) (actual) for February 6, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred twenty-five thousand, seven hundred eleven dollars and twenty-four cents (\$125,711.24) (actual) for January 23, 2026, and payroll in the amount of one hundred twenty-five thousand, three hundred ninety-nine dollars and sixty-two cents (\$125,399.62) (actual) for February 6, 2026,, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

## TRUSTEES:

Nothing

## DEPARTMENT REPORTS

### POLICE DEPARTMENT:

Chief Hager requested a motion to approve **Resolution #26-024**, A Resolution declaring that it is necessary to levy a tax in excess and outside of the ten (10) mill limitation for the stated renewal purpose, said levy being a renewal of a 1.9 Mill Policy Levy.

Mr. Sill presented a motion to approve **Resolution #26-024**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Wayman stated this Resolution is very necessary for our Police Department.

## LEGAL:

Mr. Pasqualone, Solicitor, stated he just sent out a response to a records request and hopes it has been handled, but he has not heard back yet.

## FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she has nothing to report.

## ZONING:

Zoning Inspector, Mr. Ungers, stated he did not have any Resolutions, but wanted to update the Board on several issues. As the Board is aware, the Zoning Commission approved the permit for Dunkin Donuts at their meeting last month. Work should be starting very soon.

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Mr. Ungers said there will be two (2) issues coming up at the Zoning Commission meeting on February 9<sup>th</sup>. Residents will probably have some questions for Buckeye Relief who has already been approved by the Board of Zoning Appeals. Also, Rabbit Run Theater, who has already talked to the Board about an addition on the west side of their building, will be available to answer any questions residents may have for them.

### SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Mr. Price, requested a motion to approve **Resolution #26-025**, A Resolution to enter into an agreement with Preston Ford, Inc. of Burton, Ohio, not to exceed the amount of fifty-one thousand, three hundred forty-five dollars and fifty-six cents (\$51,345.56) for the purchase of a new 2026 Ford Super Duty F350 4x4 Chasis

Mr. White presented a motion to approve **Resolution #26-025**, seconded by Mr. Sill.  
Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Price requested a motion to approve **Resolution #26-026**, A Resolution to enter into an agreement with Preston Ford, Inc. of Burton, Ohio, not to exceed the amount of sixty-nine thousand, two hundred eighty-four dollars and sixty-eight cents (\$69, 284.68) for the purchase of a new 2026 Ford Super Duty F550 4x4 Chasis with trade in of a 2020 Chevrolet Malibu at a price of ten thousand dollars (\$10,000.00).

Mr. Sill presented a motion to approve **Resolution #26-026**, seconded by Mr. White.  
Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

### ADMINISTRATOR:

Mr. Cook, Administrator, state there will be a Public Hearing informational session tonight at the Blasé Nemeth facility at 6:30 regarding a Department of Utilities waterline project. Mr. Cook said he will be attending. Mr. Wayman said he will be unable to attend with a prior commitment.

Mr. Cook requested a motion to approve **Resolution #26-027**, A Resolution entering into an agreement with SBJ Consulting, LLC of Painesville, Ohio, at a cost not to exceed twenty thousand dollars (\$20,000.00) to provide professional engineering services on an as-needed basis.

Mr. White presented a motion to approve **Resolution #26-027**, seconded by Mr. Sill.  
Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Cook said this is similar to engineering services received in previous years.

Mr. Cook requested a motion to approve **Resolution #26-028**, A Resolution certifying the Madison Township Straight-Line road mileage for 2026.

Mr. Sill presented a motion to approve **Resolution #26-028**, seconded by Mr. White.  
Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Cook requested a motion to approve **Resolution #26-029**, A Resolution authorizing all actions necessary to accept, in the total amount of twenty-seven thousand, nine hundred thirty-one dollars (\$27,931.00), the 2026 Northeast Ohio Public Energy Council's Energized Community Grant (NOPEC).

Mr. White presented a motion to approve **Resolution #26-029**, seconded by Mr. Sill.  
Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Cook stated this is the annual NOPEC Grant the Township receives.

Mr. Cook requested a motion to approve **Resolution #26-030**, A Resolution requesting a refund from the Lake County Department of Utilities in the amount of one million, two hundred seventy-one thousand, eight hundred eighty dollars (\$1,271,880.00) and authorizing the acceptance and appropriation of said funds to specified line item accounts.

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Mr. Sill presented a motion to approve **Resolution #26-030**, seconded by Mr. White.  
Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Cook stated the Route 20 Sewer Project originally was estimated to cost around 4.7 million dollars (\$4,700,000.00). However, the bids came in at double that figure so Lake County Utilities and Madison Township had to cancel the project. Mr. Wayman said it is very unfortunate because everyone was hoping to be able to complete this project.

**OTHER:**

Mr. Wayman said the Fire Board Meeting was held last night. The bills were paid, and it was just a routine meeting.

**CITIZEN COMMENTS:**

Mr. Tom Brass, 6957 Chapel Road, addressed the Board regarding an article he read in the newspaper. The article addressed the issue of fire equipment safety (helmets and masks) in the Concord and Kirtland Fire Departments and the concerns regarding cancer being detected. Mr. Brass asked if the Madison Fire Department had set rules regarding safety they use after a fire. Mr. Wayman stated the Madison Fire Department has a set procedure they follow after every fire.

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

Mr. Wayman requested a motion to enter into Executive Session in compliance with Ohio Revised Code 121.33 G (3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent action.

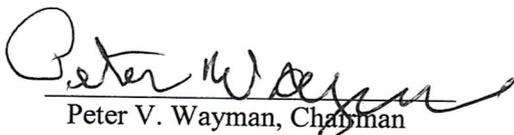
Mr. White presented a motion to convene into Executive Session, seconded by Mr. Sill.  
Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

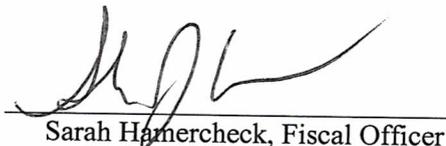
Mr. Wayman convened the meeting into Executive Session at 12:20 P.M.

Mr. Wayman reconvened the meeting at 12:42 P.M. and, with no further business to discuss, requested a motion to adjourn the meeting.

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

Mr. Wayman adjourned the Trustees' Regular Meeting at 12:43 P.M.

  
Peter V. Wayman, Chairman

  
Sarah Hamercheck, Fiscal Officer