

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148		
Held _____	April 8, 2025, at 6:30 P.M.	20 _____
<p>over Church’s Creek on Haines Road is in about the same condition with poor conditions and advanced section loss and deterioration . Mr. Brown said Lake County is aware of these bridges and is working on fixing them. Mr. Sill stated he read over the report. Living down the road from one of the bridges, Mr. Sill said it is obvious the bridge is not great. There are pieces missing from it. Mr. Brown said there is a lot of detailed information on the report about each bridge.</p> <p>Mr. Brown mentioned that the Ohio Township Association (OTA) will be out to appraise all Township owned property sometime in April. They make sure the Township has all properties insured enough or is in the ballpark if case anything should happen.</p> <p>Mr. Sill asked if anyone of the business owners on Hubbard and Lake Roads has responded to the Special Meeting notice. Mr. Brown said he has not heard from anyone. Mr. Anderson said he also has not heard from anyone. Mr. Sill stated the notice was pretty well received. Everyone seemed to want to get involved with conversation regarding the parking situation in the area.</p> <p>Mr. Cook said regarding the Beach Drive Outfall Project, the gas company was out today but could not locate the gas line. They have plans to move the gas line and re-establish where it is at within the next two (2) weeks. Mr. Cook stated some of the trees at Hog Back have been removed along the edge. Mr. Brown said Mr. Palagyi promised to remove the trees and get them out of the Township’s way. Lake Metroparks has already started what they promised to do.</p> <p><u>POLICE DEPARTMENT:</u></p> <p>Chief Hager stated he had nothing for the Workshop Meeting. Chief Hager stated he has been working with Mr. Pasqualone regarding towing policies. Mr. Sill asked if there were any thoughts on that issue. Mr. Pasqualone suggested making the Township’s own policy for billing. Mr. Sill said that was a great idea.</p> <p><u>LEGAL:</u></p> <p>Solicitor, Mr. Pasqualone, stated the C4 Hearing was held today. The trial started a little late and ran until around 4:20 p. m. One of the main issues that was brought up was the fact that there is a pending foreclosure case between C4 and the original seller, Hamden Sports, Inc. That case is pending, and it was heard two (2) weeks ago, but a decision has not been made. Mr. Pasqualone asked why this trial could not be postponed until a decision is made because of the fact that if the foreclosure is granted, then it becomes a moot issue as far as parties concerned. The other side took exception with it being moot. The Judge allowed Mr. Pasqualone to inquire of the magistrate for Judge Culotta, who is hearing the case, to see where it stands as far as a decision to be made. The magistrate advised us a decision would be made by the end of the month. If the decision is in favor of Hamden Sports Inc., then Mr. Pasqualone said his argument will be that it is a moot issue.</p> <p>Mr. Pasqualone said the trial went very well with Mr. Gauntner, Mr. Brown, and Mr. Ungers testifying. Mr. Pasqualone stated he was able to get the whole transcript into evidence. Mr. Gauntner’s testimony was somewhat repetitive, but with that testimony, Mr. Pasqualone was able to get all the Exhibits into evidence. Mr. Pasqualone stated it is just wait and see now. Because the trial ran late, the Judge requested a written closing argument by May 5, 2025, from each side. Mr. Pasqualone said he anticipates before then, a decision will have been made by Judge Culotta, but the written arguments are still needed by May 5th. Mr. Pasqualone said he is hopeful a foreclosure will be granted. Mr. Pasqualone wondered what can they do but file for bankruptcy. Mr. Pasqualone stated he cannot say what the decision will be, but he is confident with the great testimony today. A preliminary injunction was already granted, why not a final injunction. The trial went very well.</p> <p><u>SERVICE DEPARTMENT:</u></p> <p>Service Department Supervisor, Mr. Cook, said he will have two (2) Resolutions for the Regular Meeting tonight. The first one is for a Community Development Block (CDBG) Grant for improvements to the bathrooms at Madison Township Park. The second one is for participation in the ODOT Cooperative Purchasing Program for 2025.</p> <p><u>FISCAL OFFICER:</u></p> <p>Ms. Hamercheck, Fiscal Officer, stated she had nothing for the Workshop Meeting.</p> <p><u>ZONING:</u></p> <p>Zoning Inspector, Mr. Ungers, stated he mentioned to the Board at the last meeting that the Zoning Commission approved a Site Plan Review for Residences of Madison which is located near Chapel Grove Estates. The forty (40) unit project will start in June. The Board of Zoning</p>		

RECORD OF PROCEEDINGS

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

Meeting

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

Held April 8, 2025, at 6:30 P.M.

20

Chairman Sill called the April 8, 2025, Trustees' Workshop Meeting to order at 6:30 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Madison Township Administration Building.

Mr. Sill called for a roll call: Mr. Wayman, Mr. Anderson, Mr. Sill, Ms. Hamercheck, Chief Hager, Mr. Brown, and Mr. Pasqualone were in attendance.

TRUSTEES:

Mr. Anderson and Mr. Wayman stated they had nothing to discuss at this time.

ADMINISTRATOR:

Mr. Brown, Administrator, stated he had a few updates for the Board on some things that are happening. During the Regular Meeting, Mr. Brown said he will present a Resolution to enter into an agreement with Braman & Co., Inc. who is a full-service real estate appraisal firm out of Cleveland that specializes in complex appraisal problems and valuation of special purpose properties. Mr. Brown said on some of the parcels on Route 20 affected by the U. S. Sewer Extension Project, the Township will have to establish easements in court. The Prosecutor's Office will handle this matter with the Probate Court, but will need appraisal reports so they can present to the court that each parcel was treated fairly in the offer. The Ohio Department of Transportation (ODOT) requires a certified, qualified appraisal firm, and Braman & Co., Inc. meets the requirements. Therefore, the Township will have Braman & Co., Inc. prepare these reports for the Prosecutor's Office. Mr. Brown stated one property owner owns four (4) parcels. Hopefully, his appraisal report can be done as one report because each report costs eight thousand, one hundred twenty-five dollars (\$8,125.00). There are four (4) or five (5) reports that will need to be completed. The Lake County Prosecutor's Office wants these reports to take to court. The cost of this will be paid for out of the American Rescue Plan Act (ARPA) funds, so the funding is available. Mr. Brown stated the Township entered into an agreement with Barrington Consultants not to exceed three hundred thirty-five thousand dollars (\$335,000.00), and the Township is only about one hundred twenty thousand dollars (\$120,000.00) into that at this point. The plans are already drawn up, so the funding is available to finish this project.

Excavation has begun on the Emerson Culvert Project. The contractor was installing storm drains last week. That project is moving along.

Mr. Brown said he was notified on April 1, 2025, by the National Oceanic & Atmospheric Association (NOAA) that the Department of Commerce is requiring further steps on the Stanton Park Armor Stone Project, and the funding is delayed. Funding was supposed to be received on April 1st, but the Township will not be receiving it. The Township was informed that the funding is still coming, but the project will be slowed down for now.

Construction has begun on the Beach Drive Outfall Project. There was a slight delay because of difficulty finding the gas lines. The gas lines are to be marked sometime this week. After the gas lines are marked, the project will start up again.

Mr. Brown stated the Township has been awaiting the Pre-Con Meeting for the 2025 Road Program. The Pre-Con Meeting is set for Friday, April 7, 2025.

Mr. Brown said Emerson Road, north of Doty Road, is falling apart and in bad shape. Mr. Brown and Mr. Cook met with Paul Palagyi, Executive Director, Lake County Metroparks a few weeks ago. Lake Metroparks has property in that area. Lake Metroparks has committed fifty percent (50%) of funding to resurface that portion of Emerson Road next year. Emerson Road is a dedicated road, and is the Township's responsibility. Mr. Brown advised everyone if any calls are received concerning that portion of Emerson Road, please advise anyone complaining that there is a plan to repair the road next year. Everyone agreed this was good to know.

Mr. Brown stated there will be a Special Meeting set for April 24, 2025, at 11:00 to meet with business owners on Lake and Hubbard Roads to discuss the parking situation in that area. Mr. Sill dropped off the notices.

Mr. Brown stated he has the Lake County Bridge Report. This is an annual report that the Lake County Engineer's Office supplies. Any bridge in Lake County that is over ten (10) feet is maintained by the Lake County Engineer's Office. Mr. Brown passed out a copy of the report to the Board. Mr. Brown mentioned the bridge on Wood Road is in serious condition with loss of sections and deterioration affecting primary structural components. Mr. Brown said he spoke to the County Engineer about this and was informed Lake County has a plan to repair it. The bridge

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Appeals received a conditional use permit for a special-needs Day Care Center on North Ridge Road. The applicant should be at the meeting on Thursday. Mr. Ungers requested a date be set for a Public Hearing to hear some proposed text changes. A date will be set at the Regular Meeting later tonight.

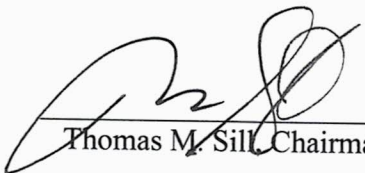
OTHER:

Mr. Doug Ferguson from the Madison Kiwanis Club presented a sign to the Trustees for the Pickleball Courts at Veterans Park. The sign stated the pickleball courts were a cooperative project provided by Madison Township and the Kiwanis Club. Mr. Ferguson stated it has been almost a year and no vandalism and no damage has been done to the courts which has been well used. It is probably good for the park to have additional traffic. Mr. Ferguson stated the Kiwanis Club of Madison held a very successful Father/Daughter Dance last year with about two hundred fifty (250) dads attending with their daughters. The dance this year should be even more successful. The Father Daughter Dance will be held on Friday, April 25, 2025, at 6:00 P. M. There will be a meeting on May 7, 2025, at 6:00 P. M., and everyone is invited to attend. There will be several organizations with donations, and the Kiwanis Club is also recognizing sponsors at this meeting. Mr. Ferguson stated the Kiwanis Club wants to serve the community and make the community a better place to live, especially for the children. All meetings are open to the public. Mr. Ferguson thanked the Trustees for the pickleball courts. The Trustees thanked Mr. Ferguson for what the Kiwanis Club does for the community.

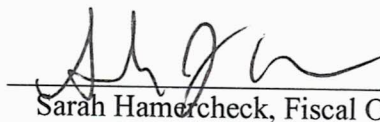
Mr. Sill asked if there was any other business to discuss, and with no further business, requested a motion to adjourn the meeting.

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' Workshop Meeting at 6:54 P.M.



Thomas M. Sill, Chairman



Sarah Hamercheck, Fiscal Officer