

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held September 8, 2026, at 7:00 P.M. 20

Chairman Wayman called the Trustees' Regular Meeting of September 8, 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. White, Mr. Sill, Mr. Wayman, Ms. Hamercheck, Chief Gosnik and Mr. Pasqualone were present. Mr. Cook was absent with a prior commitment.

Mr. Wayman led the audience in the Pledge of Allegiance.

Mr. Wayman stated at this time we will have a "Moment of Silence" to reflect on some Madison residents who have passed from this life. Please remember Madison residents Eric Lindahl, Diane Mate, Frank E. Magda, Sr., David Edward LaMunyan, Theodore Ogle, Douglas Arnold, and James Spragg. Mr. Wayman stated Frank Magda worked for the Township for over twenty (20) years in the Service Department. Mr. Wayman knew Mr. LaMunyan from Immaculate Conception Church.

Mr. Wayman requested a motion to approve the Minutes for the August 11, 2026, Trustees' Workshop Meeting and the August 11, 2026, Trustees' Regular Meeting.

Mr. Sill presented a motion to approve the Minutes for the August 11, 2026, Trustees' Workshop Meeting and the August 11, 2026, Trustees' Regular Meeting, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. White: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred eighteen thousand, eight hundred eighty-two dollars and ninety-nine cents (\$118,882.99) (actual) for September 8, 2026.

Mr. White presented a motion to approve the bill list in the amount of one hundred eighteen thousand, eight hundred eighty-two dollars and ninety-nine cents (\$118,882.99 (actual) for September 8, 2026, attached to and made part of these Minutes, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of one hundred thirty-one thousand, six hundred two dollars and ninety-two cents (\$131,602.92) (actual) for September 4, 2026, and payroll in the amount of one hundred thirty-one thousand, eighty dollars and eighty-three cents (\$131,080.83) (estimate) for September 18, 2026.

Mr. Sill presented a motion to approve payroll in the amount of one hundred thirty thousand, six hundred two dollars and ninety-two cents (\$131,602.92) (actual) for September 4, 2026, and payroll in the amount of one hundred thirty-one thousand, eighty dollars and eighty-three cents (\$131,080.83)) (estimate) for September 18, 2026, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

TRUSTEES:

Mr. Wayman requested a motion to approve Resolution #26-096, A Resolution transferring one million, forty-nine thousand, seven hundred ninety-one dollars and fourteen cents (\$1,049,791.14) from Fund 2273: Local Fiscal Recovery (ARPA), and depositing seven hundred forty-six thousand, four hundred thirty-one dollars and fourteen cents (\$746,430.14) into Fund 1000: General Fund; one hundred fifteen thousand, three hundred sixty-one dollars (\$115,361.00) into Fund 2031: Road & Bridge; and one hundred eighty-eight thousand dollars (\$188,000.00) into Fund 2081: Police.

Mr. White presented a motion to approve Resolution #26-096, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve Resolution #26-097, a Resolution identifying existing Lake Erie submerged lands occupation at Bill Stanton Community Park.

Mr. Sill presented a motion to approve Resolution #26-097, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

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September 8, 2026, at 7:00 P.M.

Held _____ 20 _____

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Gosnik's report indicated in the month of August, 2026, the Madison Township Police Department had 1,146 calls for service.

Calls for Service	1,146	911	13
Administrative	9	Alarm	62
Animal Complaint	21	Arrest on Warrant	2
Assault Report	1	Assist Fire Department	228
Assist Other	10	Assist Police	19
Business Check	108	Burglary Report	1
Custody Dispute	4	Civil	4
Court	8	Community Policing	24
Disabled Vehicle	6	Disturbance	15
Damage Accident	8	Dead on Arrival	2
Directed Patrol	14	Drone	1
Domestic Violence	10	Evidence Kit	1
Fight	1	Fraud	8
Fireworks Complaint	5	Harassment	2
Phone Harassment	4	Hazard	19
Investigation/Follow-Up	50	Information	28
Injury Accident	2	Juvenile Complaint	28
Littering/Illegal Dumping	1	Lockout	20
Mental Subject	4	Misassigned	2
Miscellaneous	1	Missing Person	2
Neighbor Complaint	2	Noise Complaint	5
Overdose	2	Open Door/Window	1
Private Property Accident	10	Property Damage	5
Property Found	8	Property Lost	3
Pumps	1	Repossession	4
Runaway	2	Security Check	32
Shooting	1	Shots (Noise)	2
Sick Call Off	8	Soliciting Complaint	5
Special Detail	26	School Resource Office	10
Subpoena Served	1	Suicide Attempt	1
Suicide Threat	7	Suspicious Circumstance	61
Suspicious Person	16	Suspicious Vehicle	13

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Specialty Vehicle	13	Test Call	7
Theft	10	Identity Theft	1
Threat	2	TPO Violation	1
Traffic Stop	84	Training	2
Trespassing	3	Traffic Complaint	23
Unwanted Subject	2	Vandalism	1
Welfare Check	19		

LEGAL:

Mr. Pasqualone, Solicitor, said he had nothing to report.

FISCAL OFFICER:

Ms. Hamercheck Fiscal Officer, requested a motion to approve **Resolution #26-098**, A Resolution certifying existing lighting district parcels and to levy assessments for the improvement of various streets in Madison Township by supplying said streets with electric lighting.

Mr. White presented a motion to approve **Resolution #26-098**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

ZONING:

Zoning Director, Mr. Ungers, was absent.

SERVICE DEPARTMENT/PUBLIC WORKS:

Service Department Director, Mr. Price, requested a motion to approve **Resolution #26-099**, A Resolution authorizing the sale of personal property which the Board of Madison Township Trustees has determined is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and which has an aggregate fair market value of more than two thousand, five hundred dollars (\$2,500.00).

Mr. Sill presented a motion to approve **Resolution #26-099**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

The Township will sell and convey such property by posting items on the *GovDeals website*: <https://www.govdeals.com/>, ki8a public auction website. The items to be listed are a RS-2 tank, a black Ford Explorer, a F-350 stake bed, and a Durapatcher trailer.

ADMINISTRATOR:

Mr. Cook, Administrator, was absent.

OTHER:

Nothing

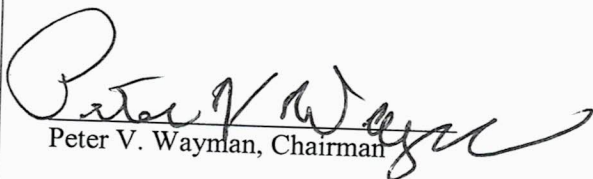
CITIZEN COMMENTS:

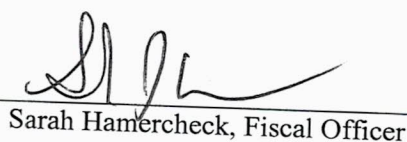
None

The next Trustees' Regular Meeting will be held September 24, 2026, at 12:00 P.M., Noon.

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

Chairman Wayman adjourned the Trustees' Regular Meeting at 7:15 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer