

RECORD OF PROCEEDINGS

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

Held Thursday, April 24, 2025, at 12:00 P.M. 20

Chairman Sill called the Trustees' Regular Meeting of April 24, 2025, to order at 12:00 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. Anderson, Mr. Sill, Chief Hager, Mr. Brown, and Ms. Hamercheck were in attendance. Mr. Pasqualone had a prior commitment.

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, and neighbors, who are no longer with us. Please remember Madison residents' Olga Kosch, Dave Bocci, Dawn Kothe, Michael Pahula and Ronald Dancer.

Mr. Sill requested a motion to approve the minutes from the April 8, 2025, Trustees' Workshop Meeting, and April 8, 2025, Trustees' Regular Meeting.

Mr. Anderson presented a motion to approve the minutes from the April 8, 2025, Trustees' Workshop Meeting, and the April 8, 2025, Trustees' Regular Meeting, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the bill list in the amount of one hundred sixty-seven thousand, four hundred ninety-six dollars and ninety-six cents (\$167,496.96) (actual) for April 24, 2025.

Mr. Wayman presented a motion to approve the bill list in the amount of one hundred sixty-seven thousand, four hundred ninety-six dollars and ninety-six cents (\$167,496.96) (actual) for April 24, 2025, attached to and made part of these minutes, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty-four thousand, one hundred sixty-three dollars and eighty cents (\$124,163.80) (actual) for April 18, 2025, and payroll in the amount of one hundred twenty-five thousand, five hundred thirty-six dollars and eight cents (\$125,536.08) (estimate) for May 2, 2025.

Mr. Anderson presented a motion to approve payroll in the amount of one hundred twenty-four thousand, one hundred sixty-three dollars and eighty cents (\$124,163.80) (actual) for April 18, 2025, and payroll in the amount of one hundred twenty-five thousand, five hundred thirty-six dollars and eight cents (\$125,536.08) (estimate) for May 2, 2025, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

TRUSTEES:

Nothing

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager requested a motion to approve Resolution #25-050, A Resolution accepting the resignation of Amanda Foit-Francis, part-time dispatcher in the Madison Township Police Department, effective April 24, 2025.

Mr. Wayman presented a motion to approve Resolution #25-050, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Chief Hager stated he received Amanda's resignation letter last week. She did not give the Police Department enough time to train her, and she resigned.

LEGAL:

Mr. Pasqualone had a prior commitment.

FISCAL OFFICER:

Ms. Hamercheck stated she had nothing but advised the Board that work on the budget for next year has already started.



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Minutes of

**MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Meeting

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

Held

**Thursday, April 24, 2025, at 12:00 P.M.**

20

## **ZONING:**

Zoning Inspector, Mr. Ungers stated he had nothing. Mr. Sill asked his thoughts about the Special Meeting with the business owners on Hubbard and Lake Roads earlier today. Mr. Ungers stated he thought the meeting was well conducted. He advised the Board there are no current zoning violations. Mr. Brown said since we are talking about zoning issues, he wanted to point out that Mr. Profeta already has more than ample parking for his business per our zoning requirements. He is going over and above what Madison Township's Zoning requires. Everyone agreed that the Township wants to be fair to everyone.

## **SERVICE DEPARTMENT/PUBLIC WORKS:**

Service Department Supervisor, Mr. Cook, advised the Board the Community Block Development Grant (CDBG) is done and turned in to the Lake County Planning Commission. Mr. Cook said he is trying to finalize the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program for 2025. Mr. Cook is waiting to see what the cost for salt will be this year.

Road Supervisor, Paul Cook, requested a motion to approve **Resolution #25-051**, A Resolution declaring November, 2025, as Fair Housing Month.

Mr. Anderson presented a motion to approve **Resolution #25-051**, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill stated he saw that this marks the fifty-seventh (57<sup>th</sup>) anniversary of the passage of this bill. It is a little sad that we even need this bill, but he is glad we do.

Mr. Cook mentioned that the intersection of Hubbard Road and Madison Avenue will be closed during the day starting Monday. Lake County will be raising the catch basin there and raising the southeast corner to try to alleviate some of the problems. Mr. Brown said this past winter was exceptionally hard on that area. He thanks the Lake County Engineer for jumping on this problem. Mr. Sill said he will pass the information along to residents on Facebook.

## **ADMINISTRATOR:**

Mr. Brown, Administrator, stated he had a few updates for the Board. The old Emerson Road culvert is being removed as we speak. The process has been a little slower than we hoped, but the process is now moving forward. Mr. Wayman asked the completion date. Mr. Cook said it was supposed to be May 8<sup>th</sup>, but the completion date has not been adjusted. Mr. Brown said he would not be surprised if the date is past June.

Mr. Brown said he received notice on April 11<sup>th</sup> that the Stanton Park Armor Stone Project was awarded to the Township. Mr. Brown has been doing some paperwork to accept the grant and has instructed Civil & Environmental Consultants, Inc. (CEC) who was awarded the project to design, bid, and manage construction, to move forward. Hopefully, the project will kick off now and be completed by the end of the year.

Regarding the 2025 Road Program, a Precon Meeting was held on April 11<sup>th</sup>, and we had hoped to start the milling last week. The local asphalt plant has been closed for repairs, and will not open until May 5. Milling was postponed until the asphalt plant opens. This is a problem for the whole county.

Mr. Brown said he wanted to point out that Max Ungers was hired by the Township on March 22, 2021, and has just finished his fourth year with us. Mr. Anderson thanked Mr. Ungers for what he does.

Mr. Brown stated the next Lake County Township Association Meeting will be held on May 8<sup>th</sup>. The new County Engineer and a representative from First Energy will attend the meeting. Mr. Sill he will be there as well.



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Mr. Brown said the Next Trustees' Regular Meeting is set for May 13<sup>th</sup> at 7:00 P.M. with the Workshop preceding at 6:30 P.M. The Lake County Department of Utilities has scheduled a public informational hearing at 6:00 P.M. that same day to discuss a water line on Wood Road. The meeting will be held at Blasé Nemeth. Mr. Brown said someone from the Township should be there, and he is willing to go or the Trustees can reschedule their meetings. Mr. Wayman stated he thought it would be better to send a representative instead of rescheduling their meetings. Mr. Anderson agreed. Mr. Sill stated he would be willing to go as the Township representative. The Trustees all agreed.

Mr. Brown stated the sand by-pass, which the Township has to do at Madison Township Park twice a year, was completed for the Spring so the Township has met this requirement for the Army Corps of Engineers. Another by-pass will be done in the Fall.

Mr. Brown said the automated external defibrillators (AEDs) that the Township purchased are now up in Stanton Park on the side of the Rec Hall and Banquet Hall, and the Township upgraded one and the one at the Service Department. All the AEDs are in place. Mr. Brown said no training is needed as the instructions are self-explanatory.

Mr. Brown wanted to reiterate that Monday, Madison Avenue will be closed between Hubbard and Mohawk for five (5) days during the day, but Hubbard Road will remain open.

On the subject of the boat ramp being hard to walk around with no shoes on when putting the boats and jet skis in and out of the water, the Trustees decided to meet and walk around the area to come up with some ideas for improvements. They decided they will get together at some point in the near future.

## **OTHER:**

Mr. Sill asked if there were any Fire Board updates. Mr. Wayman stated there is a lot going on there, but nothing that can be discussed at this time.

## **CITIZEN COMMENTS:**

None

Mr. Sill stated the next Trustees' Regular Meeting will be held Tuesday, May 13, 2025, at 7:00 P.M. preceded by the Trustees' Workshop Meeting at 6:30 P. M.

## **EXECUTIVE SESSION:**

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

Mr. Wayman presented a motion to enter into Executive Session at 12:21 P. M., seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill reconvened the meeting at 12:27 P. M. 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' Regular Meeting at 12:27 P.M. and stated a Public Zoning Hearing will follow immediately after this meeting.

Thomas M. Sill, Chairman

  
Sarah Hamercheck, Fiscal Officer