

RECORD OF PROCEEDINGS

Held July 14, 2026, at 7:00 P.M. 20

Chairman Wayman called the Trustees' Regular Meeting of July 14, 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, Chief Gosnik, Mr. Cook, and Mr. Pasqualone were in attendance. Ms. Hamercheck was absent due to 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 Robert Bednarik, Cheryl Baker, Betty Ann Smith, Shirley Andersky, Jack Bell, Ann Rabbits, Ruth Morgan, Margaret Ann Brittian-Hickerson, John Channels, Wallace Cook, and Gary Russell Bell.

Mr. Sill stated Jack Bell was the father of Jackie Bell. Mr. Sill said he grew up down the street from the Bells, and they were a great family. Jack was a good guy, and Mr. Sill said he is sad he passed away. Wallace Cook was the father of Kelly Cook who Mr. Sill coached in swimming for six or seven years. They were also a great family, and Mr. Sill said he is sad to see this happen.

Mr. Wayman requested a motion to approve the Minutes for the June 9, 2026, Trustees' Workshop Meeting and the June 9, 2026, Trustees' Regular Meeting.

Mr. Sill presented a motion to approve the Minutes for the June 9, 2026 Trustees' Workshop Meeting and the June 9, 2026, Trustees' Regular Meeting, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Abstain Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the Minutes for the June 25, 2026, Trustees' Public Budget Hearing and the June 25, 2026, Trustees' Special Meeting.

Mr. White presented a motion to approve the Minutes for the June 25, 2026, Trustees' Public Budget Hearing, and the June 25, 2026, Trustees' Special Meeting. seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred sixty-six thousand, two hundred thirty-five dollars and fifteen cents (\$166,235.15) (actual) for July 14, 2026.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred sixty-six thousand, two hundred thirty-five dollars and fifteen cents (\$166,235.15) (actual) for July 14, 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-nine thousand, nine hundred one dollar and twenty-five cents (\$129,901.25) (actual) for July 10, 2026, payroll in the amount of one hundred thirty-one thousand, ninety-seven dollars and twenty-eight cents (\$131,097.28) (estimate) for July 24, 2026, and payroll in the amount of one hundred thirty thousand, four hundred ninety-nine dollars and one cent (\$130,499.01) (estimate) for August 7, 2026.

Mr. White presented a motion to approve payroll in the amount of one hundred twenty-nine dollars and twenty-five cents (\$129,901.25) (actual) for July 10, 2026, payroll in the amount of one hundred thirty-one thousand, ninety-seven dollars and twenty-eight cents (\$131,097.28) (estimate) for July 24, 2026, and payroll in the amount of one hundred thirty thousand, four hundred ninety-nine dollars and one cent (\$130,499.01) (estimate) for August 7, 2026, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

TRUSTEES:
Nothing

RECORD OF PROCEEDINGS
MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Minutes of

Meeting

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

July 14, 2026, at 7:00 P.M.

Held _____ 20 _____

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Gosnik's stat report indicated, in the month of June, 2026, the Madison Township Police Department had 1,074 calls for service.

Calls for Service	1,074	911	13
Abandoned Vehicle	1	Abuse	1
Administrative	6	Alarm	30
Animal Complaint	24	Arrest on Warrant	5
Assault with Injury	1	Assault Report	3
Assist Fire Department	243	Assist Other	9
Assist Police	12	Business Check	76
Burglary in Progress	1	Custody Dispute	1
Civil	11	Court	5
Community Policing	12	Disabled Vehicle	5
Disturbance	19	Damage Accident	16
DOA	2	Directed Patrol	7
Drone	1	Drugs	1
Domestic Violence	6	Evidence Kit	1
Family Dispute	7	Fraud	5
Fireworks Complaint	10	Harassment	6
Hazard	38	Hit & Run	3
Investigation/Follow-Up	41	Information	27
Injury Accident	7	Juvenile Complaint	29
Littering/illegal Dumping	2	Lockout	19
Mental Subject	1	Misassigned	7
Missing Person	1	Neighbor Complaint	10
Noise Complaint	4	Overdose	2
Private Property Accident	3	Parking Violation	6
Property Damage	3	Property Found	9
Property Lost	2	Pumps	2
Rape	1	Repossession	2
Security Check	27	Sex Offense	1
Sick Call Off	6	Shots (Noise)	1
Runaway	2	Special Detail	27
Soliciting Complaint	7	Subpoena Served	3
Suicide Attempt	1	Suicide Threat	3

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Suspicious Circumstance	49	Suspicious Person	20
Suspicious Vehicle	18	Test Call	7
Theft	7	Identity Theft	1
Threat	6	TPO Violation	2
Traffic Stop	74	Training	2
Transport	1	Trespassing	4
Traffic Complaint	24	Unwanted Subject	3
Vandalism	1	Welfare Check	18

Mr. Wayman administered the Oath of Office for Chief Gosnik. Mr. Wayman asked Chief Gosnik to repeat after him,

"I, Mathew Gosnik, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Ohio and that I will faithfully discharge duties of full-time police officer of Madison Township in the rank of Chief of Police

Mr. Wayman administered the Oath of Office for Patrolman Rob Wransky. Mr. Wayman asked Patrolman Wransky to repeat after him.

"I, Rob Wransky, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Ohio and that I will faithfully discharge the duties of full-time police officer of Madison Township in the rank of Chief of Police according to the rules and regulations of said Township to which I have been appointed according to the law and to the best of my ability."

Chief Gosnik was congratulated and pictures were taken. Mr. Wayman stated Chief Gosnik is his sixth Chief of Police he has worked with, and he is looking forward to working with him. He thinks Chief Gosnik will be good for the Township.

Chief Gosnik stated he has been with the Township for twenty-two (22) years next month. It is a great department with great people. He has a lot of support and three (3) former police chiefs are here tonight. He really appreciates that. Chief Gosnik said he hopes he can live up to everyone's expectations.

Mr. Wayman then administered the Oath of Office for Patrolman Rob Wransky.

"I, Robert A. Wransky, do solemnly swear or affirm that I will support the Constitution and laws of the United States of America, the Constitution and laws of the State of Ohio, and the laws and ordinances of Madison Township and that to the best of my ability will discharge the duties of full-time police officer."

Patrolman Wransky was congratulated and pictures were taken. Chief Gosnik stated Rob has seven (7) years of experience and has an Associates Degree from Lakeland in Criminal Justice. He is also a firearms instructor. Rob's last assignment was as a School Resource Officer (SRO) for Madison Village at South. Chief Gosnik said Rob showed up on his day off at Safety Town because the kids wanted him to be there. Chief Gosnik said "Welcome Aboard".

Mr. Wayman stated it has been a good night for the Madison Township Police Department.

Chief Gosnik requested a motion to approve **Resolution #26-086**, A Resolution authorizing the Chief of Police to enter into an agreement with Madison Local Schools to provide school resource officer service in the school district.

Mr. Sill presented a motion to approve **Resolution #26-086**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

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Chief Gosnik stated Madison Local Schools will pay one hundred percent (100%) for the SRO service this year and not the seventy-five percent (75%) formerly paid.

Chief Gosnik said the stats for June have been given to the Trustees, and he will answer any questions anyone may have regarding them. Mr. Sill asked if there were any upticks. Chief Gosnik said just a general upward trend for the summer months which is their busy season.

Chief Gosnik mentioned Carleen Smith, a full-time dispatcher hired earlier this year, has successfully completed her training and will be going on her own. The new body cameras have arrived and will be employed soon. Mr. Wayman asked about the old equipment. Chief Gosnik said the department is staying with Motorola and some of the old equipment can be reused.

LEGAL:

Mr. Pasqualone stated there is nothing new regarding the Federal case. The Court of Claims case for the public records request was supposed to have a decision by July 6, 2026. The Special Master has requested a two-week extension. Mr. Pasqualone said he may have something to report for the next meeting. A two-week extension is not an unusual request.

FISCAL OFFICER:

Ms. Hamercheck was absent with a prior commitment.

ZONING:

Zoning Inspector, Mr. Ungers, requested a motion to approve **Resolution #26-087**, A Resolution to certify costs incurred by Madison Township for the abatement of listed properties in violation of Ohio Revised Code Section 505.87 – Abatement, Control, or Removal of vegetation, garbage, refuse and other debris and to request that the Lake County Auditor enter the amount of the tax duplicate to be collected as other taxes and returned to Madison Township.

Mr. White presented a motion to approve **Resolution #26-087**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

The listed properties are as follows: 2821 Hubbard Road, 1549 St. John Drive, 1806 Clyde Road, 6225 Selkirk Drive, 1816 Perth Road, 6210 Maxwell Drive, 6460 Lake Road W., 1569 St. John Drive, 1354 Manatee Avenue, 1729 Falkirk Road, 6035 Chapel Road, 7504 Warner Road, 1710 Trinity Road, 1427 Easton Avenue, 2784 County Line Road, 1940 Aberdeen Road, 6574 Lake Road W., 1560 Easton Avenue, 1373 Davista Avenue, 1334 Ormond Avenue, and 1543 St. John Drive.

Mr. Ungers requested a motion to approve **Resolution #26-088**, A Resolution authorizing the Township Administrator to proceed with the abatement of high grass and excessive refuse at 6550 Tarbell Avenue and 1283 Dorchester Drive.

Mr. Sill presented a motion to approve **Resolution #26-088**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. White inquired about a house on Paisley Avenue, off Chapel Road. Mr. Ungers said he talked to the owner who had trouble with an unruly tenant who did not pay his rubbish bill. The issue is being taken care of.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Mr. Price, said he went over everything in the Workshop Meeting. If the Trustees have any questions, he would be glad to answer them. Mr. White asked about the status of the repairs needed for the Service Department building. Mr. Price said Mr. Cole is supposed to do an inventory to see what all is needed. Work should start the end of this week or the beginning of next week.

ADMINISTRATOR:

Ms. Hamercheck was absent with a prior commitment. Mr. Cook requested a motion to approve **Resolution #26-089**, A Resolution authorizing the Madison Township Fiscal

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Officer to issue a refund in the amount of three thousand, one hundred dollars (\$3,100.00) to Holbrook Sewer and Excavating for a road opening at 6244 Campbell Drive.

Mr. White presented a motion to approve **Resolution #26-089**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Cook requested a motion to approve **#26-90**, A Resolution authorizing the Madison Township Fiscal Officer to issue a refund in the amount of three thousand, one hundred dollars (\$3,100.00) to Holbrook Sewer and Excavating for a road opening permit at 2364 Cambrian Way.

Mr. Sill presented a motion to approve **Resolution #26-90**, seconded by Mr. White: Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Cook stated the Board will have to decide whether or not to request a motion for a hearing for the liquor license request for Happy Eggs LLC. Mr. Pasqualone stated the Township has no reason to request a hearing as the location is not near a school, church, or hospital. Mr. Wayman presented a motion to not request a hearing for the liquor license for Happy Eggs LLC, seconded by Mr. White. Roll Call: Mr. White: Yes Mr. Sill: Yes

Mr. Cook said he is working on fine tuning a new Road Opening Permit giving the Township more control over companies coming in to Madison Township and doing destruction to our neighborhoods. Mr. Cook said he will let the Board view the final copy before using.

OTHER:

Nothing

CITIZEN COMMENTS:

Ms. Erin Derzon, 7865 Stocking Road, addressed the Board. Ms. Derzon thanked the Board for passing a moratorium on data centers, and said they were awesome. She

wondered if the Township could go a step further and look at Conditional Use Zoning Requests to make sure the Township has the power to say yes or no to companies wanting to come here. Mr. Pasqualone stated the Township already has the power to enforce zoning issues. There is nothing the Township can do ahead of time to prepare for Conditional Use Requests. This is not really necessary as the Township already has conditional use requirements in place. Mr. Pasqualone said the Township has a good Administrator, Zoning Inspector, and Assistant. Madison Township's zoning is in good shape. Ms. Derzon said this is just something that has been discussed in other communities so they have stronger zoning after moratoriums are passed.

Ms. Derzon also mentioned the large number of very large loads traveling over the Stocking Road Bridge. Mr. Cook said the bridge is under control of the Lake County Engineers. Any questions or complaints regarding the Stocking Road Bridge should be deferred to them.

Mr. Wayman stated the next Trustees' Regular Meeting will be held Tuesday, August 11, 2026, at 7:00 P.M. with the Trustees' Workshop Meeting preceding at 6:30 P.M.

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

Mr. Tom Brass, 6957 Chapel Road, addressed the Board regarding the fencing on the Route 528 Bridge which is falling apart. Mr. Brass stated he knows this is a State road, but someone could get hurt. Mr. Brass asked if anyone has informed the State. Mr. Cook said no, but he will call them tomorrow. Mr. White stated he advised a Ford Road resident to call about the fencing issue. Mr. Wayman said the Township should also mention the railroad tracks on Countyline Road with car parts scattered all around. Mr. Ungers said they said when Wood Road was originally paved, signs were put up that prohibited eighteen-wheelers. When the Perry Power Plant opened, the signs were taken down. Now that the Perry Power Plant has been renewed, is there any plans to put money aside to make

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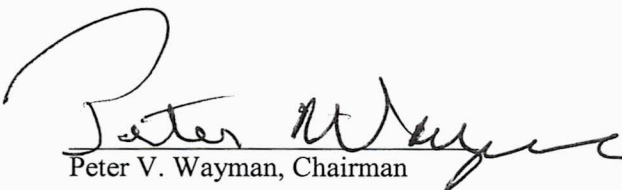
Held _____ 20 _____

the roads worthy of eighteen-wheelers or will the signs go back up? Mr. Ungers said the Township has been getting a lot of county road issues lately. This may be something to consider when having discussions with Lake County. Mr. White stated Wood Road does not have a good base to begin with. Mr. Wayman said the railroad crossings on County Line Road and Walter Main Road are terrible. Mr. Cook said he will have a discussion with the Lake County Engineer.

With no further business to discuss, Mr. Wayman requested a motion to adjourn the meeting.

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

Chairman Wayman adjourned the Trustees' Regular Meeting at 7:43 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer