

# RECORD OF PROCEEDINGS

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

Meeting

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

Held February 10, 2026, at 6:30 P.M. 20 \_\_\_\_\_

Chairman Wayman called the February 10, 2026, 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. Wayman called for a roll call: Mr. Sill, Mr. White, Mr. Wayman, Ms. Hamercheck, Chief Hager, Mr. Cook and Mr. Pasqualone were in attendance.

### **TRUSTEES:**

Mr. Wayman asked if anyone had anything to discuss at this time. Mr. Sill stated two residents were very concerned at last night's Zoning Commission Meeting regarding Buckeye Relief building on Green Road. They feel the odor is going to be very significant. Mr. Sill said the Buckeye Relief facility in Eastlake was visited and checked out. They had no odor issues. Mr. Ungers stated the concerned residents live across the street on Green Road. Mr. Sill suggested some type of filtration. Mr. Wayman suggested landscaping with shrubbery to help eliminate some of the odor. Mr. Ungers said filtration will be an issue he will present to Buckeye Relief. Mr. Ungers stated Rabbit Run Theater was approved last night for the addition they plan to build. Rabbit Run presented their plan to the Board last year. Mr. Sill mentioned he learned about HB 96 and HB 315 at the convention last week which allows our Police Department to charge a fee for police videos. Chief Hager stated this practice has been in effect for about six (6) months now. Mr. Sill was glad to hear this.

### **ADMINISTRATOR:**

Mr. Cook stated there will be a Resolution at the Regular Meeting tonight for SBJ Consulting LLC of Painesville, Ohio, for some roads north of Lake Road – Dorchester Drive, Oxford Drive, Argyle Drive, Whitesand Drive and north of Bennett Road, alternate being Ormond Avenue. Mr. Cook said this proposal is in conjunction with Perry Township, and this year, Perry Village is being added. This will be with the same engineer so the Township will get a better price.

Mr. Cook passed out a spreadsheet for the 2026 ARPA Funds. The Township will get back one million, one hundred twenty-five thousand, nine hundred eighty dollars and thirty-four cents (\$1,125,980.34) which was going to be used for the Route 20 Sewer Project. Since the project had to be cancelled, the funds can be used for other improvements. Some of the suggestions are dash or body cameras and station radio repeater for the Police Department, asphalt equipment for the Service Department, Chapel Road sidewalk from Cardinal Woods to Hubbard Road, walking trail at Madison Township Park, and a dog park. Remaining funds could go towards the Stanton Park Bluff Project. If anyone has any ideas regarding use of the ARPA funds, please let Mr. Cook know.

Mr. Cook said the Western Reserve Kennel Club will hold a dog show at Stanton Park July 9<sup>th</sup> through the 12<sup>th</sup>, 2026. They have been doing this annually for the last twenty-five/twenty-six (25-26) years.

Mr. Cook stated the Lake County Township Meeting will be held on February 12<sup>th</sup> at 6:30 P.M. at Painesville Township Hall.

### **POLICE:**

Chief Hager asked if there was any mention of grants this year at the Columbus Convention. Everyone agreed they heard very little.

### **FISCAL:**

Ms. Hamercheck stated there was definitely less grant programs mentioned at this year's convention. She also wanted to advise the Board about HB 309 which modifies the law governing county budget commissions and property taxation. The Commission has the right to say "you have received enough funds, and you are not allowed to collect this anymore." The decision is subject to appeal. Ms. Hamercheck said that Auditor Galloway did stress that he does not think he will do anything to stop townships from collecting their levies. Ms. Hamercheck stated she is not sure if he will follow through because he was in a room with townships when he spoke about the bill. The Commission consists of the County Auditor, the County Treasurer, and the County Prosecutor. The Prosecutor can acquire himself, and a Commissioner can be elected to fill the position.

### **LEGAL:**

Mr. Pasqualone stated he received a phone call from Dante J. Lewis, Director, Board of Elections, that the Police Renewal Levy the Board passed on February 3, 2026, has to be amended. Mr. Lewis said the Resolution cannot go on the May Primary Election. It must wait till the November

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election. Former Madison Township Administrator, Mr. Brown, said the law was changed last year, and the Resolution will have to be placed on the November election. Mr. Pasqualone stated the Township will be able to amend the Resolution for the November election. Mr. Pasqualone said he will call Director Lewis regarding this issue.

**ZONING:**

Mr. Ungers, Zoning Inspector, had nothing more to report to the Board at this time.

**SERVICE DEPARTMENT:**

Mr. Price, Service Department Supervisor, stated he had nothing to report unless the Board had any questions for him. They did not have any questions.

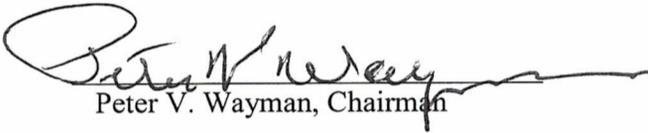
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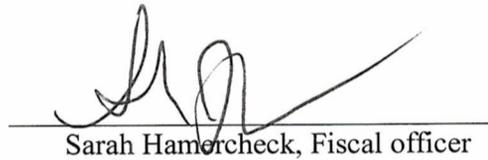
Nothing

Mr. Wayman asked if there was anything else to discuss at this time. With no further business, Mr. Sill asked for a motion to adjourn.

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

Chairman Wayman adjourned the Trustees' Workshop Meeting at 6:55 P.M.

  
Peter V. Wayman, Chairman

  
Sarah Hamercheck, Fiscal officer