

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held September 24, 2026, at 12:00 P.M. 20

Chairman Wayman called the Trustees' Regular Meeting of September 24, 2026, to order at 12:00 P.M. noon 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. Sill, Mr. White, Mr. Wayman, Chief Gosnik, Mr. Cook, Ms. Hamercheck, and Mr. Pasqualone were in attendance.

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 things and to remember residents who are no longer with us. Please remember Madison residents' Adam Corrado, Jimmy Posey, Nancy Ruck, Ann Kasunick, and Richard Jackson.

Mr. Wayman requested a motion to approve the minutes from the September 8, 2026, Trustees' Workshop Meeting, and the September 8, 2026, Trustees' Regular Meeting.

Mr. White presented a motion to approve the minutes from the September 8, 2026, Trustees' Workshop Meeting and the September 8, 2026, Trustees Regular Meeting, seconded by Mr. Wayman. Roll Call: Mr. White: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of one hundred fifty-two thousand, seven hundred thirteen dollars and sixty-one cents (\$152,713.61) (actual) for September 24, 2026.

Mr. White presented a motion to approve the bill list in the amount of one hundred fifty-two thousand, seven hundred thirteen dollars and sixty-one cents (\$152,713.61) (actual) for September 24, 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-three thousand, one hundred seventy-three dollars and forty-six cents (\$133,173.46) (actual) for September 18, 2026, and payroll in the amount of one hundred thirty-one thousand, seven hundred seventy-eight dollars and thirty-seven cents (\$131,778.37) (estimate) for October 2, 2026.

Mr. Sill presented a motion to approve payroll in the amount of one hundred thirty-three thousand, one hundred seventy-three dollars and forty-six cents (\$133,173.46) (actual) for September 18, 2026, and payroll in the amount of one hundred thirty-one thousand, seven hundred seventy-eight dollars and thirty-seven cents (\$131,778.37) (estimate) for October 2, 2026, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

TRUSTEES:

Mr. Wayman requested a motion to set the date for Halloween Trick-or-Treating in Madison Township for Saturday, October 31, 2026, from 6:00 P.M. to 8:00 P.M. Madison Township has always traditionally held Trick-or-Treating on Halloween.

Mr. White presented a motion to approve Trick-or-Treating in Madison Township from 6:00 P.M. to 8:00 P.M. on Saturday, October 31, 2026, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

POLICE DEPARTMENT:

Chief Gosnik requested a motion to approve Resolution #26-100, A Resolution to enter into an agreement with Montrose Ford of Fairlawn, Ohio, not to exceed the amount of forty-eight thousand, three hundred forty-five dollars (\$48,345.00) for the purchase of a new 2026 Ford F-150 Responder SuperCrew Police Vehicle for use by the Madison Township Police Department.

Mr. Sill presented a motion to approve Resolution #26-100, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

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Chief Gosnik requested a motion to approve **Resolution #26-101**, A Resolution to enter into an agreement with Hudson Communications, LLC of Pierpont, Ohio, not to exceed the amount of eighteen thousand, five hundred sixty-five dollars (\$18,565.00) plus shipping, for the purchase of police automotive equipment, accessories, and the installation services to outfit a 2026 F-150 Police Responder vehicle for use by the Madison Township Police Department.

Mr. White presented a motion to approve **Resolution #26-101**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

LEGAL:

Mr. Pasqualone, Solicitor, stated he had nothing for this meeting.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing for this meeting.

ZONING:

Zoning Department Director, Mr. Ungers, requested a motion to approve **Resolution #26-102**, A Resolution authorizing the Township Administrator to proceed with the abatement of high grass and excessive refuse at 6884 Roe Boulevard, 1108 Grand Avenue, 6043 Dundee Street, 1869 E. Tuttle Park Road, 6715 North Ridge Road, 1861 Perth Road, 1984 Green Road, 2784 County Line Road, and 1756 Green Road.

Mr. Sill presented a motion to approve **Resolution #26-102**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes

Mr. Ungers requested a motion to approve **Resolution #26-103**, A Resolution to certify cost incurred by Madison Township for the abatement of the 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 on the tax duplicate to be collected as other taxes and returned to Madison Township.

Mr. White presented a motion to approve **Resolution #26-103**, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

The listed properties are 2821 Hubbard Road, 6210 Maxwell Drive, 6460 Lake Road West, 1569 St. John Drive, 1354 Manatee Avenue, 7504 Warner Road, 1710 Trinity Road, 6325 North Ridge Road, 6046 Dundee Street, 1751 Red Bird Road, 1560 Easton Avenue, 1136 Elm Avenue, 1283 Dorchester Drive, 6550 Easton Avenue, and 6634 North Ridge Road, Madison Ohio.

SERVICE DEPARTMENT:

Mr. Price, Service Department Director, updated the Board on finishing the repairs at the Service Department garage. The painting is completed, and Mr. Price invited the Trustees to come visit when they get a chance. Mr. Price stated the Service Department is getting ready for the winter weather. All the equipment has been repaired and ready to go.

ADMINISTRATOR:

Mr. Cook, Administrator, requested a motion to approve **Resolution #26-104**, A Resolution to approve Change Order #1 with Specialized Construction, Inc. in the amount of eight hundred eighty-three dollars (\$883.00) for the resurfacing of Emerson, West, Southern, Genung, and Arcola Roadways, increasing the total amount to two hundred nineteen thousand, two hundred eighteen dollars and eighty cents (\$219,218.80).

Mr. Sill presented a motion to approve **Resolution #26-104**, seconded by Mr. White. Roll Call: Mr. Sill: Yes Mr. White: Yes Mr. Wayman: Yes.

Mr. Cook stated he had a few updates for the Board. The next "Township Talk" open forum will be held on October 14th at 9:00 A.M. No one came to the last open forum.

Construction on the Northway Project should be wrapped up today. The final restoration is scheduled to be done by the beginning of October.

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Mr. Cook said the 2026 Road Program has been completed and the Township is waiting on pricing for stripping. Normally Madison Township joins Lake County Engineers in a joint project, but we were informed Lake County Engineers is not doing that this year so we have to get our own pricing.

Regarding the Stanton Park Armor Stone Project, all parties have the last resolution needed and now the Township is awaiting approval from the Ohio Environmental Protection Agency (OEPA). Then the project will be ready for bid.

Mr. Cook stated Monte Construction LLC poured the first slabs on Tuesday for the boat ramp at Madison Township Park. Work on that project is continuing.

The Madison Township Ohio Public Works Commission (OPWC) application is pending. Mr. Cook said other projects that were ahead of ours might fall through. Therefore, Madison Township might still have a chance.

The Waterline Project by Lake County Department of Utilities (LCDU) is completed on Tarbell Avenue. Work will be started On Glenview Avenue this week.

Mr. Cook stated the Lakeshore Boulevard Sewerline Project will begin at the beginning of October. Madison Township is having the stormwater outfall at the end of Ashview Avenue replaced at the same time. This is a joint project with the LCDU and Lake County Stormwater Department (LCSW) on behalf of Madison Township through the LCSW. Both LCDU and LCSW are in the same office and made this project smooth with no dollars coming directly from Madison Township and just from Madison Township funds held by LCSW.

Mr. Cook said Madison High School will have a ribbon-cutting procedure on September 30, 2026, at 9:30 A.M. for the new credit union located inside the school.

The Eastern Lake County Chamber "*State of the Communities*" event was well attended and gave Mr. Cook a great opportunity to Highlight Madison Township.

Mr. Cook invited, with the Board's approval, a Limited Home Rule township representative to speak at our next Trustees' Workshop Meeting in October. This may answer many of the questions regarding Limited Home Rule.

Mr. Cook stated Charlie Laing had his fourth (4th) year anniversary, and Andrew Rusnak celebrated his first (1st) year anniversary. Congratulations.

CITIZEN COMMENTS:

Mr. Troy Hager, former Madison Township Police Chief and resident of Madison, addressed the Board regarding the upcoming Police Levy. Mr. Hager said "On November 3rd, the Madison Township Police Department will be asking voters to renew an existing 1.9 mil levy. This levy was first passed by Madison Township residents in November of 2007 and is up for renewal every five (5) years. This renewal levy is not a tax increase and does not generate any new additional tax money for the Police Department. Renewal of this levy will simply keep the status quo for the Police Department's daily operations. The levy generates approximately five hundred eighty-seven thousand, seven hundred seven dollars (\$587,707.00) per year for the Police Department. This 1.9 mil levy comprises a significant portion of the Police Department's entire annual budget. If the levy is not renewed, the loss of revenue will result in significant cuts in staff and daily operations. This Police Levy costs a Madison Township property owner thirty-three dollars (\$33.00) per year for property valued at one hundred thousand dollars (\$100,000.00)." Mailers will be sent out to residents of the Township asking for their support and vote for the Police levy.

EXECUTIVE SESSION:

Mr. Wayman requested a motion to enter into Executive Session in accordance with Ohio Revised Code, Section 121.22 G (3) enter into executive session to conference with an

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attorney for the public body concerning disputes involving the public body that are the subject to pending or imminent court action. (Personnel/Township Business)

Mr. White presented a motion to enter into Executive Session, seconded by Mr. Sill. Roll Call: Mr. White: Yes Mr. Sill: Yes Mr. Wayman: Yes

Mr. Wayman entered into Executive Session at 12:24 P.M.

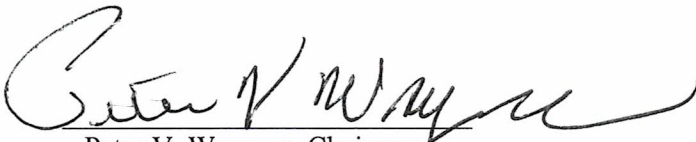
Mr. Wayman reconvened the meeting at 12:52 P.M.

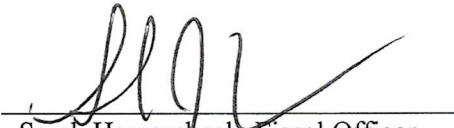
Mr. Wayman stated the next Trustees' Regular Meeting will be held Tuesday, October 13, 2026, at 7:00 P.M. preceded by the Workshop Meeting at 6:30 P.M.

Mr. Wayman asked if there was any other business, and with no further business to discuss, requested 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' Regular Meeting at 12:53 P.M.


Peter V. Wayman, Chairman


Sarah Hamercheck, Fiscal Officer