

# RECORD OF PROCEEDINGS

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

Held March 14, 2023, at 7:00 P.M. \_\_\_\_\_ 20 \_\_\_\_\_

Chairman Wayman called the Trustees' Regular Meeting of March 14, 2023, to order at 7:05 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. Anderson, Mr. Gauntner, Mr. Wayman, Chief Byers, Mr. Brown, Mrs. Gerred-Ditchcreek, 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 gather our thoughts and remember those who have passed from this life. Please remember Madison residents' Sue Lawson, Daniel Rusnak, and Frank Corrao.

Mr. Wayman requested a motion to approve the minutes from the February 14, 2023, Trustees' Regular Meeting, and the February 14, 2023, Trustees' Workshop.

Mr. Gauntner presented a motion to approve the minutes from the February 14, 2023, Trustees' Regular Meeting, and the February 14, 2023, Trustees' Workshop Meeting, seconded by Mr. Wayman. Roll Call: Mr. Gauntner: Yes Mr. Wayman: Yes Mr. Anderson: Abstain

Mr. Wayman requested a motion to approve the minutes from the February 21, 2023, Trustees' Special Meeting and the March 13, 2023, Trustees Special Meeting.

Mr. Anderson presented a motion to approve the minutes from the February 21, 2023, Trustees' Special Meeting and the March 13, 2023, Trustees' Special Meeting, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the minutes from the February 28, 2023, Trustees' Regular Meeting.

Mr. Gauntner presented a motion to approve to approve the minutes from the February 28, 2023, Trustees' Regular Meeting, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Abstain

Mr. Wayman requested a motion to approve the bill list in the amount of ninety-three thousand, eight hundred fifty-nine dollars and sixty-seven cents (\$93,859.67) (actual) for March 14, 2023.

Mr. Anderson presented a motion to approve the bill list in the amount of ninety-three thousand, eight hundred fifty-nine dollars and sixty-seven cents (\$93,859.67) (actual) for March 14, 2023, attached to and made part of these minutes, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mrs. Gerred-Ditchcreek advised the Board Advanced Hydraulic Systems was paid six thousand, two hundred thirty-four dollars (\$6,234.00) for the lift repairs at the Service Department Garage, and C.I.R, Inc. was paid five thousand, two hundred twenty dollars (\$5,220.00) for sand removal at Township Park.

Mr. Wayman requested a motion to approve payroll in the amount of one hundred six thousand, two hundred eight dollars and eleven cents (\$106,208.11) (actual) for March 10, 2023, and payroll in the amount of one hundred five thousand, three hundred fifty-nine dollars and fifty-three cents (\$105,359.53) (estimate) for March 24, 2023.

Mr. Gauntner presented a motion to approve payroll in the amount of one hundred six thousand, two hundred eight dollars and eleven cents (\$106,208.11) (actual) for March 10, 2023, and payroll in the amount of one hundred five thousand, three hundred fifty-nine dollars and fifty-three cents (\$105,359.53) (estimate) for March 24, 2023, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

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**MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Minutes of

Meeting

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**March 14, 2023, at 7:00 P.M.**

Held \_\_\_\_\_

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Mr. Wayman stated the Township has a guest speaker tonight and introduced Mr. Doug Ferguson representing the Madison Kiwanis Club. Mr. Ferguson first wanted to invite everyone to attend the Madison Kiwanis Club meetings that are open to the public. Mr. Ferguson stated there is a meeting tomorrow night at 6:00 p.m. with a guest speaker being the Director of the Lake County Emergency Management Agency who will give a presentation.

Mr. Ferguson stated the main reason he wanted to speak tonight was to remind everyone that the Madison Kiwanis Club supports many community projects. The Kiwanis Club promotes the community by donating to several local organizations, and benefits and helps families in need at Christmas time. Newspaper articles are always advertising the good that Kiwanis does within the community.

Mr. Ferguson said he talked to Mr. Brown about having better signage at Madison Township Park regarding the wheelchair swing for handicapped residents. Some people do not understand what the swing is for and who can use it. Mr. Ferguson presented the Trustees with a potential printout of a sign for the wheelchair swing. Mr. Ferguson said he talked to Mr. Gauntner about a sign when the wheelchair swing was dedicated. The printout is just a suggestion which the Trustees can change if they wish.

Mr. Ferguson stated at one time the Kiwanis Club talked about fencing in the playground at Madison Township Park. The cost would be thirty-five to fifty thousand dollars (\$35,000.00 to \$50,000.00) which is too big a project for a small Kiwanis Club without having a partner to help with the expense. The Kiwanis Club thought perhaps the Township could put in Pickleball Courts. Pickleball is the fastest growing sport in the country. It is also very attractive. There is a spot behind Veterans' Park that is a flat paved surface and would be a perfect spot for three (3) pickleball courts. Mr. Ferguson said the Kiwanis Club has volunteers who could strip the courts. Mr. Ferguson gave the Trustees information on pickleball courts and the cost involved. The Kiwanis Club would like to provide the community with a place to exercise and entertain. After talking to the Madison Joint Recreation District who is willing to work with the Kiwanis Club and the Township regarding pickleball courts the Kiwanis Club would first like to know if the Trustees have plans for that spot behind Veterans Park. Mr. Wayman stated the Township does not have any plans for that spot at this time. Mr. Anderson stated the front part of Veterans Park is for a proposed wall to be built to honor the military and police and fire departments. Mr. Anderson said he does not know how far it will go back yet. Mr. Ferguson stated three (3) courts would fit in a 96' by 96' lot. Mr. Wayman mentioned when the former Skate Park was put in back in that same location in 2003, there was a lot of vandalism back there. Mr. Wayman said he is not sure if that would be a good spot for Pickleball Courts. Stanton Park would probably be more useful. Mr. Ferguson said Stanton Park would require a paved area and the cost would go way up. Mr. Gauntner stated back in 2003, the Township obtained some State funding and put in a Skate Park at what is now called Veterans Park. The Township had to take it out because of constant vandalism. That area is situated back away from the street, and not visible from the street. The kids would vandalize, break bottles, and trash the skate park area, so the Township had to take it out. Mr. Gauntner said the Township has only one hundred eleven thousand dollars (\$111,000.00) in our annual budget to maintain five (5) parks. Tennis courts were put in at Tuttle Park around 1979 –1980 from grant funds the township received. The Township had to eventually take them out because we could not maintain them. Mr. Gauntner said it is very nice to get donations for something but if you cannot maintain it, it should not be put in. Mr. Gauntner said the same thing happened at Stanton Park. The Township does not have the funds to maintain a swimming pool, cabins or tennis courts. About three years ago, the Township Trustees discussed converting the Tennis Courts at Tuttle Park to Pickleball Courts. The cost was going to be around eighty thousand dollars (\$80,000.00), so the Township ended up taking the Tennis Courts out. Mr. Ferguson said he looked at what Perry did with their Pickleball Courts, and he thinks the cost to maintain the courts would be minimal. All Perry did was draw white lines on the asphalt to create the courts. Also, if people are using the courts, there would be traffic going and coming so vandalism would be discouraged. Mr. Gauntner said most of the vandalism in our parks occurs at night. Mr. Gauntner said it is really frustrating, and he wishes Madison's parks were better than they are at this time. Mr. Wayman said he would like to look at the area in Veterans' Park and think about this and maybe trying just two (2) courts to see how it would work out. Mr. Ferguson suggested visiting the pickleball courts in Perry Township, at the

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end of Perry Park Road. Mr. Ferguson said he would advise the Kiwanis Club the Trustees are going to investigate this issue a little further and will get back to the Club. Mr. Brown said he would follow up with Mr. Ferguson. Mr. Ferguson thanked the Trustees for their time.

Mr. Max Sorensen commented from the audience that putting more lighting at Veterans' Park would help deter much of the vandalism. Mr. Gauntner said it is very dark back there at night. Mr. Anderson said even with the lighting, vandalism will still happen. The Trustees decided to discuss this issue further.

## **TRUSTEES:**

### **RESOLUTIONS:**

Mr. Wayman requested a motion to approve **Resolution #23-045**, A Resolution accepting the resignation of Matthew Byers as a full-time Police Officer in the Madison Township Police Department, effective March 15, 2023.

Mr. Gauntner presented a motion to approve **Resolution #23-045**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Pasqualone asked if he could get a vote and vote "No". Mr. Anderson stated Chief Byers will be well missed. He was well liked in the community and did an outstanding job. Wherever he goes, he will do a good job.

Mr. Wayman requested a motion to approve **Special Resolution #23-046**, A Resolution in Honor of Police Chief Matthew A. Byers upon his retirement from the Madison Township Police Department.

Mr. Wayman read **Resolution #23-046, A Resolution Honoring Police Chief Matthew A. Byers upon his retirement from the Madison Township Police Department:**

*WHEREAS; Chief Matthew A. Byers began his career with the Madison Township Police Department as a patrol officer on December 1, 1994, and within a few years was promoted to the rank of Sergeant on June 11, 2002; and*

*WHEREAS; on July 24, 2015, Sgt. Matthew A. Byers was promoted to the rank of Chief of Police of the Madison Township Police Department where he has served with distinction as a graduate of the FBI Academy, serving as a member of Lake County Narcotics Agency Board, Past President of the Lake County Association of Chiefs of Police and established the first mounted police unit for the Madison Township Police Department; and*

*WHEREAS; Chief Matthew A. Byers has informed the Board of Township Trustees that he will be retiring as Chief of Police of the Madison Township Police Department, effective March 15, 2023.*

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON TOWNSHIP THAT:**

*SECTION 1. The Board of Madison Township Trustees on its own behalf and on behalf of all residents of Madison Township, hereby honors Chief Matthew A. Byers for his, over twenty-nine years of dedicated and distinguished service to the Madison Township Police Department and our community, and sincerely wish him much happiness and all the best that retirement offers,*

*SECTION 2. That it is found and determined that all formal action(s) of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action(s) were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code,*

*SECTION 3. This Resolution shall take effect and be in force at the earliest period allowed by law.*

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Mr. Anderson presented a motion to approve **Resolution #23-046**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman stated it was a pleasure working with Chief Byers who was very professional and very honest. Chief Byers carried the ball well for almost eight (8) years working as Chief and did a lot for the Police Department. Mr. Wayman said he appreciated it very much.

Mr. Anderson stated it was an honor working with Chief Byers when he first joined the department. Chief Byers did an outstanding job, very professional, no problems or complaints, and very dependable. You could not ask for a better officer as a sergeant. After moving up in rank, he became a friend, police officer, comrade. Mr. Anderson congratulated Chief Byers and wished him good luck in moving on.

Mr. Gauntner stated he agreed with everything his two (2) colleagues said. Mr. Gauntner said he is going to miss Chief Byers a lot. Chief Byers was a good asset to this Township. Mr. Gauntner said he has had the opportunity to work with two (2) prior Police Chiefs back in the 1980's, and Chief Byers stood among the best. The job you did was very much appreciated. Chief Byers had some tough times, and has always managed to keep the department running. It is not easy to find police officers today, but Chief Byers always managed to keep the staff full. Chief Byers did an extraordinary job. Mr. Gauntner said he hated to see Chief Byers go, but thanked Chief Byers and wished him well in his new position.

Chief Byers stated he appreciated the Trustees words. Chief Byers said it has been an eventful almost eight (8) years, and he has been with the same three (3) Trustees for the entire time. This made a huge difference. Chief Byers said he probably would not have stayed for almost eight (8) years if it had been different. Speaking to many of his Chief of Police friends, he discovered they relate stories not nearly as good as his stories. Their political situations are not anywhere near as good as what we have here. Chief Byers said he very much has appreciated the situation here and has enjoyed working with Mr. Brown, Mrs. Gerred-Ditchcreek, and Mr. Pasqualone. The Administrative situation is outstanding. Chief Byers said a friend of his, Troy Hager, told him something about ten (10) years ago. Mr. Hager said your legacy is the people you leave behind. Chief Byers said if that is the case then he is very proud of his legacy here. Chief Byers stated there is an outstanding group of officers here which is one of the best groups that he has worked with in his twenty-nine (29) years of service. Chief Byers stated the realization that tomorrow will be his last day here has him melancholy. The support he has received here is the reason he has stayed so long. Nothing that happened here would have been possible without the support of everyone. It has been a group effort. Chief Byers said the support from the community has been fantastic and everyone in the Police Department appreciates it. Chief Byers thanked everyone. Mr. Wayman stated the Trustees made the right decision seven years ago. Mr. Wayman presented Chief Byers with his Resolution and called the police officers present in the audience to come up for pictures with Chief Byers. After many pictures and a big round of applause, Mr. Wayman continued the Meeting with the next Resolution.

Mr. Wayman requested a motion to approve **Resolution #23-047**, A Resolution naming Lieutenant Elizabeth Rousch as Acting Chief of Police of the Madison Township Police Department, effective March 15, 2023, and returning to her position after the appointment of a new Chief of Police.

Mr. Gauntner presented a motion to approve **Resolution #23-047**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Chief Byers stated this is not the first time Lieutenant Rousch has been Acting Chief for the Madison Township Police Department. In 2018, Lieutenant Rousch was Acting Chief for a couple months when Chief Byers was out-of-state. Chief Byers said he does not anticipate any issues with Lieutenant Rousch running the day-to-day activities. Mr. Wayman stated the Trustees appreciated it.

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## DEPARTMENT REPORTS

### POLICE DEPARTMENT:

Chief Byers gave a condensed version of the statistics for last month. Chief Byers stated in the month of February, 2023, the Madison Township Police Department had 840 calls for service.

Calls for Service	840	Crashes	14
Arrests	40	Citations	15
Alarms	35	Disturbances	19
Follow-Up Investigations	32	Suspicious Complaints	71
Traffic Complaints	20	Welfare Checks	23
Vehicle Lockouts	20		

Chief Byers said the department has one person out due to an injury so they are short staffed and will be losing one full-time officer with the next Resolution but he will be replaced very quickly.

Chief Byers requested a motion to approve **Resolution #23-048**, A Resolution to convert the employment of Police Officer Terrance Radcliffe from a full-time police officer to a part-time police officer in the Madison Township Police Department, effective March 26, 2023, at a new pay rate of \$26.00 per hour with no benefits.

Mr. Anderson presented a motion to approve **Resolution #23-048**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Chief Byers stated Officer Radcliffe has done an excellent job for the last six (6) years. This was his first police job, and he is a good officer. Officer Radcliffe is moving on for a full-time better-paying job in a less active department, but has asked to remain here part-time. Chief Byers said he appreciates that very much. Chief Byers stated the department already has three (3) potential hires that they are talking to at the moment.

Mr. Wayman thanked Chief Byers for his years of service as did Mr. Anderson. Mr. Gauntner asked Chief Byers about the police cruisers they had discussed in the past. Chief Byers said he saw three (3) brand new police cruisers sitting in the car lot at "Classic Dodge" today. Chief Byers stated he sent a letter of intent to the "Tim Jones Dealership" in Indiana last year ordering two (2) police cruisers. Hopefully, the department will receive them. If not, after ordering two (2) new cruisers every year, the department is in good shape even if one year is skipped. In the past, orders have been cancelled so it is not definite. Chief Byers said this is supposed to be the last year the Dodge police cruisers are being made with something new to become available next year. Mrs. Gerred-Ditchcreek stated the two cruisers are in the budget. Mr. Gauntner thanked Chief Byers. Mr. Wayman wished Chief Byers the best of luck in future endeavors.

### LEGAL:

Mr. Pasqualone, Solicitor, stated he had nothing to report especially on the pending litigation. Mr. Gauntner asked if Mr. Pasqualone thought the Township may hear something by the end of March regarding the C4 litigation. Mr. Pasqualone stated probably not until April, but he did not know for sure. The Judge is a visiting Judge and has time to consider the case without making a quick decision. He is very intelligent and will take his time before making a decision.

### FISCAL OFFICER:

Mrs. Gerred-Ditchcreek, Fiscal Officer, requested a motion to approve **Resolution #23-049**, A Resolution Adopting the 2023 Permanent Appropriations Budget.

Mr. Gauntner presented a motion to adopt **Resolution #23-049**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

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Mr. Gauntner stated he sat down with Mrs. Gerred-Ditchcreek yesterday and went over any questions he had regarding the budget. Mr. Anderson said he had also talked with Mrs. Gerred-Ditchcreek and had no further questions.

Mr. Gaunter thanked Mr. Brown, Chief Byers, Mr. Cook, Staff, and Mrs. Gerred-Ditchcreek for working so hard on the budget. It takes a long time to plan and figure the budget. Mrs. Gerred-Ditchcreek said she started working on the 2023 Budget last September. Mr. Gauntner said he wished the Township had more money to put into the parks like Mr. Ferguson mentioned. With only one hundred eleven thousand dollars (\$111,000.00) for five (5) parks, it is difficult to make the improvements we would like to make.

**ZONING:**

Zoning Inspector, Mr. Ungers gave the February, 2023, Monthly Zoning Report:

- 10 Zoning Permits issued for an estimated construction cost of \$ 5,183,000.00.
- Zoning Permit fees and Application Fees collected totaled \$ 1,700.00.

The Zoning Commission met twice in February on their regular and alternate meeting date to approve the "Sheetz" Site Plan at Route 20 & Green Road.

The Board of Zoning Appeals met once in February for a Regular Meeting where a Variance was approved for a second pole sign for the Madison Food Center on Hubbard Road.

11 Zoning Complaints:

- 9 Out of Compliance
- 3 Excessive Refuse

171 Total Calls received and responded to by the Zoning Office in the month of February.

Mr. Gauntner asked about the \$5,183,000.00 new construction figure in the zoning report. Mr. Ungers stated \$5,000,000.00 of that figure was mostly the construction cost for the new "Sheetz" on Route 20 & Green Road.

**SERVICE DEPARTMENT/PUBLIC WORKS:**

Road Supervisor, Paul Cook, reported the February, 2023, Monthly Service Department Report:

- Servicing and repairs to all Township equipment, as needed.
- Snow plowing and salting, as weather required.
- Three (3) rounds of pothole patching completed and continued, as weather required.
- Drainage cleaning completed on all Township roadways.
- Installation of new road name signs.
- Limb and brush pickup completed.
- Plow damage repaired and picked up on most plow routes.
- Painting of Rec Hall interior at Stanton Park completed.
- New picnic tables constructed.
- Cemeteries cleaned up of winter debris, plow damage, and funeral decorations.
- Trees removed on Lakeview Avenue, Ornela Avenue, Aberdeen Road, Benjamin Road, North and South Watling Way, Homestead Road, and Perth Road by contractor
- Playground inspections completed.

Mr. Cook requested a motion to approve **Resolution #23-050**, A Resolution entering into an Agreement with Civil & Environmental Consultants, Inc. of Mayfield Heights, Ohio, at a cost of eighteen thousand, seven hundred dollars (\$18,700.00) to provide design, bidding, and construction management for Madison Township's Lakeview Avenue Drainage Improvements.

Mr. Anderson presented a motion to approve **Resolution #23-050**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Cook stated a Pre-Con Meeting was held with the contractor who plans to start on this project in May. Mr. Anderson thanked Mr. Cook for his work with the tree removals and snow plowing. Mr. Anderson asked Mr. Cook to pass on the message that he heard many

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good comments on the good job the Service Department did to the staff in the Service Department.

### ADMINISTRATOR:

Mr. Brown, Administrator, requested a motion to approve **Resolution #23-051**, A Resolution electing to participate in the One Ohio Settlements negotiated by the Ohio Attorney Generals' Office and the following companies: Teva, Allergan, CVS, Walgreens, and Walmart.

Mr. Gauntner presented a motion to approve **Resolution #23-051**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Brown stated the Township will not know the amount of funds that will be available because it depends on the number of communities that enter into the agreement.

Mr. Brown requested a motion to approve **Resolution #23-052**, A Resolution to enter into Ohio Bureau of Workers' Compensation Group Retrospective Rating Program, naming Sedgwick, Rep ID #000900-80 as Madison Township's Representative in matters before the Ohio Bureau of Workers' Compensation for the policy year beginning January 1, 2023, effective July 1, 2023.

Mr. Anderson presented a motion to approve **Resolution #23-052**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Brown requested a motion to approve **Resolution #23-053**, A Resolution authorizing all action necessary to award two thousand dollars (\$2,000.00) available through the Northeast Ohio Public Energy Council's Community Event Sponsorship Program, to the Madison Joint Recreation District.

Mr. Gauntner presented a motion to approve **resolution #23-053**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Brown said this is a direct payment to the Recreation District who NOPEC forwards the money to, and it does not pass through the Township in any way.

Mr. Brown requested a motion to approve **Resolution #23-054**, A Resolution entering into an Agreement with CATTs Construction, Inc. of Warrensville Heights, Ohio, at a total cost of seven hundred, sixty-four thousand, ninety-four dollars and ten cents (\$764,094.10) for the construction drainage improvements for the part of Shore Drive and vicinity.

Mr. Anderson presented a motion to approve **Resolution #23-054**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman stated the Township will be reimbursed by the Lake County Storm Water Management Department for this project. Mr. Brown said CATTs Construction did all the stormwater work on Lake Road West last year, and everyone was pleased with the product they produced. Mr. Brown said he is happy they received this job. Mr. Gauntner stated this Resolution will solve the water problem on Shore Drive that Mr. Max Sorensen (in the audience) has been talking to the Township about for many years. Mr. Sorensen thanked the Trustees

### CITIZEN COMMENTS:

None

Mr. Wayman stated the next Trustees' Regular Meeting will be held Tuesday, March 28, 2023, at 7:00 P.M.

Mr. Wayman asked the Fire Board Chairman, Mr. Gauntner, to give a brief update on the next Fire Board Meeting. Mr. Gauntner stated the next Fire Board Meeting is tomorrow night, March 15<sup>th</sup>, at Fire Station #2 (not #3) so that an open house can be held to enable everyone to view the improvements made to Fire Station #2 with the new dormitory

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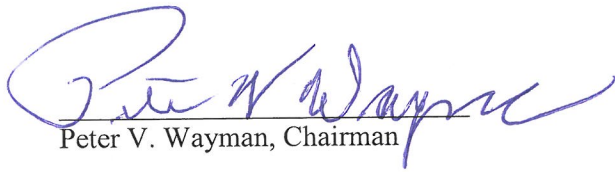
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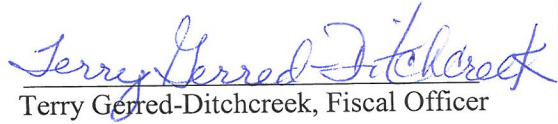
addition and the renovations in the station kitchen. The Meeting will begin at 7:00 P.M. and is open to the public.

Mr. Wayman asked if there was any other business, and with no further business to discuss, requested a motion to adjourn.

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

Chairman Wayman adjourned the Trustees' Regular Meeting at 8:08 P.M.

  
Peter V. Wayman, Chairman

  
Terry Gerred-Ditchcreek, Fiscal Officer