

# RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held February 28, 2023, at 7:00 P.M. \_\_\_\_\_ 20 \_\_\_\_\_

Vice Chairman Anderson called the Trustees' Regular Meeting of February 28, 2023, 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. Anderson called for a roll call: Mr. Gauntner, Mr. Anderson, Chief Byers, Mr. Brown, Mrs. Gerred-Ditchcreek, and Mr. Pasqualone were in attendance. Mr. Wayman was absent with a prior commitment.

Mr. Anderson led the audience in the Pledge of Allegiance.

Mr. Anderson stated at this time we will have a "Moment of Silence" to reflect on things and to remember family, friends, and neighbors, who are no longer with us. Please remember Madison residents' Ira Holbrook, Michael Golitko, Nicholas Buck, Bernice King, Mary Kathleen Tascone, Elizabeth Susan, and Honorable Judge Karen Lawson. Mr. Anderson stated the Honorable Judge Karen Lawson was a Lake County Juvenile Court Judge in Painesville. She was the first female to serve as Lake County Juvenile Court Judge.

Mr. Anderson requested a motion to approve the bill list in the amount of seventy-six thousand, nine hundred sixty-eight dollars and ninety-six cents (\$76,968.96) (actual) for February 28, 2023.

Mr. Gauntner presented a motion to approve the bill list in the amount of seventy-six thousand, nine hundred sixty-eight dollars and ninety-six cents (\$76,968.96) (actual) for February 28, 2023, attached to and made part of these minutes, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes

Mrs. Gerred-Ditchcreek stated one large bill was paid to Demo Guys, Inc. for the Stanton Park Chapel Improvements Project in the amount of nineteen thousand, three hundred twenty dollars (\$19,320.00).

Mr. Anderson requested a motion to approve payroll in the amount of one hundred two thousand, five hundred ten dollars and ninety-four cents (\$102,510.94) (actual) for February 24, 2023, and payroll in the amount of one hundred two thousand, ninety-one dollars and thirty-two cents (\$102,091.32) (estimate) for March 10, 2023.

Mr. Gauntner presented a motion to approve payroll in the amount of one hundred two thousand, five hundred ten dollars and ninety-four cents (\$102,510.94) (actual) for February 24, 2023, and payroll in the amount of one hundred two thousand, ninety-one dollars and thirty-two cents (\$102,091.32) (estimate) for March 10, 2023, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes

## TRUSTEES:

### RESOLUTIONS:

Mr. Anderson requested a motion to approve **Resolution #23-043**, A Resolution requesting the Lake County Planning & Community Development Department review and update the Madison Township Comprehensive Zoning Map & Text.

Mr. Gauntner presented a motion to approve **Resolution #23-043**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes

Mr. Gauntner stated this Resolution is the result of needing to update the Township's Comprehensive Zoning Plan which should be done every five to seven (5 to 7) years. Updating the plan was last done in 2009. The Zoning Commission was asked to complete an update about three (3) years ago but has not had the time to do so. Mr. Gauntner said he spoke with David Radachy, Director of Lake County Planning & Community Development last year who informed him he might have some time in 2023 to help with this matter. Mr. Gauntner stated he saw Mr. Radachy two (2) weeks ago at the Lake County Township Association Meeting, and Mr. Radachy asked if the Township would still like him to work

**RECORD OF PROCEEDINGS**  
**MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Minutes of

Meeting

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

**February 28, 2023, at 7:00 P.M.**

Held \_\_\_\_\_ 20 \_\_\_\_\_

on the update. Mr. Gauntner said yes. Once a recommendation is received from Mr. Radachy, the Township will set up a Special Zoning Committee consisting of two (2) Zoning Inspectors, two (2) members of the Zoning Commission, and two (2) members of the Board of Zoning Appeals. The Committee will review the recommendation from Lake County Planning & Community Development and will make their recommendation to adopt the updated Comprehensive Zoning Plan to the Township Trustees.

**DEPARTMENT REPORTS**

**POLICE DEPARTMENT:**

Chief Byers requested a motion to approve **Resolution #23-044**, A Resolution to increase the pay rates of all part-time Police Officers of the Madison Township Police Department to \$26.00 per hour to become effective March 6, 2023.

Mr. Gauntner presented a motion to approve **Resolution #23-044**, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes

**LEGAL:**

Mr. Pasqualone, Solicitor, stated he had nothing for this Meeting. Mr. Pasqualone said he would have something for the Executive Session.

**FISCAL OFFICER:**

Mrs. Gerred-Ditchcreek, Fiscal Officer, stated she had nothing to report for this Meeting.

**ZONING:**

Zoning Inspector, Mr. Ungers, stated that the Zoning Commission met last night on their alternate date of February 27, 2023, for the continued Public Hearing for Sheetz Site Plan Development Plan Review. The Commission voted unanimously to approve the Site Plan. Mr. Ungers said he spoke with Sheetz Project Manager, Ellen Selle, this morning. Ms. Selle will stop by the office tomorrow to submit their application and fees for the new commercial structure and new commercial sign permits.

Mr. Gauntner asked when Sheetz would start construction. Mr. Ungers said they would start construction as soon as possible. Mr. Gauntner stated Sheetz will build a new facility on the south side of Route 20, across from Green Road, using a part of the old Green Farm. The emphasis will be on fast food. Mr. Ungers said the Sheetz in Perry is more of a traditional model with fuel bays, car wash, and walk-in restaurant. The Sheetz at Interstate 90 & Route 528 in Madison Village at the freeway is geared more for heavy traffic and large trucks. This new Sheetz on Route 20 and Green Road will have one fuel bay with a heavy drive-thru fast-food business. There will be no car wash.

Mr. Ungers updated the Board on some of the upcoming business for the Zoning Commission's regularly scheduled meeting on March 13, 2023. The agenda will include preliminary discussions for three (3) potential rezoning requests, preliminary reviews of three (3) potential Site Plan Development Plans, and discussions for a potential Text Amendment Change to the R-2, Single Family Zoning District Section.

Mr. Ungers said the Board of Zoning Appeals will meet March 9, 2023, to approve the February Meetings' Minutes and discuss potentially hearing four (4) Conditional Use Permit Requests and one (1) potential Variance Request in April.

**SERVICE DEPARTMENT/PUBLIC WORKS:**

Road Supervisor, Paul Cook, was not present at the Meeting.

**ADMINISTRATOR:**

Mr. Brown, Administrator, stated he received an e-mail from Dwayne Bailey, Madison Village Administrator, on February 27<sup>th</sup>, stating the Village will be starting up "*Madison Means Business*" once again. There will be a banquet held on March 23<sup>rd</sup>. Mr. Brown said he informed Mr. Bailey the Trustees have a lot of outstanding plans in March and will likely not be able to attend. The next banquet will be held around September 28<sup>th</sup>.

Mr. Brown updated the Board on the Ohio Department of Transportation's (ODOT) Route

# RECORD OF PROCEEDINGS

Held February 28, 2023, at 7:00 P.M. 20

20 Resurfacing & Widening Project. Mr. Brown stated ODOT plans to start pre-phase work in 2023 on Route 20 from Green Road to Hubbard Road. In 2024, ODOT plans to do full-depth reconstruction from Green Road to Hubbard Road. In 2025, ODOT plans to do full-depth reconstruction from Townline Road to Green Road. Mr. Brown stated the final surface course will not be put down until 2028, five (5) years from now, from Route 2 to Hubbard Road. Mr. Gauntner said Route 20 is going to be a mess. Residents are not going to be happy.

Mr. Brown said the Northern Ohio Public Energy Council (NOPEC), in addition to grants, also offers a two thousand-dollar (\$2,000.00) Community Event Sponsorship Program which provides support to community organizations that host events accessible to residents. Mr. Brown stated, in past years, the Township has given the funds to the Madison Joint Recreational District who can use the funds for such events as "*Light Up The Park*". Mr. Brown asked if the Board would like to continue donating the funds to the Madison Joint Recreation District. Mr. Gauntner and Mr. Anderson had no problem with this arrangement. A decision was made to wait until Mr. Wayman is present to give the final approval.

Mr. Gauntner stated Mr. Cook was going to give the monthly report for the Service Department tonight as he did not have it at the last meeting. Mr. Brown said things with the Service Department have been going well. Pot holes were filled the first few weeks of February. Mr. Brown said it has been pretty uneventful for this time of year. Mr. Cook is absent due to a last-minute issue.

Mr. Anderson asked Mr. Gauntner for an update on the Fire Board Meeting of February 15<sup>th</sup>. Mr. Gauntner said a lot was accomplished. The Fire District bought a new high-powered jet ski for Lake Erie rescues which can hold two or three (2 or 3) people. Mr. Gauntner said ten (10) new walkie talkies were purchased. Also purchased was a sauna for Fire Station #3. It has been proven that a sauna is good for fire fighters after coming back from a fire where they are exposed to a lot of smoke and chemicals. Mr. Anderson stated a sauna is a good preventative measure to aid in keeping the fire fighters healthy.

### CITIZEN COMMENTS:

None

Mr. Gauntner thanked Mr. Ned Foley, former Madison Township Trustee, who was in the audience, for coming to the Meeting tonight. Chief Byers said it was Mr. Foley who hired him as a patrolman in 1994, twenty-nine (29) years ago. Chief Byers stated this is his second to last Meeting before his retirement.

Mr. Anderson stated the next Trustees' Regular Meeting will be held Tuesday, March 14, 2023, at 7:00 P.M. The Trustees' Workshop Meeting will begin at 6:30 P.M.

### EXECUTIVE SESSION:

Mr. Anderson requested a motion to convene into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1): to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. In particular legal fees for C4 litigation. Also, per Ohio Revised Code Section 121.22 G (3): Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. In particular, update of the C4 litigation case.

Mr. Gauntner presented a motion to convene into Executive Session at 7:17 P.M., seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes

Mr. Anderson reconvened the Meeting at 7:41 P.M., and with no further business, requested a motion to adjourn the Meeting.

# RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting


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

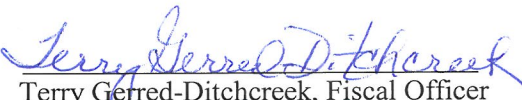
February 28, 2023, at 7:00 P.M.

Held \_\_\_\_\_ 20 \_\_\_\_\_

Mr. Gauntner presented a motion to adjourn the Trustees; Regular Meeting, seconded by Mr. Anderson.

Vice Chairman Anderson adjourned the Trustees' Regular Meeting at 7:41 P.M.

  
Max Anderson, Jr., Vice Chairman

  
Terry Gerred-Ditchcreek, Fiscal Officer