

RECORD OF PROCEEDINGS

MADISON TOWNSHIP BOARD OF TRUSTEES WORKSHOP

Minutes of

Meeting

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

October 10, 2023, at 6:30 P.M.

Held _____ 20 _____

Chairman Wayman called the October 10, 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. Anderson, Mr. Gauntner, Mr. Wayman, Mrs. Gerred-Ditchcreek, Chief Hager, Mr. Brown, and Mr. Pasqualone were in attendance.

TRUSTEES:

Mr. Wayman asked if either of the Trustees had anything to mention at this time. Both Mr. Anderson and Mr. Gauntner stated they did not.

ADMINISTRATOR:

Administrator, Tim Brown, stated he had just a couple of items to mention. There will be a Resolution later tonight during the Trustees' Regular Meeting for Einheit Electric Construction Co. for electrical components to be installed in the kitchen at Bill Stanton Banquet Hall. Twenty-five thousand, five hundred sixty-seven (\$25,567.00) was left over from this year's Northern Ohio Public Energy Council (NOPEC) Grant and will be used to fund the Einheit Electric Construction Project. Mr. Gauntner said Max Sorensen a local caterer recently did some catering at the Banquet Hall for a class reunion. He mentioned that the existing outlets in the kitchen kept tripping off. Also, there were no electrical outlets on the north wall of the kitchen to plug in food warmers, crockpots etc. into. Mr. Brown said the Township is adding four (4) quad outlets along the north wall of the kitchen with different circuits. Mr. Anderson mentioned certain outlets elsewhere also were tripping off when he was at the Banquet Hall for a past event. Mr. Gauntner suggested finding the problem with the existing outlets since the Township still has funds left over from the NOPEC grant. Mr. Wayman asked Mr. Cook if there is ample electrical service to the Banquet Hall? Mr. Cook said yes. Mr. Brown said the electrical service to the entire park was upgraded three years ago. Mr. Cook said the power just has to be spread out in the building. Mr. Gauntner stated the kitchen was once a camp kitchen and not used for what the Township uses it for now.

Mr. Brown said he was starting to work on the 2024 Budget. He has received some quotes he requested and will put everything together to show the Board where the Township is now and what can be possible next year.

Mr. Brown stated CBIZ Insurance Services, Inc. is currently working on gathering quotes for the Township's 2024 healthcare package. Mr. Wayman asked when CBIZ would be ready with the results. Mr. Brown said by November 1st, at the latest. Mr. Brown said he would reach out to them to get a better time estimate.

Mr. Gauntner inquired if Mr. Brown had informed the U.S Army Corps of Engineers with the required paperwork and photographs of the sand removal completion at Madison Township Park beach. Mr. Brown stated he sent the information to the U.S Army Corps of Engineers and received an acknowledgement back that they received everything. Mr. Gauntner said the Township is done with sand removal until next April when it will be done again. Mr. Gauntner said residents on social media still keep asking why the Madison Township Park beach is being dug up. The Township has had to do sand removal from one part of the beach which is dumped back into Lake Erie for the last ten (10) years. This is a requirement of the Army Corps of Engineers due to the Township placing large rocks in Lake Erie to prevent erosion. Mr. Anderson stated the residents wanted a beach so the Township did what had to be done to provide a beach at Madison Township Park. Mr. Gauntner said it is the cost of doing business. Mr. Anderson said the Township sees more residents there at the park since the beach is still there to enjoy.

POLICE DEPARTMENT:

Chief Hager stated he has discussed the 2024 Budget with Mrs. Gerred-Ditchcreek who has estimated an increase in some areas. Chief Hager said he will have to order two (2) new cars next year which will have to be Ford, Dodge, or Chevy Sport Utility Vehicles (SUVs) because no one is making police cars anymore. This will increase the budget by approximately thirty thousand dollars (\$30,000.00). Chief Hager said the Ford and Dodge SUVs are mid-size, and the Chevy Tahoe is a larger SUV good for an evidence vehicle or for a training vehicle, but not a patrol vehicle. Mrs. Gerred-Ditchcreek stated the gas mileage would not be as good for an SUV patrol vehicle. Mr. Gauntner stated two (2) new police cruisers purchased by Chief Byers before he retired were recently delivered. Chief Hager said one is being outfitted now, and the other is next in line. Two (2) older vehicles will be put out-of-service in a few months and put up for

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auction. Mrs. Gerred-Ditchcreek stated there is a couple slots in the budget where the extra funds can be pulled for the Police Department.

LEGAL:

Solicitor, Mr. Pasqualone, stated he had nothing for the Workshop Meeting.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, stated he had nothing for the Workshop Meeting.

FISCAL OFFICER:

Mrs. Gerred-Ditchcreek, Fiscal Officer, stated she had nothing for the Workshop Meeting.

ZONING:

Zoning Inspector, Mr. Ungers, stated the Zoning Commission did not meet on October 9th because it was the Columbus Day holiday. The Zoning Commission will meet on Monday, October 23rd to discuss three (3) issues. Mr. Ungers said Divine Living of Madison, 2358 Hubbard Road, wants to do a preliminary site plan review. The neighbor to the south of Divine Living, John Petresso, wants to rezone his property which has three (3) different zones on it to build a house, and the Lake County Planning Commission has some recommendations for the Zoning Commission regarding some proposed text changes to the zoning book.

Mr. Gauntner asked Mr. Ungers if has heard anything new regarding the rezoning the Township did last year on Hubbard Road on the property just north of Chapel Grove Estates. A developer was interested in building condos on that rezoned property. Mr. Ungers said he has called them in the past, but has heard noting back from them. He can reach out again. Mr. Gauntner also inquired about the proposed nursing home facility a developer wants to build on Green Road just north of "Mary's Diner." Mr. Ungers stated no one responded to his recent inquiries. Mr. Gauntner also mentioned the proposed "Dunkin Donuts" shop that was proposed to be built prior to the 2020 COVID 19 Pandemic next to the Rite Aid Pharmacy on Route 20. Mr. Ungers said he received inquiries about setback information and such but has heard nothing further from the "Dunkin Donuts" corporation. Mr. Gauntner thanked Mr. Ungers for the information.

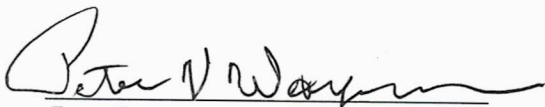
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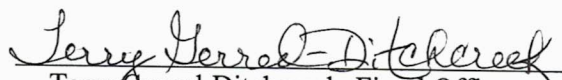
Mr. Gauntner stated, since work has started on the 2024 Budget, he wanted the Trustees to consider increasing the amount of funds Madison Township gives to Madison Village for the Madison Senior Center. Mr. Gauntner said when he started as a Trustee in the Township in 2014, the Township negotiated with the Village to give them ten thousand dollars (\$10,000.00) each year for the Senior Center. Many of the Townships' seniors use the Senior Center. Mr. Gauntner said the Village has not requested an increase, but after ten (10) years, budgets have increased. Mr. Gauntner stated he is a member of the "Lake County Senior Advisory Panel" for the Lake County Commissioners. Mr. Gauntner suggested thinking about the idea of increasing the funds to Madison Village for the Senior Center by two to three thousand dollars (\$2,000.00 - \$3,000.00). Mr. Wayman said he thinks it is a good idea to revisit the issue. Both Mr. Anderson and Mr. Wayman sat on the Madison Senior Board when the Senior Center was first built. Mr. Brown stated he would work with Mrs. Gerred-Ditchcreek to go over the budget and come up with a few numbers for the Board to consider regarding the Senior Center.

Mr. Wayman asked if anyone had any further business to discuss at this time, and with no further business to discuss, Mr. Wayman requested a motion to adjourn the meeting.

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' Workshop Meeting at 6:50 P.M.


Peter V. Wayman, Chairman


Terry Gerred-Ditchcreek, Fiscal Officer