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

Held May 11, 2021, at 6:30 P.M. 20

Chairman Wayman called the Trustees Workshop Meeting to order at 6:30 P.M. and welcomed everyone to the meeting being held live in the Trustees Meeting Room in the Administration Building.

Mr. Wayman called for a Roll Call: Mr. Gauntner, Mr. Anderson, Mr. Wayman, Mrs. Gerred-Ditchcreek, Chief Byers, Mr. Brown, and Mr. Pasqualone were in attendance.

Mr. Wayman stated the first order of business this evening will be to welcome a member of the Madison Joint Recreation District (MJRD), Mr. Max Sorensen, to present some of the upcoming events planned for this year.

Mr. Max Sorensen said the MJRD and *Light Up the Park* Committee planted a thirty-foot (30') Christmas tree at Madison Township Park behind the baseball outfield fence which was donated by Mr. Tim Brotzman (Brotzman Nursery). The Madison Community Christmas Tree will be lit on Friday night, July 23rd, as part of the *Light Up The Park* Christmas in July Celebration. Mr. Sorensen stated the Christmas tree will be lit every year on the Sunday evening of Thanksgiving weekend, as well as future Christmas in July Celebrations. The MJRD will pay for the lights to decorate the tree.

Mr. Sorensen said *Light Up the Park* will be held this year on Saturday, July 24, 2021, with approximately forty (40) to fifty (50) vendors. The MJRD decided to hold the event this year in July so the community could celebrate something positive sooner than Labor Day weekend. An added feature is a fire works display with a rocket attached to a cable with sparklers and the lights run down the cable to the Christmas tree. Once the rocket gets to the tree, the Christmas tree lights up. Mr. Sorensen stated a lift will have to be rented to decorate the tree. Following the tree lighting, the MJRD will hold a Movie Night in the Park. Mr. Sorensen said if the community would like to place an ornament on the tree, please feel free to do so knowing it will not be returned. There will be a firework display probably around 9:45 p.m. that evening.

Mr. Sorensen has mentioned getting a wheelchair swing for Madison Township Park for many years. When the *Light Up the Park* Committee closed their account and turned the funds over to the MJRD the funds were earmarked for a wheelchair swing. The swing would be installed by the playground equipment company so that it is safe and secure and will have an adequate weight limit. Mr. Sorensen said they will need the approval of the Trustees. Mr. Anderson asked if the swing would be anchored. Mr. Sorensen said he would make sure that is a requirement. Mr. Anderson asked if the Township would need to increase the insurance liability amount. Mr. Pasqualone stated the insurance company will have to be notified, and they will advise if there will be an additional charge.

Mr. Sorensen stated there is a tentative date for the Community Yard Sale for Saturday, July 31, 2021, from 9:00 a.m. to 1:00 p.m. at Stanton Park. This is a community flea market. More information will be forthcoming.

The *Light Up the Park* Golf Outing is Saturday, June 26, 2021, at Powderhorn Golf Course on Bates Rd. The fee will be seventy-five dollars ($75.00) per golfer. Mr. Sorensen said he has applications, if anyone is interested.

Mr. Anderson thanked Mr. Sorensen for what he is doing for the MJRD and for the community, and thinks they are going to appreciate it.

TRUSTEES:
Mr. Wayman asked if the Trustees had anything to discuss. Mr. Gauntner asked if the picnic tables placed last year in the corner of Township Park at Lake & Hubbard was a success. Mr. Sorensen owner of the Wagon Wheel Bar & Restaurant said the tables helped a lot for the restaurants with social distancing during the pandemic and people enjoyed using them. It was decided to have the tables in that corner of the park again this year for the restaurant owners and the community to use.

ADMINISTRATOR:
Mr. Brown stated he would waive his time and save his two (2) updates on current projects for the Regular Meeting.

POLICE DEPARTMENT:
Chief Byers stated he had nothing to report for the Workshop Meeting.

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LEGAL:
Solicitor Mr. Pasqualone stated he had nothing to report for the Workshop Meeting.

FISCAL OFFICER:
Mrs. Gerred-Ditchcreek stated she had nothing for the meeting tonight.

ZONING:
Assistant Zoning Inspector, Max Ungers, stated he had nothing to report.

SERVICE DEPARTMENT:
Mr. Cook, Service Department Supervisor, stated he had nothing to report.

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

Chairman Wayman adjourned the Trustees Workshop Meeting at 6:54 P.M.

Peter V. Wayman Chairman

Terry Gerred-Ditchcreek, Fiscal Officer