

RECORD OF PROCEEDINGS

MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Minutes of

Meeting

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

August 8, 2023, at 6:30 P.M.

Held

20

Chairman Wayman called the August 8, 2023, 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 Mr. Gauntner or Mr. Anderson had anything to discuss at this point. Mr. Gauntner asked Mr. Brown if he had talked to East Ohio Gas Company about the sidewalk that they tore up on the corner of Chapel and Hubbard Roads. Mr. Brown said he had not had a chance yet. Mr. Gauntner stated he recently saw a lady in an electric wheelchair on two different occasions out in the street and also some kids on bikes. Mr. Anderson said he also saw the wheelchair lady. Mr. Wayman said the situation is really dangerous. Mr. Gauntner said the sidewalk needs to be fixed.

ADMINISTRATOR:

Administrator, Tim Brown, informed the Trustees that the renovations on the Chapel/Pavilion at Stanton Park are all completed. The Township did receive a Northern Ohio Public Energy Council (NOPEC) reimbursement grant in the amount of nine thousand, nine hundred sixty-seven dollars (\$9,967.00) for the electrical work (outlets and lighting) the Township did in the Chapel/Pavilion. Mr. Brown said the Township still has some landscaping to do around the building but other than that the project is done. The Trustees all agreed the Chapel/Pavilion looks great. Mr. Brown said the work on the Banquet Hall siding is almost completed, as well. A couple overhang support posts must be replaced and some exterior doors painted and the Banquet Hall project will be finished. Mr. Gauntner stated he was pleased with the work on both the Chapel/Pavilion and the Banquet Hall. Mr. Brown mentioned the contractor stayed on schedule also. Mr. Gauntner stated he received a call from Max Sorensen about the kitchen in the Banquet Hall. There was a class reunion held in the Banquet Hall last Friday, and the circuit breakers in the kitchen kept tripping off. Mr. Sorensen suggested putting more electrical outlets on the north side of the kitchen to split the electrical load up. Mr. Gauntner said maybe some of the NOPEC grant funds could be used for this in the future.

Mr. Brown stated the Roe Boulevard paving project came in about sixty-one thousand dollars (\$61,000.00) under the engineer's estimate. The Hazel Avenue paving project came in about twenty-eight thousand dollars (\$28,000.00) under the engineer's estimate. The Old Mill Road - Homestead Road paving project came in about eleven thousand dollars (\$11,000.00) over but overall, the projects came in about seventy-seven thousand dollars under the total engineer's estimate. Mr. Brown said he was very happy with this.

Mr. Brown informed the Trustees that the Township Administration Building roof is done. The Township is waiting for the final inspection from the roofing manufacturer, the roof warranty, and the final invoice from the roofing contractor. So far there have been no problems. Mr. Gauntner asked Chief Hager if there were any leaks on the police side of the building. Chief Hager said there was a small leak on the side of the door down the hallway, but a worker immediately fixed the problem. Mr. Gauntner said we have had a lot of rain lately.

Mr. Brown said he attended the Lake County Utilities Department Precon Meeting for the Sanitary Sewer Project going up the center of Bennett Road from Route 20 to Chapel Road. Bova Construction of Youngstown, Ohio, will be starting the project Monday, October 2, 2023. The project is expected to be completed by April 30, 2024. Mr. Gauntner said the project will be a nice mess all winter long.

Mr. Brown stated the Shore Drive Stormwater Project ran into a dewatering issue. "CATTS Construction" the project contractor hired the company who did the original geotechnical testing to do another ground water study. Mr. Gauntner stated the project specs clearly state the need for dewatering, and the high-water table in that area. Mr. Gauntner said the project has come to a grinding halt. Residents are starting to complain about the tree stump grindings in that area which are hard to mow around. The contractor was supposed to remove the stump grindings when he installed the storm sewer line but now the project is at a halt. Mr. Brown said hopefully he will have more information by the end of the week from the project engineer.

Mr. Brown said Ohio Public Works Commission (OPWC) recently contacted the Township about some OPWC funds in the amount of ninety thousand dollars (\$90,000.00) which was awarded to the Township during the COVID-19 Pandemic in 2020. The OPWC was asking if the township

OPWC funds will be used to resurface E. Tuttle Road, Northway Road, Mainline Avenue, Avaron Avenue, Bank Street, and North Cumings Blvd. next year (2024). The OPWC is granting Madison Township a project extension because they failed in notifying the township of the award of funding during the pandemic.

POLICE DEPARTMENT:

Chief Hager stated he is waiting for the new cruisers to be delivered soon. Chief Hager said he will be attending a community event on Saturday, August 12th, at the Madison Middle School. The event is being sponsored by the National Honor Society and will include a little parade between Madison High School and Madison Middle School.

Chief Hager said this is the last year for the Chrysler police cars. The Dodge police cars are cheaper upfront but require a lot of ongoing maintenance repairs as they age. The SUV's seem to hold up better, and the officers sit up higher, but they are about nine thousand dollars (\$9,000.00) more in cost. Dodge is saying they will no longer manufacture the police package Dodge Chargers that we currently have on the road after this year.

Chief Hager stated he will have an expenditure soon to move archived records from three (3) police computers to a new server which will require new software. Chief Hager said he is waiting for an estimate of the cost involved for this project. The records are not used anymore but must be kept for six (6) more years.

LEGAL:

Solicitor, Mr. Pasqualone, stated he did not have anything for the Workshop Meeting.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, stated he did not have anything unless the Board had any questions for him. The Board did not have any questions.

FISCAL OFFICER:

Mrs. Gerred-Ditchcreek, Fiscal Officer, stated the State Auditors are still working on the books. They have been able to work remotely with some of the information. Mrs. Gerred-Ditchcreek said everything looks good so far with the bi-annual audit.

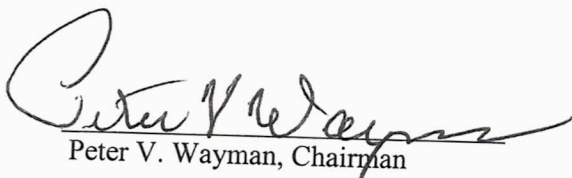
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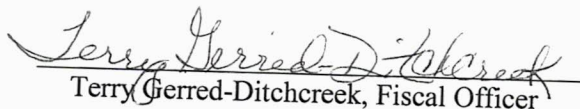
Zoning Inspector, Mr. Ungers, stated the Zoning Commission is going to meet next Monday, August 14th, to hear a preliminary discussion for a rezoning request and a public hearing for a Site Plan Review. The Board of Zoning Appeals will meet on their alternate date in August to hear a Variance Request. Mr. Ungers said the Comp Plan Review Committee will meet for the first time in a couple weeks.

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 6:53 P.M.


Peter V. Wayman, Chairman


Terry Gerred-Ditchcreek, Fiscal Officer