

RECORD OF PROCEEDINGS

MADISON TOWNSHIP BOARD OF TRUSTEES WORKSHOP

Minutes of

Meeting

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

January 9, 2024, at 6:30 P.M.

Held _____ 20 _____

Chairman Anderson called the January 9, 2024, 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. Anderson called for a roll call: Mr. Gauntner, Mr. Wayman, Mr. Anderson, Mrs. Gerred-Ditchcreek, Chief Hager, Mr. Brown, and Mr. Pasqualone were in attendance.

TRUSTEES: Mr. Gauntner wanted to mention that he received some comments, not necessarily complaints, but comments about the sound in the Stanton Park Banquet Hall. It's difficult to have music in there. He would like to look into the possibility of adding some sort of sound deadening panels to the walls to improve the acoustics. The Administrator, Mr. Brown, stated that he will begin to process of looking into what can be done help improve the acoustics of the Banquet Hall.

ADMINISTRATOR: Administrator, Tim Brown, stated that he had nothing for tonight's workshop. Mr. Anderson asked if the service department will be traveling around looking for down branches, as he has noticed many branches after the storm. Mr. Brown stated the crews have been out today and as they travel throughout the township; they do look for those sorts of issues and they address them.

POLICE DEPARTMENT: Chief Hager wanted to provide a quick update on the K-9 situation. He stated they are still waiting on equipment that goes in the car. These would be the items where the K-9 sits and it's a safety issue for the animal. Chief Hager thinks the equipment will be delivered next week and will require about a day to a day and a half for the installation. Chief Hager asked Mr. Pasqualone if he would be willing to work up a contract for the K-9 owner that would cover ownership and things of that nature. Mr. Pasqualone stated that he has done similar contracts for Kingsville, and he will get something to the Chief for review. Mr. Anderson asked if the area where the dog sits is the plastic style seats. Chief Hager stated that the system they will be getting is the metal style with padding and carpet on the side where the dog will sit. This gives the dog's claws something to grab onto as the vehicle is moving.

LEGAL:

Solicitor, Mr. Pasqualone, stated that he had nothing for workshop.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, was absent from the meeting.

FISCAL OFFICER:

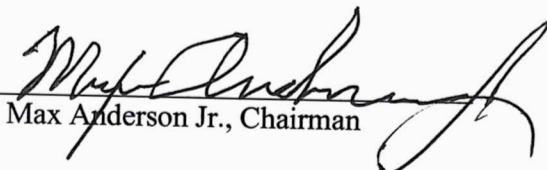
Fiscal Officer, Mrs. Gerred-Ditchcreek, stated that she did not have anything for the workshop.


ZONING:

Assistant Zoning Inspector, Christopher Bernard, stated he did not have anything for the workshop.

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

Chairman Anderson adjourned the Trustees' Workshop Meeting at 6:37 P.M.


Max Anderson Jr., Chairman


Terry Gerred-Ditchcreek, Fiscal Officer