

RECORD OF PROCEEDINGS

MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

June 13, 2023, at 6:30 P.M.

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

Chairman Wayman called the June 13, 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 stated the first item on the Agenda tonight is to discuss the annual Madison Community Social in Madison Village on Wednesday, June 28, from 5:00 P.M. to 8:00 P.M. In the past, the Township has always participated by "Chippin In" with small bags of potato chips to go along with the hot dogs provided by the Village. Mr. Wayman said the Trustees would like to continue this practice. Mr. Anderson stated he would buy three (3) boxes of chips the day before the event. The trustees agreed to split the cost. Mr. Gauntner and Mrs. Gerred-Ditchcreek said they will be attending. Mr. Gauntner invited Chief Hager to attend the Madison Community Social.

**ADMINISTRATOR:**

Administrator, Tim Brown, stated Demo-Guys, Inc. has finished their portion of the Chapel Renovation Project at Stanton Park. The final payment to them will be approved later tonight during the Regular Meeting. Mr. Brown said Einheit Electric is in the park installing the electric to the Chapel which should be done in two to three (2 to 3) days. If he Board is still good with it, a firepit will be built east of the pavilion, away from the Pine trees. Mr. Brown said there is plenty of wood at the Service Department Shop for the firepit. The only thing left to do is the grading and seeding. Mr. Gauntner stated he would like to see the seeding done soon so the grass can grow before the annual dog shows in Stanton Park.

Mr. Brown said regarding the road projects, the top coat of asphalt on Roe Boulevard, Hazel Avenue, Homestead Road, and Old Mill Road was scheduled but delayed by the recent rain. The top coat may not be applied until next week, depending on the weather. This project is pretty much on schedule. The Atwater Road, Division Road, Bank Street, and Shoreacre Drive Paving/Waterline Project is completed. Mr. Brown stated the Township is still waiting for an invoice from Lake County Utilities to pay the Township's portion of the Ohio Public Works Commission (OPWC) Project with the Lake County Utilities Department. Regarding the Shore Drive Stormwater Project, the contractor is working in Tuttle Park which is the outfall for the storm water. This project has to be monitored everyday as a twenty (20) foot hole will be dug in the park and will have to be marked off for safety purposes. Mr. Brown said this will be checked every night to make sure it is left in a safe condition.

Mr. Brown talked to Jim Smith from the Perry School System and Pat Smith from the Madison School System to obtain the name of the vendor they used for their tennis, basketball, pickleball courts. The vendor is a Texas Interlocal Purchasing System (TIPS) vendor who the Township used for the new roof at the Administration Building, and is scheduled to come look at the proposed pickleball site at Veterans Park to give the Township a price for two courts. Mr. Brown stated the vendor will not be able to do the courts this year because their schedule is booked through September so the project could not be done until next year. The Township is still working on this project.

The roofing material for the Administration Building new roof will be dropped off on June 18<sup>th</sup> with work scheduled to start on Monday, June 19<sup>th</sup>. The contractor will tear off the old roof and install the new roof. The project should take about two (2) weeks to be completed. Mr. Brown said the Township should have new roof on the Administration Building by Mid-July.

Mr. Brown stated the Township sent a couple Service Department trucks to the annual "Pet the Trucks" event at the Madison Library which he thinks went well. Chief Hager said according to one of his officers who was there, the event did go well.

Mr. Gauntner asked if there was any comments or complaints regarding the road projects. Mr. Brown said it has been exceptionally quiet. Mr. Gauntner said he was wondering about the fact that just a section of Old Mill Road was repaired. Mr. Brown said that section was in very bad shape and needed to be fixed, and the Township did what they could afford to do this year. Mr. Anderson stated his neighbors are happy with the repairs now but complained in the beginning of the project. Mr. Brown stated the Lakeview Avenue Stormwater Project is in the ground and functioning. The Township is just waiting for D.B. Bentley Excavating to get back next week to finish the project landscaping.

# RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES WORKSHOP

Meeting

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

June 13, 2023, at 6:30 P.M.

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

**ZONING:**

Zoning Inspector, Mr. Ungers, stated he had nothing to report unless the Board had any questions. Mr. Gauntner asked about the grass cutting needed in front of Burger King on North Ridge Road (Route 20). Mr. Ungers said there is an Abatement Resolution being presented tonight at the Regular Meeting for this property. Chief Hager asked if the Township contractor has been out to cut any properties yet. Mr. Ungers stated seven (7) properties have already been abated this spring.

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 6:57 P.M.

  
Peter V. Wayman, Chairman

  
Terry Gerred-Ditchcreek, Fiscal Officer