

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held

October 24, 2024, at 12:00 P.M.

20

Chairman Anderson called the Trustees' Regular Meeting of October 24, 2024, to order at 12:00 P.M. and welcomed everyone to the meeting being held in the Trustees' Meeting Room at the Administration Building.

Mr. Anderson called for a roll call: Mr. Wayman, Mr. Sill, Mr. Anderson, Chief Hager, Mr. Brown, Ms. Hamercheck, and Mr. Pasqualone were in attendance.

Mr. Anderson led the audience in the Pledge of Allegiance.

Mr. Anderson stated at this time we will have a "Moment of Silence" to reflect on things and to remember family, friends, and neighbors, and members of the military and safety forces who are no longer with us.

Mr. Anderson requested a motion to approve the minutes from the October 8, 2024, Trustees' Workshop Meeting, and the October 8, 2024, Trustees' Regular Meeting.

Mr. Wayman presented a motion to approve the minutes from the October 8, 2024, Trustees' Workshop Meeting, and the October 8, 2024, Trustees' Regular Meeting, seconded by Mr. Sill. Roll Call: Mr. Wayman Mr. Sill: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve the bill list in the amount of ninety-one thousand, five hundred seventy-eight dollars and sixty-four cents (\$91,578.64) (actual) for October 24, 2024.

Mr. Sill presented a motion to approve the bill list, for October 24, 2024, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Sill Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve payroll in the amount of one hundred twenty-two thousand, six hundred six dollars and seventy-seven cents (\$122,606.77) (actual) for October 18, 2024, and payroll in the amount of one hundred twenty-two thousand, five hundred fifteen dollars and thirty-eight cents (\$122,515.38) (estimate) for November 1, 2024.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty-two thousand, six hundred six dollars and seventy-seven cents (\$122,606.77) (actual) for October 18, 2024, and payroll in the amount of one hundred twenty-two thousand, five hundred fifteen dollars and thirty-eight cents (\$122,515.38) (estimate) for November 1, 2024, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

TRUSTEES:

Mr. Anderson stated the date for the second Regular Trustees' Meeting in November has to be changed as it falls on Thursday, November 28, 2024, which is Thanksgiving Day. Mr. Anderson asked for any suggestions. Mr. Wayman suggested Tuesday, November 26th. Mr. Anderson asked Mr. Sill if that date would be okay for him. Mr. Sill stated Tuesday would be perfect.

Mr. Wayman presented a motion to hold the second Trustees' Meeting in November on Tuesday, November 26, 2024, at 12:00 P.M. Noon, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager requested a motion to approve **Resolution #24-109**, A Resolution accepting the resignation of Ann Juodenas-Smith as a full-time dispatcher in the Madison Township Police Department effective October 29, 2024.

Mr. Sill presented a motion to approve **Resolution #24-109**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

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Chief Hager stated Ann Juodenas-Smith will be leaving for personal reasons and has been an asset. Chief Hager said she has only been with the department for one year, but he is going to miss her.

Chief Hager stated tomorrow the Anti-Hooligan Law goes into effect. It is a State law which makes riding down the street doing wheelies and peeling tires automatically unlawful, and is a first-degree felony. The Police Department does not have to prove reckless operation and does not have to show two or more violations. Mr. Sill stated this information is good to know. Mr. Wayman said he saw someone two days ago ride on one wheel across the front footage of his property which is approximately one thousand (1,000) feet. Mr. Anderson mentioned that golf carts and ATV's are still going down Lake Road and Grove Avenue.

LEGAL:

Mr. Pasqualone, Solicitor, advised the Board there is a Case Management Meeting on Friday, November 1, 2024, regarding the C4 Case. Mr. Pasqualone said there will probably not be too much accomplished except for scheduling hearings, but he will let the Board know what happens.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing at this time.

ZONING:

Zoning Inspector, Mr. Ungers, stated he had properties abated last month which were repeats. Mr. Ungers will have certified costs for those properties at the next meeting.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, stated he had nothing to report.

ADMINISTRATOR:

Mr. Brown, Administrator, stated he had a few updates to report to the Board before he gets to his Resolution. Regarding the sewer extension on North Ridge Road (Route 20), the Township is still working through the easements. Lake County has signed their portion of the Agreement so everything is locked in place.

Mr. Brown said there will be a Resolution presented later in the meeting to accept the low bid for the Emerson Road Culvert Replacement Project from DRS Enterprises, Inc. of Garfield Heights, Ohio, in the amount of four hundred ninety-one thousand, two hundred twenty-two dollars and ninety cents (\$491,222.90). Mr. Brown stated this is a decent price. Civil & Environmental Consultants, Inc. has done due diligence in checking on the company and talking to them so the Township will move forward with that bid. Mr. Sill asked if the Township has worked with DRS Enterprises, Inc. before. Mr. Brown said no, and no one out this way has used them. DRS Enterprises, Inc. is more of a directional drilling company which is what they are known for. They have gone into the excavating and culvert replacement world in the last two (2) years.

Mr. Brown stated he approached the Director of the Port Authority regarding an attempt to get fifty thousand dollars (\$50,000.00) from the Bed Tax funds for the Armor Stone Project at Stanton Park. The Director said he would probably recommend to the Lake County Commissioners to fund the Township for fifty thousand dollars (\$50,000.00), if the Township submits the application. Mr. Brown said he assumed the Board would be okay for him to submit the application. Mr. Brown suggested a motion be presented later in the meeting to apply for those funds.

Mr. Brown said he sent out a letter on the Board's behalf supporting the Lake County Planning Department for a grant they are seeking to redo the shoreline plan in Lake County. Mr. Brown said the grant would enable Lake County to do a study of the shoreline which has not been done in over twenty-five (25) years.

Mr. Brown said he received a letter from Andy Rose, Concord Township Administrator. There is a movement among the Lake County Township Association to change the way things are done. The way it is now, the host township who sets up the meetings and does the banking for two (2) years has the President of the Association, and the Vice-President, and

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the Treasurer there. They may want to change that so that nominations can be taken from anybody to be President of the Association. This is just a thought now but they would like to think about it and see if anyone has any objections. This would be set up at their Organizational Meeting in December. Mr. Sill asked who is next on the list to become a host. Mr. Brown said Painesville Township is next. Both Mr. Wayman and Mr. Sill said they have no objections to the change. Mr. Wayman said the Trustees should try to go to the December Meeting. Mr. Brown stated the members voted to be President and Vice-President would be for a one-year seat. The Treasurer would be a two-year seat as the banking would have to be changed every year for a one-year seat.

Mr. Brown advised the Board if anyone wants to attend the Ohio Township Association (OTA) Conference in Columbus in February, please let him know by October 31, 2024. The reservations for rooms fill up fast so you might not get your first choice for rooms.

Mr. Brown, requested a motion to approve **Resolution #24-110**, A Resolution to accept the bid and enter into an Agreement with DRS Enterprises, Inc. of Garfield Heights, Ohio, at a total cost not to exceed four hundred ninety-one thousand, two hundred twenty-two dollars and ninety cents (\$491,222.90) for the Madison Township Emerson Road Culvert Replacement.

Mr. Wayman presented a motion to approve **Resolution #24-110**, seconded by Mr. Sill.
Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown reminded the Board this charge will be reimbursed to the Township by the Lake County Stormwater Department.

Mr. Brown said he received more information on the automated external defibrillators (AEDs) that the Board discussed at their last Meeting which are now required by law (House Bill 47) to be installed at sports and recreation locations. Mr. Brown said he thinks it would be a good idea to have them in the Banquet Hall and Rec Hall as well, for the safety of our residents. Mr. Pasqualone agreed. He will be getting more information on the AEDs and will discuss this matter further with the Board. Mr. Brown said he wants to get the AEDs in stock at a cost of around eight thousand dollars (\$8,000.00). Mr. Sill asked about the life span of the AEDs. Mr. Brown said about ten (10) years for the batteries and fifteen to twenty (15 – 20) years for the AEDs.

Mr. Sill presented a motion to allow Mr. Brown to file an application to the Port Authority in the amount of fifty thousand dollars (\$50,000.00) from the Bed Tax Funds for the Armor Stone Project at Stanton Park, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

OTHER:

Mr. Wayman mentioned a few issues were discussed at the Fire Board Meeting on October 16th in Executive Session. It was a brief meeting, but four (4) new part-time firefighters were hired.

CITIZEN COMMENTS:

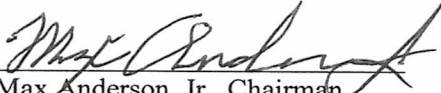
None

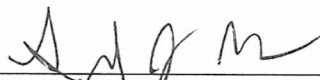
Mr. Anderson stated the next Trustees' Regular Meeting will be held Tuesday, November 12, 2024, at 7:00 P.M. preceded by the Trustees' Workshop Meeting at 6:30 P.M.

Mr. Anderson asked if there was any other business, and with no further business to discuss, requested a motion to adjourn.

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

Chairman Anderson adjourned the Trustees' Regular Meeting at 12:20 P.M.


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer