

RECORD OF PROCEEDINGS

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

Held November 12, 2024, at 6:30 P.M. 20

Chairman Anderson opened the Trustees' Workshop Meeting on November 12, 2024, 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. Sill, Mr. Wayman, Mr. Anderson, Ms. Hamercheck, Chief Hager, Mr. Brown, and Mr. Pasqualone were in attendance.

TRUSTEES:

The Trustees all stated they had nothing to discuss at this time.

ADMINISTRATOR:

Mr. Brown, Administrator, stated he had a few updates for the Board regarding some current projects. Regarding the Emerson Road Culvert Project, a Precon Meeting should be set up sometime next week. The project is moving forward the way that it should. The Township is just waiting for Civil & Environmental Consultants, Inc. to set up a meeting with the contractor.

Mr. Brown informed the Board he submitted the application for the Stanton Park Armor Stone Project to the National Oceanic & Atmospheric Administration (NOAA). The application was accepted. The Township is waiting for the next step from them.

Mr. Brown said he has to meet with Civil & Environmental Consultants, Inc. to finalize a plan to get the water off the road on Beach Drive. One plan involved going on the south side of the road where a tree would have to be removed. Another plan involved going on the south side of the road running into a big raised flower box. Once a plan is finalized, the Township can proceed with the project.

Mr. Brown stated the Sand By-Pass Project was completed about a week and a half ago on the beach at Madison Township Park. This annual project is done for this year. The US Army Corps of Engineers has been notified. The Township did not receive any notifications from the US Army Corps of Engineers that we did not meet their requirements.

During the Trustees' Regular Meeting later tonight, a motion will be presented, if the Board approves, to set Christmas Eve, Tuesday, December 24th, as a personal day for employees. Christmas is on a Wednesday this year.

The annual Lake County Township Association Christmas dinner payments are due by Thursday, November 14th. Mr. Brown said he would deliver the checks for the Trustees, if they wish. Both Mr. Wayman and Mr. Sill had already mailed their checks. Mr. Brown informed Mr. Anderson to let him know.

Mr. Brown said an Executive Session will be necessary during the Regular Meeting tonight to discuss the health care renewal. There is some information to be passed along to the Board. If the Board is ready after the Executive Session, a Resolution will be presented to renew the health care contract with Medical Mutual, but only if the Board is ready.

Mr. Brown stated he drove down to Ford Road today. It looks like the bridge deck is on and, if they can get asphalt, it could be paved within the next few weeks. Mr. Brown said if you have a four-wheel vehicle, you can drive across it. The project is coming along nicely.

POLICE DEPARTMENT:

Chief Hager stated he has one topic to discuss. Chief Hager said what is going on throughout the county and across Ohio is called Next Gen 911. Chief Hager said the new technology plan would allow call centers to receive texts and still photographs. Of course, the technology comes with a price and how you can do it. Lake County has a mandated commission together made up of county officials to see how this would work for our county. There are no Police Chiefs or Fire Chiefs on the commission. Chief Hager stated between now and six years from now Next Gen 911 must be in place. There will be very little funding from the State for this. Chief Hager said he had a discussion with his software contractor about this. He feels even if the Police Department gets rid of their Public System Answering Point (PSAP), which only handles land lines, cell phone messages can still be pushed to them with certain software. Chief Hager said his dispatchers are worried that the call center will be closed. Chief Hager said he is a citizen and resident of Madison and feels the call center should remain open. Chief Hager had a discussion with Commissioner Hamercheck. Chief Hager and his team plan to visit a call center in Erie, Pennsylvania, that is already up and running with Gen 911 technology. Chief Hager

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Meeting

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

Held November 12, 2024, at 6:30 P.M. _____ 20 _____

stated he has no idea of the costs involved but would keep the Board informed on anything he discovers.

Mr. Sill asked if the call center in Erie had any feedback on this. Chief Hager said he just found out that Erie had the technology, but has not talked to anyone yet. Hopefully, a meeting can be set up with them.

LEGAL:

Solicitor, Mr. Pasqualone, stated he had nothing for the Workshop Meeting.

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, stated he had two ideas to discuss. During the Trustees' Regular Meeting later tonight, he would like to make a motion to extend the Yard Waste Program for two (2) more Saturdays, November 16th and November 23rd. Mr. Cook stated he has staff to cover the two (2) extended days. Mr. Anderson said a motion will be passed during the Regular Meeting for this.

Mr. Cook said the second item he would like to discuss is Service Department software. He is looking at Access Management Software where everything the Service Department handles would be located in one place which would be easily accessible to everyone. At the present time, the Service Department has data all over the place. Mr. Anderson asked the cost of the software. Mr. Cook said thirty-five thousand dollars (\$35,000.00) initially and a yearly fee based on population. Mr. Cook said this is something he is planning for next year. Both Mr. Anderson and Mr. Sill liked the idea. Mr. Pasqualone asked if this would help the Police Department with records requests and the Administration Department. Mr. Cook said it may help on the Administration side.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing for the Workshop Meeting.

ZONING:

Zoning Inspector, Mr. Ungers, stated he had a few updates for the Board. The Board of Zoning Appeals meets Thursday, November 14th, with two (2) variances on the Agenda. The Zoning Commission meets Monday, November 18th. A Site Development Plan was dropped off today for a small self-storage unit on North Ridge Road. This will be discussed at the Zoning Commission Meeting. The Comprehensive Management Plan is also an ongoing topic.

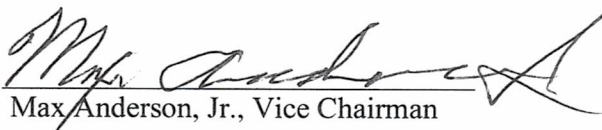
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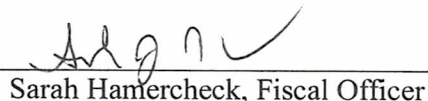
Mr. Brown asked if the temporary budget would be ready for the next Meeting on November 26th as the Board usually goes over it before approving it in December. Ms. Hamercheck said yes. It was decided to present a motion during the Regular Meeting to set up a Budget Hearing at 11:00 A.M. November 26th before the Trustees' Regular Meeting at Noon.

Mr. Anderson requested a motion to adjourn the meeting.

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' Workshop Meeting at 6:46 P.M.


Max Anderson, Jr., Vice Chairman


Sarah Hamercheck, Fiscal Officer