

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held October 8, 2024, at 7:00 P.M. 20

Chairman Anderson called the Trustees' Regular Meeting of October 8, 2024, to order at 7:00 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. Sill, Mr. Wayman, 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, neighbors, and members of the military and safety forces who are no longer with us. Please remember Madison residents Kenneth Smith, Thomas Schimpf, and Dolores Japel.

Mr. Anderson turned the meeting over to Chief Hager. Chief Hager introduced the Civilian of the Year Award and the Detective of the Year Award by calling Caley Lovick and Detective Svagerko up to the front of the room. Chief Hager said these awards are voted on by their peers from the Police Department, and he agrees with their choice one hundred percent (100%).

Chief said he wanted to thank Caley Lovick, Civilian of the Year, on behalf of the Police Department and the Township. Chief Hager mentions that Caley's Mom treats the department so nice with her cupcakes that she sends in to them. Chief said he does not know if this is bribery or not. Caley thanked Chief Hager.

Chief Hager said he is proud to congratulate Detective Svagerko as Officer of the Year. He deserves the award. Chief Hager stated that Detective Svagerko has done everything that has been asked of him ever since Chief Hager took over the department about eighteen (18) months ago. Detective Svagerko has done dispatch, detective work, car patrol, FTO work, and anything that has been asked of him and his peers have seen it. Chief Hager thanked Detective Svagerko.

Chief Hager said he has one Resolution that he needs to read now.

Chief Hager requested a motion to approve **Resolution #24-102**, A Resolution to promote Patrolman Thurston Svagerko to the full-time position of Sergeant for the Madison Township Police Department at an hourly rate of \$45.56 with a six (6) month probationary period effective October 8, 2024.

Mr. Sill presented a motion to approve **Resolution #24-102**, seconded by Mr. Wayman.
Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson stated he would administer the Oath of Office for Sergeant Thurston "Curt" Svagerko.

"I, Thurston "Curt" Svagerko, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Ohio and that I will faithfully discharge the duties of full-time Police Officer of Madison Township, in the rank of Sergeant, according to the Rules and Regulations of said Township, to which I have been appointed, according to the law and to the best of my ability."

Mr. Anderson thanked Officer Svagerko for his service and all the other officers present for their service. Mr. Anderson said Officer Svagerko did an outstanding job as a patrolman, outstanding job as a detective, and he knows Officer Svagerko will do an outstanding job as a sergeant. Mr. Anderson said "Keep up the good work."

Mr. Anderson said the meeting would take a quick break to allow for pictures and well wishes. Chief Hager said the Police Department families would return to the Police side to finish the awards, and the Regular Meeting would resume.

Mr. Anderson requested a motion to approve the minutes from the September 26, 2024, Trustees' Regular Meeting.

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Mr. Wayman presented a motion to approve the minutes from the September 26, 2024, Trustees' Regular Meeting, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Abstain

Mr. Anderson requested a motion to approve the bill list in the amount of forty-one thousand, three hundred fifty-six dollars and sixty-seven cents (\$41,356.67) (actual) for October 8, 2024.

Mr. Sill presented a motion to approve the bill list in the amount of forty-one thousand, three hundred fifty-six dollars and sixty-seven cents (\$41,356.67) (actual) for October 8, 2024, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve payroll in the amount of one hundred twenty-eight thousand, four hundred twenty-four dollars and fifty-nine cents (\$128,424.59) (actual) for October 4, 2024, and payroll in the amount of one hundred twenty-eight thousand, nine hundred seventy-five dollars and eighty cents (\$128,975.80) (estimate) for October 18, 2024.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty-eight thousand, four hundred twenty-four dollars and fifty-nine cents (\$128,424.59) (actual) for October 4, 2024, and payroll in the amount of one hundred twenty-eight thousand, nine hundred seventy-five dollars and eighty cents (\$128,975.80) (estimate) for October 18, 2024, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

TRUSTEES:

Mr. Anderson stated Aidan Cline from Eagle Scout Troop 55 is here to tell us about his Eagle Scout Project.

Aidan Cline stated he is trying to make a Beach Library for Madison Township Park. The library will be used to store beach toys, beach blankets, and beach chairs. Aidan said this project will be beneficial to the Township because it will give things for kids to play with while at the beach, it will give families a blanket to sit on or lay on, and it will give chairs for people to set on while at the beach. Aidan said the Beach Library would also give his troop opportunities for service hours to do a yearly clean up on the beach and restock the library.

Mr. Wayman asked if the troop would monitor the beach at the beginning and end of each day. Aidan stated just the beginning and end of the summer season. Mr. Wayman said his only concern is vandalism. Mr. Anderson said Mr. Cook mentioned the Service Department could monitor the library occasionally. Mr. Sill asked if an issue comes up, who should they contact. Aidan said his troop. Mr. Anderson said he thinks the idea is great for the community. Mr. Sill and Mr. Wayman agreed. Mr. Wayman asked when Aidan would start the project. Aidan said he wants to start by the end of October or first of November. The Trustees advised Aidan to reach out to Mr. Brown and/or Mr. Cook regarding the project. The Trustees thanked him and wished him good luck.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of September, 2023, the Madison Township Police Department had 1,006 calls for service.

Calls for Service	1,006	911	6
Abuse	2	Administrative	5
Alarm	29	Animal Complaint	27
Arrest on Warrant	7	Assault Report	5
Assist Fire Department	182	Assist Other	5
Assist Police	5	Business Check	71

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Civil	4	Court	6
Community Policing	22	Criminal Damaging	1
Disabled Vehicle	5	Disturbance	20
Damage Accident	19	DOA	1
Directed Patrol	13	Drone	2
Domestic Violence	5	Family Dispute	5
Fight	1	Fraud	4
Fireworks Complaint	2	Harassment	3
Hazard	7	House Check	1
Hit & Run	3	Investigation/Follow-Up	32
Information	38	Injury Accident	7
Juvenile Complaint	9	K9	1
Lockout	24	Mental Subject	3
Misassigned	4	Neighbor Complaint	3
Noise Complaint	2	Overdose	1
Open Door/Window	3	Private Property Accident	9
Property Damage	2	Property Found	5
Property Lost	3	Repossession	4
Security Check	76	Sex Offense	1
Shots (Noise)	1	Sick Call Off	13
Soliciting Complaint	1	Special Detail	31
School Resource Office	55	Subpoena Served	1
Suicide Attempt	1	Suicide Threat	5
Suspicious Circumstance	50	Suspicious Person	14
Suspicious Vehicle	13	SWAT	1
Test Call	9	Theft	13
Threat	11	TPO Violation	1
Traffic Stop	27	Training	4
Transport	1	Trespassing	3
Traffic Complaint	30	Traffic Detail	1
Unwanted Subject	1	Vandalism	1
Vandalism in progress	1	Vehicle Stolen	1
Welfare Check	21		

Chief Hager was still tied up in the Police Department with the awards so Mr. Brown requested a motion to approve **Resolution #24-103**, A Resolution to hire Amanda Foit-

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Francis as a part-time dispatcher for the Madison Township Police Department at a rate of \$25.63 per hour without benefits, effective October 8, 2024.

Mr. Sill presented a motion to approve **Resolution #24-103**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Brown stated Amanda has been previously involved in dispatch work.

LEGAL:

Mr. Pasqualone, Solicitor, stated he has nothing to report as he is still waiting to hear from the Court regarding one pending case.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, requested a motion to approve **Resolution #24-104**, A Resolution authorizing the Madison Township Fiscal Officer to issue a refund in the amount of three thousand, two hundred dollars (\$3,200.00) to Archer Ventures, LLC.

Mr. Wayman presented a motion to approve **Resolution #24-104**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

The refund is for a road opening at 1477 Chapman Road, Madison, Ohio.

Mr. Brown stated budgeting for next year has been started already. Ms. Hamercheck agreed.

ZONING:

Assistant Zoning Inspector, Mr. Bernard, gave the September, 2024, Monthly Zoning Report:

- 12 Zoning Permits issued for an estimated construction cost of \$ 848,500.00
- Zoning Permit and application fees collected totaled \$ 950.00

The Zoning Commission met once in September.

The Board of Zoning Appeals also met once in September.

16 Total Zoning Complaints:

- 3 Out-of-Compliance
- 4 Excessive Refuse
- 9 High Grass

Total calls received 241

Mr. Bernard requested a motion to approve **Resolution #24-105**, A Resolution to certify costs incurred by Madison Township for the abatement of the listed properties in violation of Ohio Revised Code Section 505.87 – Abatement, Control, or removal of vegetation, garbage, refuse, and other debris and to request that the Lake County Auditor enter the amount on the tax duplicate to be collected as other taxes and returned to Madison Township.

Mr. Sill presented a motion to approve **Resolution #24-105**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

The listed properties are 2824 Haines Road, Parcel #01-B-122-0-00-039-0, and 1354 Manatee Avenue, Parcel #01-B-098-C-00-018-0.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Mr. Cook, was absent with another commitment.

ADMINISTRATOR:

Mr. Brown, Administrator, reminded the Board, for the record, that on October 24, 2023, the Township Trustees passed Resolution #23-114 authorizing the Township to enter into a Memorandum of Understanding (MOU) and Co-Operative Agreement with Lake County for the construction of the Sewer System Extension Project on US Route 20, roughly between Green Road and Haines Road, sending a total of 1.6 million dollars (\$1,600,000.00) in American Rescue Plan Act (ARPA) funds and Tax Increment Funds (TIF) to Lake County

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who has pledged one million dollars (\$1,000,000.00) of their ARPA funds for the project. The project will cost about four million dollars (\$4,000,000.00). The balance of 1.4 million dollars (\$1,400,000.00) will be paid through assessments to property owners on Route 20 which the Township is working through at this time. Mr. Pasqualone has concurred a motion would be appropriate since the Township has a new Board member.

Mr. Wayman presented a motion to approve the signatures of the Board of Trustees of Madison Township authorizing the Township to enter into a Memorandum of Understanding and Co-Operative Agreement with the Board of Lake County Commissioners, allocating one million, six hundred thousand dollars (\$1,600,000.00) from ARPA funds and TIF funds for the design and construction of Sanitary Sewers to be located on North Ridge Road (US Route 20) between Green Road and Haines Road, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown requested a motion to approve **Resolution #24-106**, A Resolution appropriating one hundred twenty-five thousand, three dollars (\$125,003.00) from fund 2231: Permissive Motor Vehicle License Tax, and depositing into account line item: Permissive Motor Vehicle License Tax 2231-330-750-0000.

Mr. Sill presented a motion to approve **Resolution #24-106**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Brown stated this Resolution is to outfit the new Mack Granite 42-BR Truck that the Township will be purchasing next year. The Township needs to order the equipment seven to eight (7 to 8) months out. A purchase order needs to be in place to appropriate funds. This will not be needed until July of 2025. It is just for record keeping. Mr. Pasqualone asked if the price will remain the same. Mr. Brown said the price is locked in for this year's prices. The quote was obtained through the Sourcewell Cooperative Purchasing Program of Minnesota.

Mr. Brown requested a motion to approve **Resolution #24-107**, A Resolution to enter into an agreement with Arm-Truckcorp LLC of Canton, Ohio, not to exceed the amount of one hundred twenty-five thousand, three dollars (\$125,003.00) for the outfitting of a 2025 Mack Granite 42-BR with Snow and Ice Control System and V-Box Salt Spreader System for use by the Madison Township Service Department.

Mr. Wayman presented a motion to approve **Resolution #24-107**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown requested a motion to approve **Resolution #24-108**, A Resolution entering into an agreement with Civil & Environmental Consultants, Inc. of Mayfield Heights, Ohio, at a cost not to exceed two hundred eighty-two thousand, three hundred dollars (\$282,300.00) to provide design, bidding, permitting and construction management services for the Stanton Park Revetment Project.

Mr. Sill presented a motion to approve **Resolution #24-108**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Brown stated this money is coming out of the grant Congressman Joyce secured for the Township which is a federal grant. The funds will not be taken out of the General Fund.

CITIZEN COMMENTS:

Mr. David Beach, 6982 North Ridge Road, addressed the Board regarding the Sewer Project on North Ridge Road (US Route 20). Mr. Beach stated he has had property owners on Route 20 where the sewer line will be extended come up and talk to him. He has also had meetings at Lake County. Mr. Beach said the Township is donating money to Lake County. Mr. Beach asked "How much control does the Township have over the sewer project as to who gets the job?" Mr. Brown stated it is Lake County's infrastructure. The Township paid for the design, but after the Township pays the funds to Lake County, it is their project. Mr. Beach said it would be nice to have a good contractor get the job. The Trustees thanked him for his comments.

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Mr. Anderson stated the next Trustees' Regular Meeting will be held Thursday October 24, 2024, at 12:00 P.M. Noon.

OTHER:

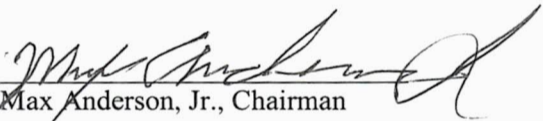
Mr. Brown suggested setting the date and time for Halloween Trick-or-Treating for Madison Township. The Trustees decided to keep the traditional date of Halloween, as they have in the past.

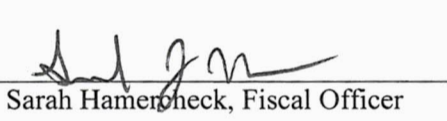
Mr. Wayman presented a motion to set the date for Halloween Trick-or-Treating in Madison Township on Thursday, October 31, 2024, from 6:00 P.M. to 8:00 P.M., seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Anderson said if there is no further business to discuss, he would like a motion to adjourn the meeting.

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

Chairman Anderson adjourned the Trustees' Regular Meeting at 7:30 P.M.


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer