

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held July 9, 2024, at 7:00 P.M. _____ 20 _____

Chairman Anderson called the Trustees' Regular Meeting of July 9, 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. 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, neighbors, and members of the military and safety forces who are no longer with us. Please remember Madison resident Diane Shuttleworth.

Mr. Anderson requested a motion to approve the minutes from the June 27, 2024, Trustees' Regular Meeting, and the June 27, 2024 Zoning Public Hearing Meeting

Mr. Sill presented a motion to approve the minutes from the June 27, 2024, Trustees' Regular Meeting, and the June 27, 2024, Zoning Public Hearing Meeting, seconded by Mr. Wayman. Roll Call: Mr. Sill: Abstain Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve the July 1, 2024, Trustees' Special Meeting.

Mr. Wayman presented a motion to approve the July 1, 2024, Trustees' Special Meeting, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Abstain Mr. Anderson: Yes

Mr. Anderson requested a motion to approve the bill list in the amount of one hundred forty-three thousand, five hundred sixty-three dollars and twenty-two cents (\$143,563.22) for July 9, 2024.

Mr. Sill presented a motion to approve the bill list in the amount of one hundred forty-three thousand, five hundred sixty-three dollars and twenty-two cents (\$143,563.22) (actual) for July 9, 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 thousand, twenty dollars and twenty-seven cents (\$120,020.27) (actual) for July 12, 2024; one hundred twenty thousand, ninety-four dollars and eighty-one cents (\$120,094.81) (estimate) for July 26, 2024; and one hundred twenty thousand, fifty-seven dollars and fifty-four cents (\$120,057.54) (estimate) for August 9, 2024.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty thousand, twenty dollars and twenty-seven cents (\$120,020.27) (actual) for July 12, 2024; payroll in the amount of one hundred twenty thousand, twenty dollars and twenty-seven cents (\$120,020.27) (estimate) for July 26, 2024; and payroll in the amount of one hundred twenty thousand, fifty-seven dollars and fifty-four cents (\$120,057.54) (estimate) for August 9, 2024, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

TRUSTEES:

RESOLUTIONS:

Mr. Anderson requested a motion to approve **Resolution #24-088**, A Resolution accepting the resignation of Thomas M. Sill as a member of the Madison Township Board of Zoning Appeals, effective July 1, 2024.

Mr. Wayman presented a motion to approve **Resolution #24-088**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Abstain

Mr. Wayman welcomed Mr. Sill to the Board of Trustees. Mr. Wayman stated Mr. Sill is a quality guy and when he interviewed him, he learned many things about him. He will hit the road running. The Township will be in good shape. Mr. Anderson agreed with Mr. Wayman,

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and said he also talked to Mr. Sill and he is well spoken, knowledgeable, and well dressed. He will do an outstanding job.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Byers stated in the month of June, 2024, the Madison Township Police Department had 974 calls for service.

Calls for Service	974	911	14
Abandoned Vehicle	2	Administrative	26
Alarm	43	Animal Complaint	26
Arrest on Warrant	7	Assault with Injury	1
Assault Report	1	Assist Fire Dept.	224
Assist Other	6	Assist Police	10
Business Check	56	Burglary Report	1
Custody Dispute	1	Civil	10
Court	2	Community Policing	7
Crash Team	3	Disabled Vehicle	11
Disturbance	22	Damage Accident	10
DOA	1	Directed Patrol	4
Drone	1	Domestic Violence	4
Escort	2	Family Dispute	7
Fight	1	Fraud	5
Fireworks Complaint	10	Harassment	9
Phone Harassment	2	Hazard	19
House Watch	1	Hit & Run	1
Investigation/Follow Up	40	Information	41
Injury Accident	1	Injury Accident Injury Accident	1
Junk Vehicle	5	Juvenile Complaint	12
Illegal Dumping	1	Lockout	18
Mental Subject	1	Misassigned	3
Miscellaneous	2	Missing Person	3
Neighbor Complaint	4	Noise Complaint	6
Overdose	1	Private Property Accident	6
Parking Violation	3	Property Damage	7
Property Found	4	Property Lost	2
Pumps	1	Repossession	1
Runaway	1	Security Check	30
Sex Offense	3	Shooting	1

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Shots (Noise)	1	Sick Call Off	1
Soliciting Complaint	1	Special Detail	16
Subpoena Served	1	Suicide Threat	5
Suspicious Circumstance	47	Suspicious Person	11
Suspicious Vehicle	9	Test Call	10
Theft	10	Threat	3
TPO Violation	1	Traffic Stop	40
Training	4	Transport	1
Trespassing	3	Traffic Complaint	32
Traffic Detail	2	Unwanted Subject	3
Vandalism	1	Vehicle Recovered	1
Vehicle Stolen	4	Welfare Check	18
Weapon Offense	1		

Chief Hager advised Mr. Sill he is always available if he has any questions or comments. A meeting can be set up after the meetings if he needs anything.

LEGAL:

Mr. Pasqualone, Solicitor, stated as he indicated in the Workshop Meeting, there has been no movement on any pending litigation so he has nothing to report.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, requested a motion to adopt **Resolution #24-083**, A Resolution adopting the Madison Township 2025 Tax Budget.

Mr. Sill presented a motion to adopt **Resolution #24-089**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Ms. Hamercheck stated the budget was discussed during the Budget Public Hearing before this meeting.

Ms. Hamercheck requested a motion to approve **Resolution #24-089**, A Resolution certifying Lighting District Parcels and to levy assessments for the improvement of various streets in Madison Township by supplying said streets with electric lighting.

Mr. Wayman presented a motion to approve Resolution #24-089, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown commented that the process has not changed to certify the Lighting District Parcels. The process used in the past was once again used this year. Ms. Hamercheck said Ms. Rimes informed her this completion is a month earlier than usual.

ZONING:

Zoning Inspector, Mr. Ungers gave the June, 2024, Monthly Zoning Report:

- 9 Zoning Permits issued for an estimated construction cost of \$729,000.00
- Zoning Permit and application fees collected totaled \$500.00

The Zoning Commission met once in June.

The Board of Zoning Appeals met once in June, as well.

26 Zoning Complaints:

- 4 Out-of-compliance

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- 11 Excessive refuse
- 11 High Grass

217 Total Calls Received

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, requested a motion to place a bid, not to exceed sixty thousand dollars (\$60,000.00), at a July 26, 2024, auction of CIR, Inc. on a Moxie type dump truck.

Mr. Wayman presented a motion to approve a bid, not to exceed sixty thousand dollars (\$60,000.00), at a July 26, 2024, auction of CIR, Inc. on a Moxie type dump truck, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

ADMINISTRATOR:

Mr. Brown, Administrator, reminded the Board the Dog Show is in town this week and will be setting up at Stanton Park. Mr. Brown said he went over all his updates during the Workshop Meeting earlier today. Chief Hager asked if there were any concerns about the Dog Show's equipment on the new trail at Stanton Park. Mr. Brown stated they have a clear understanding there is to be no equipment on the trail.

OTHER:

Nothing

CITIZEN COMMENTS:


Max Sorensen, 5861 Shore Drive, addressed the Board regarding the stormwater issue where he lives. Mr. Sorensen said at the last meeting he attended, Mr. Gauntner mentioned the funds allocated for stormwater issues on Shore Drive had been used somewhere else. Mr. Sorensen asked if there was any possibility that issue could get revisited some time soon. During the rains last week, a foot of water was running through his yard. Mr. Sorensen said all his neighbors experience the same thing with water running through the yards and down the hill towards the Lake. This causes more erosion. Mr. Sorensen stated all the residents in his neighborhood would appreciate it if something could be done. Mr. Brown stated the intention is to revisit the issue. The Township had to get the money squared away on the engineer's estimate for the Emerson Road culvert because that creates a road failure. Mr. Brown said the Township has a meeting the third week of July with CEC Consultants and the Lake County Engineer and he had intended to revisit the Shore Drive issue. The infrastructure is in place now and the Township just has to get it to the outfall. Mr. Brown said it is not a dead issue, just suspended for the time being.

Mr. Anderson stated the next Trustees' Regular Meeting will be held Tuesday, August 13, 2024, at 7:00 P.M., with the Workshop Meeting preceding at 6:30 P.M.

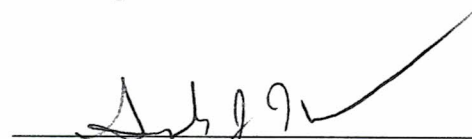
With no further business to discuss, Mr. Anderson requested a motion to adjourn the meeting.

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

Chairman Anderson adjourned the Trustees' Regular Meeting at 7:17 P.M.



Thomas M. Sill, Vice-Chairman



Sarah Hamercheck, Fiscal Officer