

RECORD OF PROCEEDINGS

Minutes of **MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR**

Meeting

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

Held January 28, 2025, at 12:00 P.M. 20 _____

Chairman Sill called the Trustees' Regular Meeting of January 28, 2025, 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. Sill called for a roll call: Mr. Wayman, Mr. Anderson, Mr. Sill, Chief Hager, Mr. Brown, Ms. Hamercheck, and Mr. Pasqualone were in attendance.

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

Mr. Sill stated at this time we will have a "Moment of Silence" to reflect on some of our Madison residents who have passed away. Please remember Madison residents' Victoria Griggs, Joseph Hrutkay, Kenneth Hurder, and Michael Fink.

Mr. Sill requested a motion to approve the minutes from the January 14, 2025, Trustees' Workshop Meeting, and the January 14, 2025, Trustees' Regular Meeting.

Mr. Wayman presented a motion to approve the minutes from the January 14, 2025, Trustees' Workshop Meeting, and the January 14, 2025, Trustees' Regular Meeting, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve the bill list in the amount of one hundred thirteen thousand, five hundred ninety-nine dollars and twenty-eight cents (\$113,599.28) (actual) for January 28, 2025.

Mr. Anderson presented a motion to approve the bill list in the amount of one hundred thirteen thousand, five hundred ninety-nine dollars and twenty-eight cents (\$113,599.28) (actual) for January 28, 2025, attached to and made part of these minutes, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty-one thousand, five hundred sixty-nine dollars and sixty-four cents (\$121,569.64) (actual) for January 24, 2025.

Mr. Wayman presented a motion to approve payroll in the amount of one hundred twenty-one thousand, five hundred sixty-nine dollars and sixty-four cents (\$121,569.64) (actual) for January 24, 2025, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Sill requested a motion to approve payroll in the amount of one hundred twenty-one thousand, ten dollars and forty-nine cents (\$121,010.49) (estimate) for February 7, 2025.

Mr. Anderson presented a motion to approve payroll in the amount of one hundred twenty-one thousand, ten dollars and forty-nine cents (\$121,010.49) (estimate) for February 7, 2025, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

TRUSTEES:

The Trustees had nothing to report at this time.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated he received an e-mail today from the Lake County Information Technology (IT) Department advising him some of the Police Department computers may not work after Windows 10 ends at the end of this year. Chief Hager said he did not understand all of the e-mail, but will work with the IT Department to find out which of his computers will be involved. Mr. Brown stated it will involve all departments. If the employee has a computer with an 8th generation Intel processor or newer, the Township will be able to upgrade that computer with a license. If the computer has an older processor, it will need to be replaced. Mr. Brown said the Township will start digging into the matter.

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LEGAL:

Mr. Pasqualone, Solicitor, stated next week, on either Tuesday or Wednesday, there is another status conference/pretrial scheduled in the C4 case. Mr. Pasqualone said he should be able to advise the Board of something, possibly a trial date, at the next Trustees' meeting.

FISCAL OFFICER:

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

ZONING:

Zoning Inspector, Mr. Ungers, stated he had no resolutions this afternoon. Mr. Ungers said he did want to update the Board of a Site Plan that will be presented before the Zoning Commission in February. A lot of Site Plans get to a certain point and then pause or stop. This one for Residences of Madison LLC is for sure. If the Board remembers, Residences of Madison LLC rezoned the property about two and a half (2.5) years ago to multi-family for a thirty-two (32) single-unit building. This property is just north of Chapel Road Estates on the east side of Hubbard Road. Mr. Anderson said there is wet lands there in that area. Mr. Ungers stated Residences of Madison LLC will have to do some mitigating work. They have approval from the Lake County Engineers and from the Madison Fire District. Mr. Ungers said the Zoning Commission meets on February 10th and will probably schedule a Public Hearing for Residences of Madison LLC for March. Residences of Madison LLC would like to start building as soon as possible. Their plan is to maintain ownership of the units and rent them out.

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, stated there will be a kick-start meeting on Thursday, February 6th, at 2:30 P.M. for the new software purchased for the Service Department. Mr. Cook said anyone who is interested can attend the meeting. Mr. Sill asked Mr. Cook to send him the information.

Mr. Cook said he ordered two hundred tons of salt although he wanted to wait for awhile before ordering. Mr. Cook said it is better safe than sorry. Mr. Sill agreed and said especially with the traditional winter Madison has had so far.

ADMINISTRATOR:

Mr. Brown stated he did not have any additional updates for the Board since the last meeting. The Township is just holding its own with the weather the way that it has been.

Mr. Brown requested a motion to approve **Resolution #25-026**, A Resolution to renew the annual property, casualty, automobile and liability insurance coverage with the *Ohio Township Association Risk Management Authority* (OTARMA), effective February 1, 2025, through January 31, 2026.

Mr. Wayman presented a motion to approve **Resolution #25-026**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Brown requested a motion to approve **Resolution #25-027**, A Resolution authorizing all actions necessary to accept, in the total amount of twenty-seven thousand, three hundred seventy-four dollars (\$27,374.00), the 2025 Northeast Ohio Public Energy Council's (NOPEC) *Energized Community Grant*.

Mr. Anderson presented a motion to approve **Resolution #25-027**, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

Mr. Brown stated this is an annual grant the Township receives from NOPEC based upon the number of residents we have who are enrolled in NOPEC, which has to be used towards energy efficiency. The first plan is to do all the windows in the Administration Building and then carryover another portion to next year. Mr. Sill said it is a welcome change.

Mr. Brown requested a motion to approve **Resolution #25-028**, A Resolution authorizing Timothy Brown, Madison Township Administrator, to enter into an agreement with *Lake Development Authority*, as required, to accept in the amount of fifty thousand dollars

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(\$50,000.00), a Lakeshore Improvement Project Grant to assist with costs related to a Stanton Park Revetment Construction Project.

Mr. Wayman presented a motion to approve **Resolution #25-028**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes Mr. Sill: Yes

Mr. Brown stated he was given permission to ask for this grant back in the Fall, and this is the paperwork that has come through. Mr. Sill stated most of the information is straight forward regarding how the Township has to maintain the project. It is a good idea regardless. Mr. Brown said the funding comes from the Lake County bed tax and has to be used toward projects within a mile of the lake shoreline.

Mr. Pasqualone inquired if the Township had set up an account or line item in the budget for the opioid funds because the funds have to be used for specific things. Mr. Brown said he thought there was some extra wiggle room in the budget, but he will check with Sarah and Marina. Mr. Brown thought a line item was added in the temporary budget when the Township applied for the funds. He will check into this to make sure.

OTHER:

Mr. Sill asked if there were any updates on the Fire Board. Mr. Wayman said there were no updates at this time.

CITIZEN COMMENTS:

None

Mr. Sill requested a motion to convene into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Mr. Brown stated the Executive Session is in regards to an Ohio Patrolmen's Benevolent Association (OPBA) grievance received last week.

Mr. Anderson presented a motion to convene into Executive Session, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

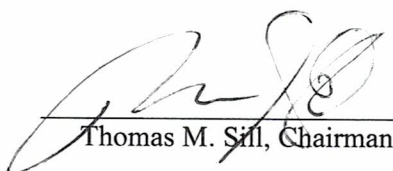
Mr. Sill convened into Executive Session at 12:15 P.M.

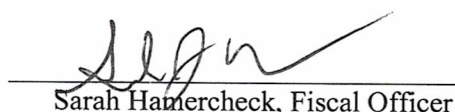
Mr. Sill reconvened the meeting at 12:27 P.M. and asked if there was any further business. With no further business, Mr. Sill requested a motion to adjourn the meeting.

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

Mr. Sill stated the next Trustees' Regular Meeting will be held Tuesday, February 11, 2025, at 7:00 P.M. with the Trustees' Workshop Meeting preceding at 6:30 P.M.

Chairman Sill adjourned the Trustees' Regular Meeting of January 28, 2025, at 12:28 P.M.


Thomas M. Sill, Chairman


Sarah Hamercheck, Fiscal Officer