

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP BOARD OF TRUSTEES' WORKSHOP

Meeting

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

September 10, 2024, at 6:30 P.M.

Held _____ 20 _____

Chairman Anderson called the September 10, 2024, Trustees' Workshop Meeting to order 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. Wayman, Mr. Sill, Mr. Anderson, Ms. Hamercheck, Chief Hager, Mr. Brown, and Mr. Pasqualone were in attendance.

TRUSTEES:

The Trustees did not have anything to discuss at this time.

ADMINISTRATOR:

Mr. Brown, Administrator, reported Township property values went up after the recent reevaluation. Madison Township buildings and lands were valued at 6.2 million for 2024. The estimated market value is now at 6.6 million. The property values have gone up for everyone.

Mr. Brown said Lake County is still working on securing easements regarding the sewer extension on Route 20.

The Emerson Road culvert design phase has been completed and approved by the Lake County Engineer. Civil & Environmental Consultants, Inc. did the design. Mr. Brown stated there was a little mix-up because the County Engineers Office does not have the work force available to do the bidding and inspection during construction so, with the approval of Lake County Stormwater who will reimburse the Township, the Township will be using Civil & Environmental Consultants, Inc. to do the construction management and the bidding process. The project is still moving forward.

Mr. Brown stated he is still working through the grant application with the National Oceanic & Atmospheric Administration regarding the Armor Stone Project at Stanton Park. A draft of all the forms has been filled out and submitted. Mr. Brown said he is still waiting for their comments.

The Beach Drive outfall was surveyed the week of August 26th and is in the planning phase. Mr. Brown said after the Township resurfaced Beach Drive, all the water was running east to west and ending up in someone's garage. The Township is looking into the problem.

Mr. Brown informed the Board the week of Labor Day with the storms, *Light Up The Park*, and several funerals, the Township Service Department paid out over fifty (50) hours of overtime which was unique but necessary.

Mr. Brown advised the Board, a year ago, the Township started milling out Township potholes and filling them with asphalt. So far this year, the Township has put down one hundred forty-three (143) tons of asphalt in Township potholes.

Mr. Brown stated the Lake County Township Association meeting scheduled for September 12th has been cancelled due to lack of participation and no agenda.

Mr. Wayman asked how the Ford Road Project is coming along. Mr. Brown said he drives by there about once a week, and work is continuing. Hopefully, the project will be completed by the end of the year. Mr. Brown said they are putting in extra drainage and pipes. The west side of the hill has been resurfaced. The east side is being used for construction so it has not been resurfaced yet. The project is coming along.

POLICE DEPARTMENT:

Chief Hager stated he has noticed the signs up around town for the upcoming Oktoberfest on October 5th. The Police Department will have two (2) officers there for the day, one of which will be the K-9 officer.

LEGAL:

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

SERVICE DEPARTMENT:

Service Department Supervisor, Mr. Cook, had another commitment.

FISCAL OFFICER:

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

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Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 16148

September 10, 2024, at 6:30 P.M.

Held _____ 20 _____

ZONING:

Zoning Inspector, Mr. Ungers, stated Dunkin Donuts is progressing slow but is still moving forward with plans to open in Madison Township.

Mr. Ungers reminded the Board about the two (2) gentlemen who attended a Trustees' meeting last month concerned about property on Oxford Road being in disarray. Mr. Ungers said he visited the property the next day and took photos. Madison Fire District Captain, Terry Sopko, will be sending letters to the property owner and to another property owner, as well. Mr. Brown said the other property owner is a habitual married couple the Township has had to deal with many times.


OTHER:

The Trustees has nothing further to discuss.


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 6:38 P.M.



Max Anderson, Jr., Chairman



Sarah Hamercheck, Fiscal Officer