

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES' REGULAR

Meeting

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

Held September 10, 2024, at 7:00 P.M. 20 _____

Chairman Anderson called the Trustees' Regular Meeting of September 10, 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 residents DeAnn Allds, Nancy Houser-Wilkinson, Forrest Thompson, Linda Lee Sias, John Selwyn, Roger Sines, Richard Fowler, Steven Burke, Donald Clevenger, Mike McElroy, Deborah Caswell, and Judith Lett.

Mr. Anderson stated Steven Burke was a volunteer fireman for Madison back in the '70's and worked for Hubbell, Inc. for thirty (30) years. His wife and family still live in Madison. Mr. Burke was a very nice gentleman.

Mr. Wayman remembered John Selwyn who helped establish the little park at the end of Dock Road back in 2017/2018. John helped using his own equipment and work staff to set up the park.

Mr. Anderson requested a motion to approve the minutes from the August 13, 2024, Workshop Meeting, the August 13, 2024, Trustees' Regular Meeting, and the August 28, 2024, Trustees' Special Meeting.

Mr. Sill presented a motion to approve the minutes from the August 13, 2024, Trustees' Workshop Meeting, the August 13, 2024, Trustees' Regular Meeting, and the August 28, 2024, Trustees' Special Meeting, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve the bill list in the amount of one hundred eighteen thousand, six hundred three dollars and eighty-eight cents (\$118,603.88) (actual) for September 10, 2024.

Mr. Wayman presented a motion to approve the bill list in the amount of one hundred eighteen thousand, six hundred three dollars and eighty-eight cents (\$118,603.88) (actual) for September 10, 2024, attached to and made part of these minutes, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Anderson requested a motion to approve payroll in the amount of one hundred twenty-one thousand, seven hundred eleven dollars and ninety-four cents (\$121,711.94) (actual) for August 23, 2024, payroll in the amount of one hundred twenty thousand, five hundred ninety dollars and ninety-six cents (\$120,590.96) (actual) for September 6, 2024, and payroll in the amount of one hundred twenty thousand, four hundred thirty-one dollars and forty-five cents (\$120,431.45) (estimate) for September 20, 2024.

Mr. Sill presented a motion to approve payroll in the amount of one hundred twenty-one thousand, seven hundred eleven dollars and ninety-four cents (\$121,711.94) (actual) for August 23, 2024, payroll in the amount of one hundred twenty thousand, five hundred ninety dollars and ninety-six cents (\$120,590.96) (actual) for September 6, 2024, and payroll in the amount of one hundred twenty thousand, four hundred thirty-one dollars and forty-five cents (\$120,431.45) (estimate) for September 20, 2024, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

TRUSTEES:

Mr. Anderson requested a motion to set up a Special Trustee's Meeting for September 17, 2024, at 12:00 P.M. noon to review design firms for the Armour Stone Project at Stanton Park and to discuss a replacement on the Board of Zoning Appeals.

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DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hager stated in the month of August, 2024, the Madison Township Police Department had 1,038 calls for service.

Calls for Service	1,038	911	16
Abandoned Vehicle	1	Abuse	0
Administrative	4	Alarm	39
Animal Complaint	25	Arrest on Warrant	3
Assault Report	2	Assist Fire Dept.	230
Assist Other	5	Assist Police	19
Business Check	58	Burglary in Progress	0
Burglary Report	1	Custody Dispute	0
Civil	7	Court	5
Community Policing	7	Crash Team	0
Crash Team CRU	0	DAV	5
Disturbance	22	Damage Accident	24
DOA	3	Directed Patrol	10
Drone	2	Drugs	0
Domestic Violence	6	Family Dispute	3
Fight	1	Fraud	5
Fireworks	0	Harassment	2
Phone Harassment	1	Hazard	26
House Check	1	Hit & Run	1
Invest	43	Information	26
Injury Accident	5	Juvenile Complaint	8
K9	2	Litter	0
Lockout	26	Mental Subject	0
Misassigned	3	Miscellaneous	4
Missing Person	3	Neighbor Complaint	2
Noise Complaint	4	OD	0
Private Property Accident	9	Private Property Injury/Accident	0
Property Damage	5	Found Property	7
Property Lost	1	Reop	6
Runaway	1	Security Check	79
Sex offense	1	Shoplift	0
Sick Call Off	4	Special Detail	26
SRO	28	Subpoena	3

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Suicide Attempt	0	Suicide Threat	2
Suspicious Circumstances	52	Suspicious Person	14
Suspicious Vehicle	13	Test	2
Theft	11	Identity Theft	0
Theft from Vehicle	0	Threat	2
TPO	2	Traffic Stop	27
Training	6	Traffic Complaint	28
Trespassing	3	Traffic Detail	2
Unauthorized Use	0	Unwanted Subject	8
Vandalism	1	Stolen Vehicle	2
Welfare Check	24		

Chief Hager stated he had nothing to report except his monthly Police Department Activity Report. Mr. Anderson asked if the Police Department could keep an eye on his street and neighboring streets as mini-bikes, golf carts, and ATVs have been running up and down his street and then flying down Lake Road West. Mr. Wayman said the same thing is happening on Bennett Road where miniature motorcycles are flying by his business on one wheel and standing the bikes up.

LEGAL:

Mr. Pasqualone, Solicitor, stated he had nothing to report regarding pending litigation. There is nothing new,

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing to report for this meeting.

ZONING:

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

- 11 Zoning Permits issued for an estimated construction cost of \$ 317,200.00
- Zoning Permit and application fees collected totaled \$ 625.00

The Zoning Commission met once in August.

The Board of Zoning Appeals also met once in August.

15 Zoning Complaints:

- 2 Out-of-Compliance
- 2 Excessive Refuse
- 11 High Grass

Total Calls Received: 303

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, was absent with a prior commitment.

ADMINISTRATOR:

Administrator, Mr. Brown, stated he gave his updates during the Workshop Meeting and just had two (2) Resolutions for tonight's meeting.

Mr. Brown requested a motion to approve **Resolution #24-098**, A Resolution to approve change order #1 with Geauga Highway Company, Inc. in the total amount of sixteen thousand, three hundred fifty-four dollars and ten cents (\$16,354.10) for the Madison Township 2024 Paving Program, increasing the total contract amount to four hundred eighty-three thousand, five hundred ninety-eight dollars and forty cents (\$483,598.40).

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Mr. Sill presented the motion to approve **Resolution #24-098**, seconded by Mr. Wayman.
Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Brown stated the paving program came in sixteen thousand, three hundred fifty-four dollars and ten cents (\$16,354.10) over because of subbase repairs but still came in under the next highest bidder.

Mr. Brown requested a motion to approve **Resolution #24-099**, A Resolution entering into an agreement with Civil & Environmental Consultants, Inc. of Mayfield Heights, Ohio, at a cost not to exceed ninety-nine thousand, nine hundred dollars (\$99,900.00) to provide bidding and construction management services for a culvert replacement project located on Emerson Road.

Mr. Wayman presented a motion to approve **Resolution #24-099**, seconded by Mr. Sill.
Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown stated the Board passed an emergency resolution about a month or so ago declaring the Emerson Road Culvert an emergency which allows the Township to bypass required bidding. Requests for Quotes (RFQs) are not required for this project.

OTHER:

Mr. Wayman stated a citizen mentioned an article in the News-Herald yesterday about natural gas going up twenty-five percent (25%). Mr. Wayman said he did not have time to read the article but wondered if anyone had seen it. He will read the article tonight. Mr. Brown said he will also look into the matter.

CITIZEN COMMENTS:

Mr. Tom Brass, 6957 Chapel Road, addressed the Board regarding the mini-motorcycle comments. Mr. Brass stated the mini-motorcycles are running up and down Chapel Road too. Mr. Brass said they are tearing up the roads.

Mr. Brass also mentioned Bennett Road and asked if anything further will be done to Bennett Road. Mr. Wayman said he talked to Randy Rothlisberger, Lake County Sanitary Engineer, about Bennett Road and was informed some funds had been withheld until the problems are fixed. Mr. Wayman said he does not know how they are going to just fix small spots here and there. Mr. Wayman said he does not know what is going to happen with the road.

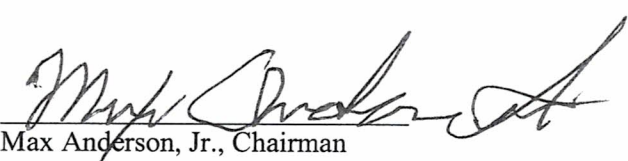
Mr. Brass stated the new boat ramp sign at Madison Township Park looks nice and asked how it is working. Chief Hager said the winery patrons are not parking their vehicles where the boat trailers are supposed to park, but that's it.

Mr. Anderson said before he closes the meeting, he wanted to thank the Road Department for the outstanding job they did on Emerson Road and also at the end of Tarbell Avenue and Grove Avenue. Mr. Anderson said he also wants to thank the Police Department and Chief Hager for checking on Madison Township Park. Mr. Anderson said he has been getting calls on the park. Mr. Anderson also thanked Mr. Brown for checking on things on his off days.

Mr. Anderson stated the next Trustees' Regular Meeting will be held Thursday, September 26, 2024, at Noon, 12:00 P.M.

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

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


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer