

RECORD OF PROCEEDINGS

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

Meeting

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

Held November 12, 2024, at 7:00 P.M. 20

Chairman Anderson called the Trustees' Regular Meeting of November 12, 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 Betty Mollohan, Franklin Dodge, and Michael Micsky.

Mr. Anderson requested a motion to approve the minutes from the October 24, 2024, Trustees' Regular Meeting.

Mr. Sill presented a motion to approve the minutes from the October 24, 2024, Trustees' Regular 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 thirty-five thousand, seven hundred forty-four dollars and four cents (\$135,744.04) (actual) for November 12, 2024.

Mr. Wayman presented a motion to approve the bill list in the amount of one hundred thirty-five thousand, seven hundred forty-four dollars and four cents (\$135,744.04) (actual) for November 12, 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-four thousand, seventy-seven dollars and ninety-one cents (\$124,077.91) for November 1, 2024, payroll in the amount of sixteen thousand, eight hundred dollars (\$16,800.00) (actual) Police Longevity Non-Contracted, for November 1, 2024, and payroll in the amount of one hundred twenty-six thousand, four hundred sixty-six dollars and ninety-eight cents (\$126,466.98) (actual) for November 15, 2024.

Mr. Sill presented a motion to approve payroll in the amount of one hundred twenty-four thousand, seventy-seven dollars and ninety-one cents (\$124,077.91) (actual) for November 1, 2024, payroll in the amount of sixteen thousand, eight hundred dollars, (\$16,800.00) (actual) Police Longevity Non-Contracted, for November 1, 2024, and payroll in the amount of one hundred twenty-six thousand, four hundred sixty-six dollars and ninety-eight cents (\$126,466.98) (actual) for November 15, 2024, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

TRUSTEES:

Nothing

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Chief Hagar stated his report for the month of October, 2024, was in the Trustees' folders. In the month of October, 2024, the Madison Township Police Department had 1,032 calls for service.

Calls for Service	1,032	911	10
Administrative	16	Abuse	1
Alarm	46	Animal Complaint	24
Arrest on Warrant	7	Assault Report	1
Assist Other	11	Assist Fire Department	182

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Assist Police	18	Business Check	62
Burglary in Progress	1	Custody Dispute	3
Civil	10	Court	5
Community Policing	16	Crash Team	2
Disabled Vehicle	5	Juvenile Delinquent	1
Disturbance	17	Damage Accident	19
Directed Patrol	13	Drone	2
Drugs	1	Domestic Violence	4
Escort	1	Family Dispute	6
Fight	3	Fraud	12
Harassment	1	Hazard	10
Hit & Run	3	Investigation/Follow Up	40
Information	49	Injury Accident	14
Juvenile Complaint	5	K9	2
Lockout	18	Mental Subject	5
Misassigned	5	Miscellaneous	2
Missing Person	4	Neighbor Complaint	2
Noise Complaint	9	Overdose	1
Private Property Accident	6	Parking Violation	5
Property Damage	1	Property Found	5
Property Lost	3	Pumps	1
Repossession	7	Runaway	1
Security Check	42	Shots (Noise)	2
Shoplifting	2	Sick Call Off	8
Special Detail	25	School Resource Office	63
Suicide Threat	5	Suspicious Circumstance	37
Suspicious Person	11	Suspicious Vehicle	7
Test Call	9	Theft	10
Identity Theft	1	Threat	4
TPO Violation	2	Traffic Stop	34
Training	11	Transport	2
Trespassing	2	Traffic Complaint	26
Traffic Detail	4	Unauthorized Use of Motor	2
Unwanted Subject	2	Vehicle Stolen	2
Welfare Check	21		

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Chief Hager requested a motion to approve **Resolution #24-111**, A Resolution to hire Taylor Albrinck as a full-time dispatcher for the Madison Township Police Department at a rate of \$25.63 per hour with benefits effective November 25, 2024.

Mr. Wayman presented a motion to approve **Resolution #24-111**, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Chief Hager said Taylor will be replacing Ann Smith who recently resigned.

Chief Hager requested a motion to approve **Resolution #24-112**, A Resolution accepting the resignation of Jesse Cudnik part-time Police Officer in the Madison Township Police Department effective November 12, 2024.

Mr. Sill presented a motion to approve **Resolution #24-112**, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Chief Hager stated Jesse has been a part-time Police Officer with the Madison Township Police Department for a couple of years. He is a full-time Police Officer with Madison Village and has just been promoted to Sergeant. He will have conflicts in scheduling so he has resigned.

Mr. Sill asked if Chief Hager noticed any increases or decreases in the stats for October. Chief Hager stated there were a few extra accidents this time of year due to deer accidents.

LEGAL:

Mr. Pasqualone, Solicitor, stated there was a status hearing on the C4 case that took place in front of Judge Kimbler, the visiting judge. Not too much was accomplished. Mr. Pasqualone stated he had an initial question of the Judge and the answer was "Are we going to have a full-scale hearing which involves the issue of permanent injunction?" Mr. Pasqualone said, as far as he is concerned, the testimony is exactly the same. There is nothing new that he has to bring up. There is a third attorney on the case for C4, and he indicated that he would have new testimony and new witnesses. The first attorney was Judge Ruple. The second attorney was terminated. Now Mr. Harrison's partner has taken over the case. There was a lot of issues discussed. Judge Kimbler was very interested in pending foreclosure which is coming to trial in January. He wanted to know about that case. The insurance company wanted a discovery which Mr. Ungers was very helpful with. We will get that done again. Mr. Pasqualone anticipates a trial date in early 2025. Mr. Pasqualone stated the case will be going forward.

Mr. Pasqualone said he has been meeting with Kimberly and Danielle in the Police Department regarding the lengthy public records request.

FISCAL OFFICER:

Ms. Hamercheck, Fiscal Officer, stated she had nothing at this time. Mr. Brown asked if she would like to hold the budget meeting on November 26th. She agreed.

Mr. Anderson made a motion to hold the Budget Hearing on Tuesday, November 26, 2024, at 11:00 A.M., before the Trustees' Regular Meeting at Noon, seconded by Mr. Wayman. Roll Call: Mr. Anderson: Yes Mr. Wayman: Yes Mr. Sill: Yes

ZONING:

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

- 9 Zoning Permits issued for an estimated construction cost of \$ 247,000.00
- Zoning Permit and application fees collected totaled \$ 1,175.00

The Zoning Commission met once in October.

The Board of Zoning Appeals met once in October.

14 Zoning Complaints:

- 1 Out-of-Compliance

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- 4 Excessive refuse
- 9 High Grass

211 Calls Recorded

Mr. Sill asked Mr. Ungers what type of permits he usually deals with in the Zoning Department. Mr. Ungers said seventy-five percent (75%) were for accessory structures such as sheds, barns, detached garages, and occasionally an agricultural structure.

Mr. Wayman asked Mr. Ungers if he heard anything new on Dunkin Donuts coming to Madison. Mr. Ungers stated they have not responded to any of his e-mails. Mr. Ungers said he thinks their plans have been put on hold maybe because of the recent road construction that was right in front of where their location would be on North Ridge Road (Route 20).

SERVICE DEPARTMENT/PUBLIC WORKS:

Road Supervisor, Paul Cook, stated he decided to do an end-of-the-year kind of report. Mr. Cook said the Service Department completed major repairs/work on almost eight (8) miles of the Township's 54-mile roadway. They also milled and replaced over two hundred (200) tons of asphalt, double the one hundred (100) tons of last year and added about three thousand more pounds of crack seal this year over last year. Mr. Cook said the crew did a stellar job this year. Some of the roads done requiring major work were Madison Avenue, West Tuttle Park Road, Edgewood Avenue, Arcola Road, Maple Avenue, Silver Ash Trail, Kimball Drive, Grand Avenue, Little Green Lane, Keith Avenue, Elm Avenue, and Chapman Avenue.

Mr. Cook said Madison Township removed sixty (60) trees and stumps through the tree program and installed over four hundred fifty feet (450') of drainage pipes throughout the Township. The Township will end the year with about seventy-five (75) funeral burials. The expanded Yard Waste & Brush Drop Off Program allowed for over one thousand, eight hundred fifty (1,850) residents to bring brush and yard waste to us for disposal.

Mr. Cook said some maintenance plans for next year include milling and crack sealing on Fisherman's Trail, Windjammer Court, Parkview Drive, Swetland Road, and small roads in the area of Bathgate Avenue and Meadows Road. Another project would include concrete work on Dave Drive and Erieview Drive.

Mr. Cook ask for a motion to approve adding two (2) extra days to the Yard Waste Drop Off Schedule of Saturday, November 16th and Saturday, November 23rd, from 8:00 A.M. to Noon. Mr. Wayman presented a motion to add Saturday, November 16th and Saturday, November 23rd to the Yard Waste Drop Off schedule, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Wayman said while we are talking about roads, he will bring up Bennett Road. Mr. Wayman stated the County had the contractor come out and cut about six (6) one hundred-foot (100') patches in the road. It is no better and could be worse than it was before. Mr. Wayman said he talked to Traci Salkiewicz, Lake County Traffic Engineer, who said they will probably let Bennett Road go until next Spring before repaving it. Bennett Road is a Lake County Road.

ADMINISTRATOR:

Mr. Brown requested a motion to approve December 24, 2024, as a second Personal Day for employees when the Administrative Offices will be closed for the Christmas Holiday. Mr. Sill presented a motion to approve December 24, 2024, as a second Personal Day for employees when the Administrative Offices will be closed for the Christmas Holiday, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Brown requested a motion to approve **Resolution #24-113**, A Resolution supporting the 2024 Solid Waste Management Plan, Draft for Public Review 07/01/2025, as created and presented by the Lake County Solid Waste Management District.

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Mr. Wayman presented a motion to approve **Resolution #24-113**, seconded by Mr. Sill.
Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown stated this is a 185-page document that he sent out to the Board that was drafted and has to be done every five (5) years. It must be reviewed by local communities and input can be added, if we choose to do so. It is very similar to the one passed in 2018.

Mr. Brown stated he will hold off presenting the next Resolution until after the Board goes into Executive Session to discuss the health care for the coming year.

Mr. Anderson requested a motion to adjourn into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the compensation of a public employee or official; 2025 Health Care Plan Provider.

Mr. Sill presented a motion to adjourn into Executive Session in compliance with Ohio Revised Code Section 121.22 G (1) to consider the compensation of a public employee or official; 2025 Health Care Plan Provider, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson convened the Meeting into Executive Session at 7:18 P.M.

Mr. Anderson reconvened the Meeting at 7:29 P.M.

Mr. Brown requested a motion to approve **Resolution #24-114**, A Resolution approving a health insurance coverage renewal for all qualifying bargaining and non-bargaining unit Madison Township employees through Medical Mutual of Ohio HAS 5000/20 PD Copay & RX SMI Plan.

Mr. Wayman presented a motion to approve **Resolution #24-114**, seconded by Mr. Sill.
Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

Mr. Brown stated this is a renewal of the current Medical Mutual Plan that we have now. Both Mr. Wayman and Mr. Anderson stated they were comfortable with the plan that they have now.

OTHER:

None

CITIZEN COMMENTS:

None

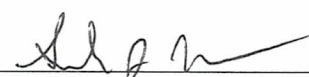
Mr. Anderson stated the next Trustees' Regular Meeting will be held Tuesday, November 26, 2024, at Noon, 12:00 P.M., as the Administrative Office will be closed November 28 and November 29, 2024, in observance of Thanksgiving. There will also be a Budget Hearing on Tuesday, November 26, 2024, at 11:00 A.M.

Mr. Anderson said if there is no further business, he would request 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 7:31 P.M.


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer