Chairman Wayman called the Trustees Regular Meeting to order at 7:00 P.M. and welcomed everyone to the meeting.

Mr. Wayman called for a roll call: Mr. Gauntner, Mr. Anderson, Mr. Wayman, Lieutenant Kirk (sitting in for Chief Byers who is attending the FBI National Academy), Mr. Brown, Mrs. Gerred-Ditchcreek, and Mr. Pasqualone were in attendance.

Mr. Wayman led the audience in reciting the "Pledge of Allegiance."

Mr. Wayman stated at this time we will have a "Moment of Silence" to remember family, friends, and neighbors who are no longer with us. Please remember Madison residents Lawrence Carroll, Lisa Sandoval, Nancy Blalock, and Robert Pomplas. Mr. Anderson said he knew Lisa Sandoval and Nancy Blalock. Mrs. Gerred-Ditchcreek said she went to school with Nancy Blalock.

Mr. Wayman requested a motion to approve the minutes from the November 27, 2018 Trustees Regular Meeting.

Mr. Gauntner presented a motion to approve the minutes from the November 27, 2018 Trustees Regular Meeting, seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Abstain Mr. Wayman: Yes

Mr. Wayman requested a motion to approve the bill list in the amount of sixty-eight thousand, eight hundred six dollars and sixty-two cents ($68,806.62) (actual) for December 11, 2018.

Mr. Anderson presented a motion to approve the bill list in the amount of sixty-eight thousand, eight hundred six dollars and sixty-two cents ($68,806.62) (actual) for December 11, 2018, attached to and made part of these minutes, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman requested a motion to approve payroll in the amount of ninety-two thousand, nine hundred seventy-three dollars and seventy-nine cents ($92,973.79) (actual) for December 7, 2018, and payroll in the amount of ninety-five thousand, forty-four dollars and seventy-eight cents ($95,044.78) (estimate) for December 21, 2018.

Mr. Gauntner presented a motion to approve payroll in the amount of ninety-two thousand, nine hundred seventy-three dollars and seventy-nine cents ($92,973.79) (actual) for December 7, 2018, and payroll in the amount of ninety-five thousand, forty-four dollars and seventy-eight cents ($95,044.78) (estimate) for December 21, 2018, seconded by Mr. Anderson. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

CITIZEN COMMENTS:

Max Sorensen, 5861 Shore Drive, presented the Madison Fire District and the Madison Township Police Department with a check for two hundred fifty dollars ($250.00) each from the *"Light Up the Park"* committee for their support and help with their annual fireworks event.

Mr. Sorensen stated the new stairs leading down to the beach at Madison Township Park have been completed, and a final approval was received from the Lake County Building Department. A ribbon cutting ceremony will be held next spring. Mr. Sorensen said the stairs are too slippery to use now so a "closed" sign has been posted on them. Mr. Sorensen stated he knows a painter who will stain the stairs in the spring. The expense for the project turned out to be a little more than anticipated because of additional requirements made by the Lake County Building Department such as hand rails for safety issues. Mr. Sorensen thanked the Township for their support and some additional funds to help complete the project.

Mr. Sorensen said Madison resident Irene Hummel who is 92 years old, and the face of the "Madison Community Development Association" called him three (3) weeks ago and stated the Association had money left over in their coffers and wanted to give it to *"Light Up the Park"*. A check for three thousand, four hundred one dollars ($3,401.00) was

presented to them. Mr. Sorensen said next year's fireworks display will be in honor of Irene Hummel. The fireworks this year cost five thousand, five hundred dollars ($5,500.00) so the donation will help a great deal towards the expense next year. Mr. Sorensen said the vendors at the fireworks event did very well and were happy and looking forward to coming back next year. Mr. Gauntner stated Irene Hummel and her group was responsible for the "Safety Path" being completed on Hubbard Road from Dominos in the Village to Dave Drive in the Township. The Trustees had the safety path completed from Dave Drive to Lake Road. The Trustees thanked Mr. Sorensen.

Mr. Mark Mackovjak, 7533 South Ridge Road, stated he recently read about a block grant for the renovation of restrooms at Stanton Park. Mr. Mackovjak asked if there is a long-term or short-term plan for Stanton Park. Mr. Wayman stated the Township is currently renovating the restrooms in the Banquet Hall at Stanton Park and making them Americans with Disabilities Act (ADA) accessible. The Township also recently received a Community Development Block Grant (CDBG) grant for two hundred fifty thousand dollars ($250,000.00) to build an outdoor restroom on the back of the Recreation Hall, and update the restrooms inside the Recreation Hall. The Township did not rent the park out this year because work was to be done to the embankment to eliminate erosion. Mr. Wayman said the Township discovered the expense was much more than the funds available. Therefore, the work could not be done. The Township is currently working on moving the utility lines that are close to the shoreline. The two (2) annual dog shows were permitted to use the park this year. Mr. Gauntner stated the Township has five (5) parks to maintain, one in Unionville, Township Park, Tuttle Park, Stanton Park, and Veterans Park. This year the Township had fifty-five thousand dollars ($55,000.00) to do maintenance on all five (5) parks. The Township does not have adequate funds to make big improvements to any of our parks. Due to erosion at Stanton Park, the Township lost twenty-five to thirty (25 – 30) feet of land. The pavilion had to be removed because it was ready to fall over into the Lake. The engineering firm of CT Consultants did an engineering study and it would cost 2.5 to 3 million dollars to put in a retaining wall and re-slope the bluff at Stanton Park. The Township has talked to Lake Metroparks who suggested simplifying the Park by turning it into green space as it is easier to just cut the grass. The Chapel building at Stanton Park is in very bad shape and would probably cost in excess of two hundred thousand dollars ($200,000.00) to bring it up to standards and usable. Mr. Gauntner said the short-term plan for all the parks is to keep them as simple as possible at this time due to lack of funds.

DEPARTMENT REPORTS

POLICE DEPARTMENT:

Lieutenant Kirk stated in the month of November, 2018, the Madison Township Police Department had 896 calls for service. Lieutenant Kirk said out of those 896 calls for service, 126 became incident reports.

Calls for Service	896	Incident Reports	126
Citations	25	Crashes	27
Arrests	47	Assaults	4
Theft/Fraud	13	Trespass	4
Domestic Violence/Violation of TPO	10	Drugs/Overdose	6
Suicide Attempt/Threats	5	No OL/Driving Under Suspension	10
Alcohol/OVI	4	Juvenile	5
Disturbances/Family Disputes	7	Suspicious	8
Burglary	4	Criminal Damaging	4
Abduction	1	Attempt	1
Civil	1	Intimidation	1

Littering	1	Menacing	1
Obstruction	1		
	Computer Aided Dispatch (C.A.D.)	Partial List	
911 Checks	19	Assists	38
Follow-Ups	52	Disturbances	12
Traffic Complaints	25	Alarms	37
Community Policing	13	Warrants	16
Business Checks	87	Animal	13
Suspicious	64	Family Disputes	15
Lockouts	32	Juvenile	10
Welfare Checks	27	Thefts	20

Lieutenant Kirk said the numbers have gone down slightly because of the cold weather. Mr. Gauntner thanked Lieutenant Kirk for filling in while Chief Byers has been attending the FBI National Academy. It has been a pleasure having her at the Meetings. Lieutenant Kirk said the Trustees have made it easy for her.

LEGAL:
Mr. Pasqualone, Solicitor, stated he had a matter to bring up in Executive Session later in the Meeting.

FISCAL OFFICER:
Mrs. Gerred-Ditchcreek, Fiscal Officer, stated she had nothing to bring up tonight other than the budget which was discussed in the Workshop Meeting.

SERVICE DEPARTMENT/PUBLIC WORKS:
Assistant Service Department Supervisor, Mr. Matt Price reported the November, 2018, Monthly Service Department Report:

- Continued service and maintenance on Township owned equipment, with work on plow and salting equipment taking priority.
- Stump grinding started on Shoreacre Drive, Division Drive, Bank Street, and Atwater Drive.
- Plowing and salting done as needed with about 120 tons of material used, using a 50/50 mix of salt and sand.
- As of now, Madison Township has 200 tons of straight salt and 300 tons of salt/sand mix on hand and should have enough to cover the Township for 2018.
- Ditching completed on Klasen Road, Dewey Road, and Chapin Road.
- Restrooms in the parks closed and winterized.

Mr. Anderson stated he wanted to thank the Service Department for the outstanding job they are doing plowing and maintaining the roads. Mr. Gauntner stated a resident commented to him that the Township Service Department is doing a better job on the roads than the Lake County road crews. Mr. Anderson asked Mr. Price to pass the thank-you on to the Service Department crew.

ZONING:
Zoning Inspector, Mr. Walland gave the November, 2018, Monthly Zoning Report:

- 7 Zoning Permits were issued for an Estimated Construction Cost of $782,700.00.
- Total Zoning Permit Fees collected for the month of November, 2018, totaled $850.00.

The Zoning Commission met once in November.

The Board of Zoning Appeals met once in November.

Mr. Walland gave the Property Abatement Control Report for November:

- 12 Violations recorded by the Zoning Department
- 3 Violations were for excessive refuse (2 came into compliance)
- 9 Violations were for out-of-compliant vehicles (1 came into compliance)

Mr. Walland requested a motion to approve **Resolution #18-139**, A Resolution to Approve Rezoning of Permanent Parcel 01-B-118-0-00-024-0 located at 2040 Hubbard Road for Kinghill Enterprises, Mr. William Koenig, from B-1, Neighborhood Business, to R-2, Single Family Residential.

Mr. Anderson presented a motion to approve **Resolution #18-139**, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Gauntner stated the request was well explained by the owner's representative at the Public Hearing earlier this evening. The property has to be rezoned in order to make it a usable property.

ADMINISTRATOR:
Mr. Brown requested a motion to set the Organizational Meeting for January 2, 2019, at noon.

Mr. Anderson presented a motion to set the Organizational Meeting for January 2, 2019, at 12 noon, seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Brown stated there is a Special Meeting scheduled on December 19, 2018, at 12:00 noon to approve payment of year-end expenses.

Mr. Brown, Administrator, requested a motion to approve **Resolution #18-140,** A Resolution Approving Health Insurance Coverage for all qualifying and non-bargaining unit Madison Township Employees through Burnham & Flower Insurance Group's Medical Mutual of Ohio HAS3000 MMRx Plan Effective January 1, 2019.

Mr. Gauntner presented a motion to approve **Resolution #18-140,** seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Mr. Brown requested a motion to approve **Resolution #18-141,** A Resolution Authorizing the Township Administrator to proceed with the Abatement of Excessive Refuse at 2247 Hubbard Road, Madison, Ohio, 44057.

Mr. Anderson presented a motion to approve **Resolution #18-141,** seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Ye

OTHER:
Mr. Wayman reminded everyone the Administrative Offices will be closed December 24th and December 25th, 2018 in observance of Christmas.

CITIZEN'S COMMENTS:
None

Mr. Wayman stated to those in attendance that the next Regular Madison Township Board of Trustees Meeting will be Tuesday, January 8, 2019 at 7:00 P.M.

Mr. Wayman inquired if anyone had any further business to discuss. With no further business to discuss, Mr. Wayman requested a motion to enter into Executive Session to discuss a personnel matter.

Mr. Wayman wished everyone a Merry Christmas and a Happy New Year. Mr. Wayman stated student agendas will be signed before entering into Executive Session.

Mr. Gauntner presented a motion to enter into Executive Session to discuss a personnel matter at 7:28 P.M., seconded by Mr. Anderson. Roll Call: Mr. Gauntner: Yes Mr. Anderson: Yes Mr. Wayman: Yes

Chairmen Wayman reconvened the Trustees Regular Meeting at 7:43 P.M. and with no further business to discuss, he requested a motion to adjourn the Meeting.

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

Wayman adjourned the Trustees Regular Meeting at 7:43 P.M.

Peter V. Wayman, Chairman

Terry Gerred-Ditchcreek, Fiscal Officer

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held December 11, 2018 at 7:00 P.M. 20____

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