

SMITH TOWNSHIP REGULAR MEETING
TUESDAY, APRIL 12, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE

FOURTH REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

The meeting was called to order with a prayer & Pledge of Allegiance by Fiscal Officer, Audrey Fox.

Roll Call:

Mr. Showalter	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>
Mr. Criss	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>
Mr. Barnett	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>

Attorney, Mark Finamore was present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

Moved by Mr. Criss Seconded by Mr. Barnett

Roll Call Vote:

- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Showalter

Approve Monthly Minutes

2. Motion to approve the March 8, 2022 Minutes. Passed.

Moved by Mr. Criss Seconded by Mr. Barnett

Roll Call Vote:

- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Showalter

Citizens' Comments

- **Andy Leitch, OTARMA Rep discussed:**
OTARMA Coverage Contract Updates
Electronic Vandalism Endorsement
Personal Injustices Endorsement
Cyber Breach Coverage Endorsement
Communicable Disease Endorsement
GPA Coverage Extensions
- **Robyn Lockner** – The Trustee granted permission to have a “Christmas in July” craft sale at the North Benton Park and asked her to see Marty, who manages the use of the Park, and who has a Hold Harmless Agreement for her to sign.

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- **Brian Kelderhouse** of John's Towing in Deerfield (330-584-2063) asked to get on our towing rotation with the Township. Chief Ceresna was hesitant stating that the wait time from Deerfield is a deterrent.
- **Nadine and Eric Peterson** of Sebring, Ohio were present to check on the status of a nuisance property issue.
Trustees passed a resolution declaring property unsafe:
- 3. **Resolution 2022-0412-06** to declare 825 W. Tennessee St., Sebring, Ohio 44672 unsafe, structurally defective, a danger to life and health and unfit for habitation and to order abatement. Passed. (see attached)

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Approve Financial Reports

- 4. Motion to approve the Financial Report, and EFTs and Warrants for the month of March in the amount of \$190,360.74. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Showalter

- 5. Motion to approve and sign the Bank Reconciliation Summary for March, 31 2022. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Road Report

Zach Wagner, Road Foreman, present and presented the report for the month of March 2022:

- Fill potholes on various roads
- New mini excavator arrived
- Fixed washout and sink holes after big storm
- Worked on Martin and Best Rds. With #4 gravel and road drag

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- Changed bad crossover pipe on Martin Rd.
- Salt and Plow
- Got new LED lighting at road garage and PD
- Cut trees off roads
- Scrap some old steel laying around to clean up
- Put some stone down at recycle center

Materials used:

- Diesel: 209 gallons
- Gas: 70 gallons
- #57 stone: 50 ton
- #617 stone: 25 ton
- #4 stone: 40 ton
- HPM: 17 ton

6. **Resolution 2022-0412-03** authorizing participation in the ODOT salt contracts awarded in 2022. Passed. (see attached)

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Police Report

Chief Paul Ceresna was present. Statistics for the month of March 2022 presented:

- 96 incident reports
- 11 accidents
- 125 citations
- 259 traffic stops
- 252 business checks

7. **Resolution 2022-0412-02** to use the NOPEC 2022 ENERGIZED COMMUNITY GRANT to utilize the services of Bench Electric to perform the labor necessary and furnish the material to change the lighting in the Township Police Department Garage on North Johnson Rd. over to energy efficient LED lighting at a cost of \$435.00. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Showalter

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- 8. Resolution 2022-0412-04** to utilize the services of Bench Electric to install motion lighting at the two north entrances, the east entrance, and the south entrance of the Township hall/Police Dept. Also, to install receptacles where needed in the Township hall/Police Dept. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Fire Report

No report given

Zoning Report

Peggy Christy, Zoning Inspector presented the March 2022 Zoning Report:

- Handled all correspondence and phone calls related to zoning matters.
- Referred prospective property owner to Well Locator Page on ODNR's website for info on well ownership.
- Scanned and emailed partial portions of zoning resolution to resident.
- Returned calls re: open violations on S. Mahoning property
- Informed resident re: regs for modular homes in R-1 district.

Returned realtor's call re:

*possible electrical repair shop on Alden Ave.

*possible retail business on Rt 14 at old motel.

Trustee and Fiscal Officer Report

Issues Discussed:

Hot Stove League

- 9.** Motion to approve the Hot Stove League use of the baseball field at Smith Township Park for the upcoming 2022 summer season. The Sebring – West Branch Hot Stove League has maintained the in-field in the past. Mr. Criss to contact Pete Raga, league president. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Barnett

Roll Call Vote:

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- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Showalter

- The Alliance Review, beginning 4/30/2022 will transition from delivering the Saturday print edition to providing a full Saturday electronic edition, available early in the morning Saturday. The Review will continue to deliver the print edition and rates will not change.
- Smith Townships delinquent real estate taxes.

10. Resolution 2022-0412-01 The Township elects to use the standard allowance (not to exceed the award amount) and its presumption of revenue loss to the public health emergency and to use the amount authorized herein to fund government services. Passed (see attached resolution)

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

11. Resolution 2022-0412-05 Federal Procurement Rules

As most townships do not receive federal funding, townships are not generally familiar with federal procurement standards, which are applicable to all ARPA expenditures. Compliance with federal procurement requirements was not an issue under the CARES Act, because everyone was under a state of emergency, which is one of the exceptions to the federal guidelines.

The Treasury ARPA [Final Rule](#) was clear that all funds would be subject to federal procurement standards, which are referred to as the Uniform Guidance (UG) and generally set forth in 2 C.F.R. Part 200. Passed. (see attached)

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Approve Reports

12. Motion to accept all reports. Passed.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

- ✓ Yes No Mr. Barnett
- ✓ Yes No Mr. Criss
- ✓ Yes No Mr. Showalter

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. May 3, 2022.