

**SMITH TOWNSHIP REGUALR MEETING
WEDNESDAY, APRIL 7, 2021
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

4. Motion to approve and sign the Bank Reconciliation Summary for March 2021. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

Roll Call Vote:

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

Road Report

Zach Wagner, Road Foreman, presented the report for the month of March 2021;

- Filled potholes on various roads
- Verified sign list and working with Trustee Showalter on the sign grant
- Road drag on Martin and Best Roads
- Hung new flag at the garage
- Cut tree off of Martin Rd.
- Borrowed Goshen's grader to grade Martin and Best Rds.
- Performed road checks
- Fixed washout on Beverly with gabian (large stone)
- Replaced broken cement basin lid with a steel basin lid
- Got stone delivered

Material used:

- 69 Gallons Diesel
- 57.5 gallons of gasoline
- 8 tons of HPM
- 8 tons of #8 stone
- 4 tons of #617 stone
- 8 tons of Gabian
- 28 tons of #57 stone

5. Motion to approve the purchase of a tarp system for the big Dump Truck at a cost of \$1,100 installed. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

Roll Call Vote:

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

W. PINE LAKE ROAD SAFETY UPGRADES - PHASE 2

The Board of Trustees of Smith Township will receive sealed bids for the above-mentioned project until 2 PM on Wednesday, May 5, 2021 at the Smith Township Police Department, 846 N. Johnson Road, Sebring, OH 44462. Bids will be publicly opened and read aloud at the Smith Township Trustees' meeting 7 PM on Wednesday, May 5, 2021 at the Township Building at the above address. A Legal notice with details to be posted in the Alliance Review on April 14th, 21st and the 28th.

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Attorney Mark Finamore to send a Compensatory Time Paid Policy.

Police Report

Donald Davis, Police Officer, present in place of Chief Paul Ceresna.

Police Department reported statistics for the month of March 2021 are:

- 88 Incident Reports
- 4 Accidents
- 79 Total Charges
- 175 Traffic Stops
- 218 Business Checks

Employee changes:

Accepted the resignation of Cody Ray (part time).

Accepted the resignation of Rob Toussant (full time)

Hired Zackery Bennett (full time) to replace Toussant.

Requesting input or discussion from the Trustees on paving the police department parking lot, very poor condition currently, costs associated with it, and who will pay for it (which funds will share cost). Last quote was \$28,000 2 years ago.

Recycling & Zoning Report

Peggy Christy, Zoning Inspector and Recycling coordinator presented the March Zoning and Recycling Reports.

Zoning:

- Alley vacate request, 2 phone calls, forwarded to Trustee Scott Showalter.
- Permit request for single wide trailer on Oak street – denied.
- Permit request for single wide trailer on Alliance-Sebring Rd. – not in zoned area, referred to Mahoning County Building Inspection Department.
- Houston Appraisers request for classification of 4 parcels on E. Florida.
- Professional Real Estate Appraisers request for classification on S. Johnson Rd.
- 22243 Lake Park Blvd., request to turn into green space.
- Mobile home utilities question on Norman Rd.
- Alliance Sebring Rd. possible nuisance declaration.

Recycling:

- *Reminder to residents to break down cardboard boxes.*
- Ordered signage to alert residents of non-allowable items.

Trustee Dave Mannion announced the Mahoning County **Household Hazardous Waste Collection**

Location: 7265 Columbiana-Canfield Rd., Canfield Fairground Gate 9, Canfield, Ohio 44406.

Date & Time: October 2, 2021, 9:00 am to 3:00 pm.

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- 6. 2021-0407-04 Resolution for the nuisance determination of parcels 190360302000, 190360301000, 190360303000, and 190360304000, located at 22243 Lake Park Blvd. (see attached). Passed.**

Moved by: Scott Showalter

Seconded by: Terry Criss

Roll Call Vote:

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

- 7. 2021-0407-05 Resolution for the nuisance determination of parcel 190290023000, located at 22840 Alliance-Sebring Rd. (see attached). Passed.**

Moved by: Scott Showalter

Seconded by: Terry Criss

Roll Call Vote:

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

Trustee and Fiscal Officer Report

- 8. 2021-0407-01 Resolution to reallocate contingency dollars within funds. Passed**

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

- 9. 2021-0407-02 Resolution authorizing participation in the ODOT road salt contracts awarded in 2021. (see attached). Passed.**

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Other Issues Discussed:

- Cemetery fence still under negotiation. Trustee Showalter to call Southway Fence for further discussion on fence design.
- OTARMA risk analysis review
- Reviewed the Triennial update % of change

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10. **2021-0407-03 Resolution for Renewal of Health Insurance with Anthem® BlueCross and BlueShield Coverage for: Individual + Family | Plan for the Township eligible employees. New coverage begins 5/1/2021. Passed.**

Moved by: Scott Showalter

Seconded by: Terry Criss

Roll Call Vote:

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

Approve Reports

11. Motion to accept all reports

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

✓ Yes No Mr. Criss
✓ Yes No Mr. Showalter
✓ Yes No Mr. Mannion

12. **Motion** to go into executive session to discuss compensation of Township employees. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

✓ Yes No Mr. Criss
✓ Yes No Mr. Showalter
✓ Yes No Mr. Mannion

13. **Motion** to adjourn the executive session. Passed.

No action taken.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

✓ Yes No Mr. Criss
✓ Yes No Mr. Showalter
✓ Yes No Mr. Mannion

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is 7:00 p.m. May 5, 2021.