

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD TUESDAY, AUGUST 3, 2021
AT 4:00 P.M. AT THE TOWNSHIP OFFICE**

TO REVIEW AND SIGN ATTACHED CONTRACT.

The meeting was called to order with Trustees Dave Mannion, Terry Criss, Scott Showalter and Fiscal Officer Audrey Fox present.

- **RESOLUTION 2021-0803-01**
To affirm Smith Township’s intent to enter into the contract with Chagrin Valley Paving for the completion of W. Pine Lake Road Safety Upgrades – Phase 2. Smith Township certifies that has appropriated \$14,250 of the Road and Bridge Fund for the purpose or meeting their obligation to this project. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Meeting Adjournment

Motion by Mr. Mannion.