

**SMITH TOWNSHIP REGULAR MEETING
WEDNESDAY, AUGUST 5, 2020
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

SEVENTH REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES
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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. Mannion	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>

Attorney, Mark Finamore was present. Department Heads were not present due to COVID.

Adopt Agenda

1. Motion to adopt monthly meeting agenda.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve to approve the June 3, 2020 Minutes and the June and July special meeting minutes.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Citizens Comments

No Citizens present.

The Township received, from a Smith Township resident, a note saying thank you for our services we provide in government.

Approve Financial Reports

3. Motion to approve the EFTs and Warrants from June in the amount of \$ 86,264.23 and the Financial Report, and EFTs and Warrants from July in the amount of \$ 69,702.68.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

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✓ Yes No Mr. Mannion

Road Report

For June, our Road Department:

- Roadside mowing with boom mower
- Brush hog some intersections with JD tractor
- Road checks after storms
- Mow and weed-eat around the Township
- Clean ditch
- Grease and maintenance on mowers

The Road Department used 212 gals of diesel and 93 gals of gasoline. There was 25 ton of #8 stone delivered and 80 ton of #57 stone delivered.

For July, our Road Department:

- Roadside mowing with boom mower
- Brush hog Martin and Best Rd.
- Clean approx. 700 feet of ditch
- Mow and weed-eat around the Township
- Fix the back wheel holder on brush hog
- Road checks after storms
- Get big truck ready to haul asphalt
- Change oil in the Ford
- Road drag Martin and Best Rd.
- Get pipe from Marlboro Supply
- Put 40 ft. of \$” underdrain at the intersection of Fish Creek and Lexington
- Mow and weed-eat the shooting range for the PD

The Road Department us 187 gals of diesel and 70 gals of gas. They used 3 ton of #617 stone and 16 ton of #57 stone.

1. Resolution for Unemployment Benefits Consideration– 2020-0805-01

The Trustees agreed that they are not in agreement with the unemployment benefit determination for a former employee who resigned from employment June 17, 2020. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Police Report

The Police Department Statistics for the month of June are:

- 109 Incident reports
- 4 Accidents
- 70 Citations
- 239 Business checks

The Police Department Statistics for the month of July are:

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- 85 Incident Reports
- 4 Accidents
- 69 Citations
- 251 Business checks

The Police Department accepted the resignation of R.J. Sorokach as part time patrolman. They replaced the engine in car #34 at the total cost of \$5,619.23 by Sarchione Ford in Alliance due to engine failure.

Recycling & Zoning Report

For the month of June, Zoning Reported:

- Submitted letters of confirmation regarding zoning classifications to a potential property owner and an appraiser.
- Assisted a resident in locating a neighboring property owner in regard to mowing.
- Received calls pertaining call pertaining to driveway culverts, cell tower upgrades, pole barns, alley vacating process, parcel splits, and potential new businesses (skill game room as well as chocolate company warehouse)

For the month of June, Recycling Reported:

- Reminder to recyclers to read the signage on what is acceptable and what is not acceptable at the Recycle site. Do NOT drop-off Tires, Little Tykes Toys or yard swings, or Regular Trash.
 - ***For ALL Residents of Mahoning County***
 - Appliance Drive, Saturday, August 8th at the Canfield Fair
 - Household Hazardous Waste Collection, Saturday October 3rd at the Canfield Fair
 - Paper Shredding Event at Shepherd of the Valley
- Go to greenteam.cc for details

For the month of July, Zoning Reported:

- Investigated reported issues on two properties located on California Ave. and Alden Ave.
- Issued permit for metal shed on Alliance-Sebring Rd.
- Issue permit for a garage on Johnson Rd.
- Assigned address for a North Benton resident
- Responded to calls regarding 4 different properties with questions on Zoning legality of farm animals. Conferring with Mark Finamore and Peggy Kirk Hall, OSU Agriculture & Resource Law specialist.
- Denied a zoning permit for a used car lot on Oak St., Resident bought property without confirming the specifics of the R-1 zoned area. Supplied zoning map of Township for him to pursue suitable area.

For the month of July, Recycling Reported:

- Continue to clean up around the recycling site as needed.
- Transfer items to off-site recycling sites periodically (scrap metal, electronics, etc.)

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Fire

Beloit Fire Contract

Resolution 2020-0805-02 to extend the Fire Contract between Smith Township and the Village of Beloit on a monthly basis until the new fire contract is settled. The cost for this service will be \$1,100 (13,000/12).
Passed.

Moved by: Terry Criss

Seconded by: Scott Showalter

Roll Call Vote:

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

Sebring Fire and Dispatch Contracts

Resolution 2020-0805-03 to extend the Fire and Dispatch Contracts between Smith Township and the Municipality of Sebring on a monthly basis until new fire contracts are settled. The cost of these services are:

Fire - \$2,500.00 (30,000/12)

Dispatch - \$1,300.00

Passed

Moved by: Terry Criss

Seconded by: Scott Showalter

Roll Call Vote:

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

Trustee and Fiscal Officer Report

1. NOPEC Energy Grant was approved for \$1,010 for our project to weatherize the Police Department.

2. Resolution to Weatherize Police Department 2020-0805-04

Resolution to hire contractor Larry Beck to weatherize Police Department. Larry will be insulating the attic (\$1,875), replacing windows (\$1,085) and adding weather stripping to doors. Total cost is \$2,960.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

2. Received Letter dated July 9, 2020 from the Ohio Department of Safety that they received our Resolution 2020-0701-01 imposing a municipal vehicle license tax beginning in the 2021 registration year.

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3. Ohio Department of Commerce received our Cemetery Grant Application. We applied for a Match of \$3,750 to cover the cost of the fence.
4. Ohio Insurance Agency (OPEC Dental, Vision, and Life Insurance) will experience 0% rate increase for 2021.
5. We received our Cares Act 2020 - HB 481 funding in the amount of \$28,077.94.
6. Memorandum sent in email dated June 12, concerning the risk assessment of the Township by OTARMA rep, Cath Gonzalez.
7. 2021 Salt Contract Map distributed. Mahoning County will be serviced by Compass.
8. Bills Recently Introduced. See Legislative Alerts dated 6/12-7/10.
9. OTARMA members is offering a service included with our OTARMA membership: Property Appraisals. A building with the highest value will be appraised.

Approve Reports

3. Motion to accept all reports

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

- | | | | |
|---|-----|----|----------------------|
| ✓ | Yes | No | <u>Mr. Showalter</u> |
| ✓ | Yes | No | <u>Mr. Criss</u> |
| ✓ | Yes | No | <u>Mr. Mannion</u> |

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is September 2, 2020.