

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD TUESDAY, DECEMBER 27, 2022
AT 5:00 P.M. AT THE TOWNSHIP OFFICE**

TO REVIEW AND PASS THE FOLLOWING RESOLUTIONS.

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

1. RESOLUTION 2022-1227-01

To approve the amended certificate of resources corrected for the actual revenue received in the General Fund, Special Revenue Funds and other to be sent to Mahoning County Budget Commission before the end of 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

2. RESOLUTION 2022-1229-02

Approve 2023 Permanent budgeted Income and appropriations. Anticipated income is \$1,027,874.99 and budgeted appropriations are \$1,281,784.19. Passed. (See Attached)

Moved by: Mr. Criss

Seconded by: Mr. Barnett

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn special meeting.

Next Regular Meeting is 7:00 p.m. January 10, 2023.