

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD TUESDAY, DECEMBER 29, 2020
AT 7:00 A.M. AT THE TOWNSHIP OFFICE**

TO REVIEW AND PASS THE FOLLOWING RESOLUTIONS.

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

- **RESOLUTION 2020-12XX-01**

To approve the increase in the budgeted appropriations for accounts under-budgeted, not to exceed the funds available in that fund. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

- **RESOLUTION 2020-12XX-02**

CARES Act expenditures under Auditor of State Bulletin 98-013. OBM has suggested the following method as a way to use CRF moneys received by a local government under HB 481 to reimburse funds that previously paid for eligible Coronavirus Relief Fund (CRF) expenses before the funding became available. Smith Township will use the inter-fund reimbursement of allowable expenditures under the CARES Act program from the 2272 Coronavirus Relief Fund to reimburse the 2081 Police fund for Public Safety Wages paid out of the Police fund for allowable expenditures as advised by Legal Counsel. (see attached resolution) Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

- **RESOLUTION 2020-12XX-03**

In accordance with the Smith Township Law Enforcement Trust Fund Policy revision dated August 22, 2019 adopted by resolution 2019-0904-01, the expenditures from the fund in the amount of \$211.20 for safety equipment for calendar year 2020 is approved by the Township Trustees.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

• **RESOLUTION 2020-12XX-04**

Approve 2021 Permanent budget and appropriations. Anticipated income is \$871,003.35 and budgeted appropriations are \$1,085,976.37 allocated between the 1000 General Fund through 4401 OPWC – W. Pine Lake Rd. – Phase II. See Attached.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

• **RESOLUTION 2020-12XX-05**

Sebring Fire and Dispatch Contracts

To extend the Fire and Dispatch Contracts between Smith Township and the Municipality of Sebring until February 28, 2021. The cost of these services per month is:

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

Dispatch - \$1,300.00

Passed

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Meeting Adjournment

Motion by Mr. Mannion.