

**SMITH TOWNSHIP REGULAR MEETING
TUESDAY, DECEMBER 6, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

TENTH REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

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. Barnett	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>

Attorney, Mark Finamore was present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

Moved by Mr. Barnett Seconded by Mr. Criss

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve the October 4, 2022 Regular Meeting Minutes. Passed.

Moved by Mr. Criss Seconded by Mr. Barnett

Roll Call Vote:

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

Citizens' Comments

Eric and Nadine Peterson present to report that the Mahoning County Reutilization Corporation has stated that they have received a grant from the State of Ohio and that the 825 W. Tennessee St., Sebring, Ohio 44672 house is on the list to be destroyed.

Mr. & Mrs. Jade George of 21274 Lake Park present and brought Christmas cookies to share at the meeting. THANK YOU!

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Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants in the amount of \$129,971.41 for November. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

4. Motion to approve and sign the Bank Reconciliation Summary for November 30, 2022. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Trustee and Fiscal Officer Report

Issues Discussed:

5. **Resolution 2022-1206-01 be it resolved the Trustees approve the reallocation** to various funds and the budget increase to various funds to cover expenses. (see attached) Passed.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

6. **Resolution 2022-1206-03 to authorize the Township to appropriate and pay expenses as they come due for 2023 until our reorganization meeting scheduled for January 10, 2023.** (see attached resolution) Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

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7. Motion to approve a \$50 Giant Eagle gift card as an appreciation/Holiday gift (other than cash) to all employees with a low fair market value (**I.R.C. § 132(a)(4)** excludes *de minimis* benefits—benefits that are too minor or trivial to merit consideration—from taxable income.). Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

- January meeting date set for **January 10, 2023**
- Discussed OTARMA Board of Directors Election Ballot

Road Report

Zach Wagner, Road Foreman, presented the report for the month of November 2022:

- Road drag Martin and Best Roads
- Mark-out roads with Cody and saw cut roads
- Help the county with ditching and crossovers on Lake Ave., Thelma Ave, Park Ave.
- Organized snow equipment put new spinner motor of Ford spreader
- Haul #9 gravel
- Help Police Department hang trail cameras at dump
- Clean-up fallen trees and tree limbs from windstorm
- Hire new employee – Robert (Bob) Ritchey

Materials Used:

- Diesel: 64 Gallons
- Gas: 48 Gallons
- Salt: 50 tons
- #57 stone: 40 tons
- #617 stone: 23 tons
- #9 gravel: 25 ton
- 15” culvert: 60 ft.

Police Report

Chief Paul Ceresna was present and presented Statistics for the month of November 2022

- 74 Incident Reports
- 8 Accidents
- 32 Citations
- 117 Traffic Stops
- 223 Business Checks

Accepted the resignation of Patrolman J. Rober

Fire Report

No report given

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Zoning Report

Peggy Christy presented the following Zoning Report for November:

- Handled all correspondence and phone calls related to zoning/nuisance property matters.
- Did onsite inspections on property on Stanley Ave. (from neighbor's property) and Caldwell Ave. (from neighbor's property), with Rich Gelum, A-1 Hauling. See attached estimate and photos.
- Received calls pertaining to:
 - Solar fields/arrays
 - Garage addition
 - Surveys
 - Storage facility expansion
- Completed form re: violations/assessments on Beverly Drive
- Adding building in AG district
- Basic zoning questions for new resident

Approve Reports

8. Motion to accept all reports. Passed.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

Adjournment

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

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