

**SMITH TOWNSHIP REGUALR MEETING
TUESDAY, FEBRUARY 4, 2020
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

- Performed roads checks and salted roads 6 times
- plowed roads once,
- patched holes on various roads
- Dragged Martin and Best Roads Twice
- Cleaned approx. 1.75 miles of ditches
- Looked at drainage problem on Best

In addition, the road department, changed oil on Chevy 250 HD, and put a new cutting edge on big snow plow.

The Road Department used approx. 176.6 gallons of diesel, 25 gallons of gasoline, 6 tons of HPM form County, 34.5 tons of salt/grit, and loaded 7 buckets of salt for Beloit.

The Road Department received 24.48 tons of salt from Morton.

The Township has an over-abundance of salt due to the mild temperatures. We have contracted with Morton to purchase 100 tons of salt for this 2019-2020 winter season. The Trustees granted the road department permission to reduce the ratio of grit to salt in order to help fulfill our contract obligation. In addition, because all surrounding communities have a surplus of salt, Morton may have to make contract adjustments.

Police Report

The Police Department statistics for the month were:

- 94 incident reports
- 6 accidents
- 204 traffic stops
- 100 citations
- 104 warnings
- 128 business checks
- Legal update training attended by all full-time Officers

In addition, the Police Department started a **Senior Watch Program** – **any seniors or disabled adults may sign up with the department and Smith Township Police will place daily calls or stop by the resident's house to check the welfare of the resident. Please visit our website at**

<https://smithtownship.net/police> to download a form.

SENIOR WATCH PROGRAM

The Smith Township Police Department offers a free Senior Watch Program. The program will provide daily calls to the resident to check on their well-being. The officers are also able to conduct home visits when necessary. This program is intended to provide residents living in the township a sense of security as well as comfort in knowing that assistance is coming should they become incapacitated.

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Please complete the form below and return to the Smith Township Police Department if you would like to sign up for this program. You may also email the form to Smithtwppd@sbcglobal.net and an officer will be in touch.

Replace Police Department Carpet

4. Motion to approve the replace the Police Department Carpet by Heath Buchs Carpet, Inc. of Sebring who was the lowest of the two quotes obtained. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Recycling & Zoning Report

Peggy Christy, Zoning Inspector and Recycling Coordinator, was not present but submitted reports.

The Zoning Inspector received 14 calls relating to zoning and nuisance property matters. Peggy is looking to fill to 2 positions, 1 for Zoning Commission, and 1 for Zoning Board of Appeals. Interested parties can call Peggy, her contact info can be obtained from our website at <https://smithtownship.net/zoning>.

The Recycling Coordinator reported the final total Township Commercial Weights for 2019 at our Township Recycling location to be over 4,300,000 lbs. of which cardboard made up 4,000,000 of those pounds. The Township collected over 60,000 lbs. of overflow items which included 40,000 lbs. of textiles, and 8,400 lbs. of electronics. The Township also collected 123,050 lbs. of recyclables from Copeland Oaks of Sebring which included 70,000 lbs. of cardboard and 38,000 lbs. of aluminum.

Trustee and Fiscal Officer Report

The Fiscal Officer, Audrey Fox, reported on the OTA Winter Conference and Trade Show she will be attending February 5 – February 7, 2020 in Columbus, Ohio.

The Fiscal Officer requested, to County Official, Bob Macala, for tax advances on March 6, March 13, & March 27.

Old Walmart Cards (orange) will be deactivated Feb. 10, 2020. The new cards are blue.

The Fiscal Office asked for recommendation on the settlement on the Herbert Fogle BWC claim and was advised by Attorney Mark Finamore to settle.

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Approve Reports

5. Motion to accept all reports. Passed

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Executive Session

6. Motion to enter into an executive session with Attorney's Mark Finamore and Ken Cardinal to discuss Village of Sebring Fire Run Pending Case at 7:45 p.m. Passed.

Moved by: Mr. Mannion

Seconded by: Mr. Criss

Roll Call Vote:

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

7. Motion to adjourn the executive session at 8:45 p.m. Attorney Mark Finamore is to send a settlement agreement to Sebring before their meeting Monday, February 10, and Attorney Ken Cardinal will send a letter to the State of Ohio to take care of the income tax problem resulting from the pending Sebring Fire Run Case. Passed.

Moved by: Mr. Mannion

Seconded by: Mr. Showalter

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting at 8:50 p.m.

Next Regular Meeting is March 4, 2020.