

MINUTES OF A **SPECIAL MEETING OF THE SMITH TOWNSHIP TRUSTEES HELD MONDAY, JANUARY 22, 2024**

AT 5:00 P.M. AT THE TOWNSHIP OFFICE

Purpose:

To vote on the Motions and Resolutions to finalize reorganizational meeting from January 2, 2024.

1. Motion to appoint Mr. Terry Criss responsible for Public Safety (Fire and Police) for 2024. passed

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

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

2. Motion to appoint Mr. Larry Barnett responsible for the Road Department for 2024. passed

Moved by Mr. Criss

Seconded by Mr. Showalter

Roll Call Vote:

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

Compensation Rates for the Township Employees

Compensation Rates for the Zoning Inspector

3. **RESOLUTION 2024-0122-03S** to pay the Zoning Inspector \$1,400 per month. Passed.

Moved by Mr. Showalter

Seconded by Mr. Criss

Roll Call Vote:

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

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Compensation Rates for the Road Department

4. **RESOLUTION 2024-0122-04S** Road Department employees will receive an hourly wage increase for 2024 to be paid the first full pay in 2024. The Road Department Employees will receive a three percent increase to their current wage beginning the first full pay of 2024.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

5. **RESOLUTION 2024-0122-05S** The Police Department employees will receive an hourly wage increase to be paid the first full pay in 2024. All the Police Department Employees (all Full and Part-time Chief, Sergeants, Detectives, Patrolman, Clerical) with the exception of Starr, Dean, and Smith will receive a three percent increase to their current wage beginning the first full pay of 2024. Part time Sergeant - Starr's wage will increase from \$21.15 to \$23.69 per hour, Part time Patrolman/Investigators Dean and Ryan's wage will increase from \$18.00 to \$20.00 per hour beginning the first full pay of 2024. All starting wages of new hires will be at the rate of the wage prior to the 3% increase.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

Authorize annual Uniform allowance for the Road Department

6. **RESOLUTION 2024-0122-06S** to set the annual uniform allowance for the Road Department full-time employees in the amount of \$700.00, to be paid directly to employee as nonretirement income subject to withholding tax. 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 and sign** the Bank Reconciliation Summary for December, 31 2023 delayed un. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

8. **Motion to approve the 2024 Mileage Certification** as of the end of 2023- 28.059 miles of public township roads.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

9. **Motion to approve the surveying** of the Township Road Department Garage on Courtney Rd. for a cost of up to \$1,200 and the Road Garage door repairs for \$2,050.

Moved by Mr. Showalter

Seconded by Mr. Criss

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. February 6, 2024.