

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD MONDAY, JANUARY 29, 2024**

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

Purpose: 911 Resolution and discuss the sale of the old loader at auction

1. **RESOLUTION 2024-0129-02S** be it resolved that the Trustees of Smith Township vote, as per HB 33, to select Marie Cartwright of Canfield Township to represent the Boards of Township Trustees on the new Next Generation 9-1-1 Committee and to vote to select Alan Hemphill of Jackson township to be a non-voting alternate to assist Ms. Cartwright in her duties. Passed (see attached)

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

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