

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

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants 29991 through 30011 in the amount of \$65,085.08. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Road Report

Pay Road Department Compensatory

1. 2020-0304-01 Resolution to Pay Road Department Compensatory time

Resolution authorizing payment of Compensatory Time (Comp Time) as paid time off instead of overtime pay at the same rate that we would have paid them if they were to have been paid overtime. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Attorney Mark Finamore to send a Compensatory Time Paid Policy.

Road Department Foreman, Zach Wagner, reported that for the month of February the road department:

- Salted 9 times, Plowed 2 times
- Ditched approx. 3,500 feet with ditcher head
- Used the road drag on Martin and Best 2 times
- Filled potholes on various roads
- Put 3 loads of stone on Martin and Best Roads
- Cleared garbage from Stanley Street, and
- Checked various roads after storms for drainage problems

Materials used/delivered were:

- 25.1 gallons' diesel
- 53.5 gallons' gasoline
- 55-ton salt/grit
- 8 ton #8 stone
- 5 ton HPM
- 48.07-ton salt delivered

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Police Report

Police Chief, Paul Ceresna, was not in attendance. The police report was given by Trustee Terry Criss. The Police Department Statistics for the month of February were:

- 69 incident reports
- 10 accidents
- 221 traffic stops
- 137 Citations
- 84 warnings
- 104 business checks

The Police Officers attended training at the Sebring Fire Department on Active Violence Incidents. The Police Officers received Window Tint training at the Smith Township Police Department. New carpet will be installed at the Police Department on 3/18 and 3/23. (Approved at the February Meeting)

Recycling & Zoning Report

Zoning Inspector and Recycling Coordinator, Peggy Christy, reported for the month of February:

Zoning

- Completed the voluntary annual US Boundary and Annexation Survey
- Ensured current copies of the Smith Township Zoning Resolution were on file at the Mahoning County Recorder's Office and the Mahoning County Planning Commission's office.
- Answered 21 Zoning classification calls
- Answered a few calls related to city septic. Mahoning County Sanitary Department should have maps showing sanitation lines.

Recycling

- Announced that the Annual Coordinator's meeting will be on March 12th.
- Reminder to residents that the Smith Township Recycle drop-off site does *not* accept tires.

Trustee and Fiscal Officer Report

Hot Stove League

1. Motion to approve the Hot Stove League use of the baseball field at Smith Township Park for the upcoming 2020 summer season. The Sebring – West Branch Hot Stove League has maintained the in-field in the past. Mr. Criss to contact Mike Dyke, league president. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

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12/31/2019 Township Highway System Mileage Certification

2. Motion to accept the Ohio Department of Transportation certified Township mileage of 29,580 miles at the end of Calendar Year 2018 with any mileage changes that occurred in CY 2019. In accordance with the provisions specified in the Ohio Revised code, Section 4501.04. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Approve Reports

3. Motion to accept all reports

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Executive Session

4. 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 7:35 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

5. Motion to adjourn the executive session at 9:25 p.m. Attorney Mark Finamore is to draft a letter to Sebring Counsel regarding Sebring's part in the settlement of the Sebring Fire Run Pending Case to be reviewed by the Township Trustees. Passed.

Moved by: Mr. Mannion

Seconded by: Mr. Showalter

Roll Call Vote:

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

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Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting at 9:25 p.m.

Next Regular Meeting is 7:00 p.m. April 1, 2020.