

**SMITH TOWNSHIP REGULAR MEETING
TUESDAY, MAY 3, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

FIFTH 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 April 12, 2022 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

Jade George of 21274 Lake Park raised the question to the Road Dept., asking when the county plans to clean the ditches on Lake Park. Trustee Larry Barnett, who oversees the Road Dept., stated that the county is going to pave Lake Park next year and some time before then there should be culvert work done. Trustee Scott Showalter is going to contact the Mahoning County Engineer, Patrick Ginnetti, to clarify a time frame for culvert and road paving.

**SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MAY 3, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of April in the amount of \$66,935.57. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

4. Motion to approve and sign the Bank Reconciliation Summary for April, 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

Road Report

Zach Wagner, Road Foreman, present and presented the report for the month of April 2022:

- Filled potholes on various roads with HPM cold patch
- Cleaned out culvert for Joe Kline on Milner St.
- Scheduled Whites Heating and Cooling to install new energy efficient tube heater in road garage
- Road drag Martin and Best Rd. and added gravel
- Clean ditches with ditcher head
- Prepared Mowers for mowing season
- Cleaned ditches with new mini at 22695 Smith NW Rd
- Closed Bandy and Maple Ridge for Easter egg hunt
- Mowed the PD and road garage
- Received a load of Gabion and put culvert on Beverly St.

Materials used:

- Diesel: 130.5
- Gas: 52.5 gallons
- Gabion: 8 tons
- #4 stone: 15 tons
- #57 stone: 8 tons
- #8 stone: 16 tons

Also discussed, a Powers Fuel truck rolled on Lexington on 5/03/2022, causing considerable damage to Lexington. Attorney, Mark Finamore, stated our county engineer serves as the ultimate supervisor for all Township Rds., and that the repairs should be under his direction.

**SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MAY 3, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

Police Report

Chief Paul Ceresna was not present. Statistics for the month of April 2022 presented by Sergeant Donald Davis:

- 92 incident reports taken
- 3 motor vehicle accidents
- 85 citations issued
- 185 traffic stop conducted throughout the month
- 253 business checks were conducted

The Smith Township Police Department had an unscheduled visit from the State of Ohio Collaborative during the month of April. After the visit the Township Police Department received their final certifications in all areas of the Collaborative.

- 5. Resolution 2022-0503-08 Declaring it necessary to Levy a Tax for an additional Police Tax Levy of 3.0 Mills. (see attached)**

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

Fire Report

No report given

Zoning Report

Peggy Christy, Zoning Inspector presented the April 2022 Zoning Report:

- Handled all correspondence and phone calls related to zoning matters.
- Scanned and emailed partial portions of zoning resolution to resident.
- Updated zoning board application and had Taylor upload it to township website.
- Met with Rachel Jones to discuss zoning commission position. Submitted her application to trustees.
- Approved and issued two zoning permits. Garage and storage building at 835 N. Johnson Rd.
- Received complaint re: oil well drive and rights to usage
- Forwarded nuisance property complaint for S. Johnson Rd. parcels to Paul Freer.
- Returned appraiser calls re: zoning classifications for properties on Alden, Ellett, and Lake Park Blvd.

SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MAY 3, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE

****Announcing the Smith Township Spring Cleanup for Smith Township Residents****

Date: June 4th

Time: 8:00 am to 2:00 pm

Location: Maple Ridge Park

We will be taking tires (WITH NO RIMS) (limit 5 per household) for \$2.00/per tire.

6. **Resolution 2022-0503-04** to declare the property structures to be unsafe, structurally defective, a danger to life and health and unfit for habitation and to order abatement. Passed. (see attached Resolution)

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

7. **Motion**, in accordance with the Ohio Revised Code, the Trustees have read and approve the application for Zoning Commission member, Rachel Jones, a 23-year resident of Smith Township.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

Trustee and Fiscal Officer Report

Issues Discussed:

8. **Resolution 2022-0503-01 to approve the reallocation** to various funds and the budget increase to Coronavirus Fund to cover the Police Department Security System. (see attached)

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

**SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MAY 3, 2022
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

- 9. Resolution 2022-0503-07 to approve the renewal of Anthem Health Insurance 3500 Plan at a 7.93% increase in cost over current 2500 Plan. (see attached)**

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

- 10. Motion to approve the materials and labor to upgrade the lighting at the Township Hall and Police Department to energy efficient LED lighting, add receptacles per the fire inspector's recommendations, and install motion activated safety lighting for all the entrances by Bench Electric at a cost of \$4,500.00.**

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

Approve Reports

- 11. Motion to accept all reports. Passed.**

Moved by: Mr. Criss

Seconded by: Mr. Barnett

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. June 7, 2022.