

**SMITH TOWNSHIP REGULAR MEETING
TUESDAY, MAY 2, 2023
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

FIFTH REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

Prayer & Pledge of Allegiance, led by Fiscal Officer, Audrey Fox.

Call meeting to order

Roll call:

Mr. Showalter	Present	<u> X </u>	Excused	<u> </u>
Mr. Criss	Present	<u> X </u>	Excused	<u> </u>
Mr. Barnett	Present	<u> X </u>	Excused	<u> </u>

Attorney, Mark Finamore was also present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve the April 4, 2023 meeting minutes. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Citizens' Comments

Rev. Dave Sigman present and expressed three requests: A. Make more accessible the Sign-up sheet to reserve the use of the North Benton Park facilities. B. construct a walking/running track around the entire North Benton park area. C. Check with the electric company to put a box at the triangle to light the Christmas Tree in December. Fiscal Officer, Audrey Fox, will check with electric company to see what that would entail.

Nadine and Eric Peterson want to buy the 825 W. Tennessee Ave. property and Trustee Scott Showalter informed them that after speaking with Deb Flora at the Mahoning County Land Band that it will take nine to twelve months to purchase property.

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Anna E. Vuse (Helen Street) reported she has had nothing but trouble since she purchased the property 5 years ago and will be going to court June 1st for a court appearance against individuals charged. She was reassured by Patrolman Steve McDaniel that her court appearance will not create any more trouble.

Tim Gabrelcik, Sebring's new city manager, was present to introduce himself to the board and citizens present.

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of April 2023 in the amount of \$76,584.39. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

4. Motion to approve and sign the Bank Reconciliation Summary for 4/30/2023. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Trustee and Fiscal Officer Report
Issues Discussed:

- Update on donations for 6/15 MCTA Dinner Raffle and the band info.
- K, K & E Enterprises, LLC increase the 3 chicken facilities from 5 broiler barns each to 7 broiler barns, this will increase the truck traffic
- Loader delivery still on for June 2023
- Notice of Right to Hearing for 779 Lake Park Blvd. and 14161 Lake Park Row properties recently declared insecure/unsafe/structurally defective update. Per Mark Finamore the 779 Lake Park Blvd Notice of Right to Hearing is invalid due to the incorrect owner contacted. The 14161 Lake Park Row property owner has been given two weeks to repair property at which time it will be re-inspected by the fire chief to evaluate the improvements.
- Large Road Side Sign with Flex Lettering for Spring Cleanup etc. Trustees agreed to purchase 2 BigBoss standard deluxe swinger changing message sidewalk signs with letters to advertise upcoming events.

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- 5. Resolution 2023-0502-02 be it resolved the Trustees approve the payment of any unpaid holidays for 2023 as of May 10, 2023 for all full-time employees on the payroll ending 5/10/2023.**

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, presented the report for the month of April 2023:

- Filled potholes with HPM
- Put in drainage on Brickyard Rd with county
- Dug ditch on Calla
- Trimmed trees and bermed Maple Ridge Rds. with county
- Stack salt in salt shed
- Road drag Martin and Best Rds.
- Serviced the F550
- Mow and weed eat PD and Road garage
- Rebuild/Repair catch basin at corner of Warden Ave and Bandy Rd.

Material used:

- Diesel: 122 gallons
- Gas: 58 gallons
- HPM: 8 ton
- #57 stone: 16 ton
- #8 stone: 10 ton
- #617 stone: 10 ton
- Salt: Last 50 ton delivered

Police Report

Chief Paul Ceresna not present. Statistics for the month of April 2023 were presented by Police Officer, Steve McDaniel:

- 74 Incident Reports
- 2 Accidents
- 57 Citations
- 135 Traffic Stops
- 226 Business Checks

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Also Reported:

Received a general quote regarding cutting down the tree in the side yard, Stryffler Tree Service (\$1,400-\$1,800)

Held the Mahoning County Dog Food Drive at the PD (500 LBS. dry food, numerous toys) enough to feed the dogs for 2 weeks.

The Police Department was recognized by Lexipol with the Gold Status for policy

*****The Police Department in collaboration with Zeps Pizza will be holding a benefit car wash at the P.D. on Saturday May 13th 11 am – 2 pm, to benefit local West Branch High School student, Chase Scott.*****

Fire Report

No Report Given.

Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, present and presented the April 2023 report:

- Handled all phone calls and correspondence related to zoning and nuisance property issues.
- Zoning classifications were needed for:
 - Center St. and North Benton West
- Began violation process for unlicensed vehicles on 5th St., Beloit, OH
- Met with Dwaine Blake to discuss nuisance property quotes
- Gave info to resident on Beverly Dr. re: drainage issue
- Investigated complaint on S. Range Rd. re: trash complaint
- Investigated complaint on Martin Rd. re: trash complaint
- Investigated complaint on Caldwell Ave. re: trash complaint
- Answered questions pertaining to mobile homes in R-1 district.
- Oak St. property owner desires single wide trailer. Informed of restrictions
- Gave assistance to resident on Johnson Rd. re: address issue.

Peggy to send a “friendly” letter to a property on Tombaugh Ave. to ask them to clean up debris on property.

Approve Reports

6. Motion to accept all reports. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

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Executive Session

1. **Motion** to go into executive session to discuss Fire and Dispatch Contracts with Sebring Fire Department coming due 12/31/2023. Passed.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

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

2. **Motion** to adjourn the executive session. Passed.
No action taken.

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 6, 2023.