

SMITH TOWNSHIP REGUALR MEETING
TUESDAY, OCTOBER 3, 2023
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 September, 2023 in the amount of \$113,783.91. 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 09/30/2023. 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:

5. **Resolution 2023-1003-01 be it resolved the Trustees of Smith Township** approve the reallocation to various accounts within the fund and the budget increase to various funds to cover expenses. Passed (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

6. **Resolution 2023-1003-03 be it resolved the Trustees of Smith Township** approve that Article XIII, Political Activity, Sections 13.6 and 13.6.1 be repealed, deleted and removed in its entirety from our Township Employee's Policy Book. 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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Other:

- Update Cemetery rules and regulations for
 1. Grave digging
 2. Grave stone setting
- Insurance (OTARMA) inspection update.
- Trick or Treat date 10/31/2023 5-7. Trunk or Treat 10/28/2023 3-5 @ Maple Ridge
- Meeting times 1st Tuesday of every month
Visit website for changes
<https://smithtownship.net/>
- November meeting date 14th
- First Responder Retention Grant

Road Report

Zach Wagner, Road Foreman, presented the report for September 2023:

- Road checks after storms
- Clean ditch on Beach St & Oyster Rd
- Sweep Best & Heisler Rd
- Clean up trees with loader
- Put asphalt down on various roads
- Put new snowplow bracket on IH truck
- Boom mow
- Put 617 stone on the corner of Tombaugh & Addie
- Road drag Martin & Best Rd

Material used:

- Gas 56 Gallons
- Diesel: 153 Gallons
- 448 Asphalt: 88 ton
- 617 stone: 1 ton

Police Report

Chief Paul Ceresna presented Statistics for September 2023:

- 71 Incident Reports
- 4 Accidents
- 64 Citations
- 142 Traffic Stops
- 221 Business Checks

Discussed replacing car #34, a 2015 Ford Taurus.

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- 7. Resolution 2023-1003-04** be it resolved the Trustees of Smith Township approve the purchase of a used 2020 Dodge Durango SSV AWD at a cost of \$40,985 from Asia Motors. The vehicle is for the most part outfitted but will require an additional \$5,000 to equip. All costs will be appropriated to the 2272 Coronavirus Fund. Passed.

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 Fire Report.

Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, presented the September 2023 report:

- Handled all correspondence and phone calls related to zoning/nuisance property concerns
- Zoning classifications were needed for 18381 5th St., Beloit and 22150 Harrisburg-Westville Rd., Alliance
- Spoke at length with Venkat Adusumilli re: neighbor utilizing his property on Stanley Ave. w/o permission. Said to have installed fence. Mr. Adusumilli is concerned for his personal safety. Smith Twp. Police Dpt. Is aware of situation.
- Demo permit questions from All American Enterprises
- Assigned address for 13291 Fish Creek Rd., Alliance, OH
- Answered questions pertaining to manufactured homes/public water/sewer/property lines for both prospective buyer and realtor for 1196 S. Johnson Rd., Sebring
- Took photos of nuisance issue related to garbage on 13910 Frances Ave., Alliance, forwarded to Mahoning County Health Dept.
- Nuisance property issue at 13545 Caldwell Ave., Alliance, has been rectified. Follow up photos taken. Sent letter of compliance/appreciation. No township expenditure was needed.
- Forwarded information for title searches needed to Stanley Ave. nuisance/abatement declarations. Will move forward on next steps when results are in-hand.

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Approve Reports

8. 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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. November 14, 2023.