

SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MARCH 4, 2025
AT 7:00 P.M. AT THE TOWNSHIP OFFICE

THIRD REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

Prayer & Pledge of Allegiance, led by Fiscal Officer, Audrey Fox. Mark Finamore was not present.

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>

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 February 4, 2025 Regular meeting 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

No Citizen Comments

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Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of February 2025 in the amount of \$111,892.17. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

The February 2025 bank statement is in balance and was reviewed by the Trustees.
The February 2025 VISA statements have been reviewed by the Trustees.

Trustee and Fiscal Officer Report

Issues Discussed:

- Maple Ridge Park playground updates
- First Energy vegetation work on Oyster Rd., parcels 16-097-0-002.00-0 and 16-025-0-003.00-0, planned.
- Review Bids Received for the OPWC Road & Bridge Upgrade Program

4. Motion to approve and sign the Memorandum of Understanding between the Board of Mahoning County Commissioners, the Mahoning County Engineer, and the Smith Township Trustees for the repair and upgrades of respective roads, as described in the Project name of "2024 OPWC Road & Bridge Upgrade Program" and the "2025 Sales Tax Resurfacing project".

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

Bruce Betz, Road Foreman, present and presented the report for the month of February 2025:

- 23 Ton Salt delivered
- Maintenance on chainsaw
- Painted Bathroom Floor
- Salted Roads
- Remove tree across Road

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- HPM Calla, Oyster, & NBW
- Received 24.5 ton HPM
- Update Maintenance Records
- Maintenance on Boss Plow Edge
- Wash Ford 550

Materials Used:

- 184 Gal Diesel
- 44 Gal Gas
- 10 Ton HPM

Police Report

Chief Paul Ceresna was present, and presented the report for the month of February 2025:

- 86 Incident Reports
- 4 Accidents
- 41 Citations
- 126 Traffic Stops
- 388 Business Checks

Other Business:

Replaced engine in the newly purchased Durango.

Request to sell a 2015 Ford Taurus which is no longer in use at auction.

Fire Report

Mr. Criss reported that there was a fire on a vacant lot filled with trash and debris that the Fire Chief would like us to clean up.

No Fire Report Given

Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, present and presented the February 2025 report:

- Inquiry re: allowable property uses on 22029 Martin Rd.
- Request from Mahoning County Planning Commission for approval of replat of parcel # 16-191-0-002.01-0
- EcoATM, a company out of San Diego, CA that purchases used and broken electronics will be installing a kiosk inside Dollar General on Alliance Sebring Rd. in Smith Township. Residents will be able to recycle small electronics when permitting process and installation are complete.
- Ellet Sign Company, Akron, OH will be installing new signage at TruCut, Inc., at 22790 Lake Park Blvd.
- Received call re: regulations for chickens and fences.
- ACT Excavating completed demo on 22820 Lexington Rd., Alliance. Pictures of parcel taken and filed.

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- Property owner at 22347 considering splitting property into two parcels and questioned whether Oyster Rd. (that appears to be only a paper road at that location) can be opened for her to have access to it from the proposed new parcel.
- Received phone call from resident on Factory St. regarding feral cats being a nuisance in that area.

Approve Reports

1. 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. April 1, 2025.