

MINUTES OF A **SPECIAL MEETING OF THE SMITH TOWNSHIP TRUSTEES**  
**HELD MONDAY, DECEMBER 23, 2024**

AT 8:00:00 A.M. AT THE TOWNSHIP OFFICE

**Purpose:** The Smith Township Board of Trustees call a Special meeting to approve the 2025 budget, to discuss the status of the Maple Ridge playground, and to finalize the disbursement of the remainder in the Coronavirus Fund.

This special meeting of the Smith Township Board of Trustees is now called to Order:

Board Members Present to determine a Quorum for the purpose of taking legal action by the Board.

ROLL CALL: Trustee Barnett X present  
Trustee Chris X present  
Trustee Showalter X present

**RESOLUTION 2024-1223-01S** Be it resolved that the Smith Township Trustees move to approve and adopt the appropriations totaling \$1,407,470.44 as presented for fiscal year 2025. Passed (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

**Adjournment**

Motion by Chairperson, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. January 3, 2024.