

SMITH TOWNSHIP (Mahoning) REVISED REGULAR MEETING MINUTES
TUESDAY, May 12, 2026
7:00 P.M. AT THE TOWNSHIP OFFICE

FIFTH REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

Pledge of Allegiance, led by Zoning Inspector, Peggy Christy.

Meeting called to order by Mr. Showalter.

Roll call:

Mr. Showalter, Trustee – Chairman	Present <u> X </u>	Excused <u> </u>
Mr. Criss, Trustee – Vice-Chairman	Present <u> X </u>	Excused <u> </u>
Mr. Barnett, Trustee	Present <u> X </u>	Excused <u> </u>

Also Present: Deanna Mock, Fiscal Officer

Adopt Agenda

1. Motion to adopt May, 2026 meeting agenda. Passed.
Moved by: Mr. Criss Seconded by: Mr. Barnett

Roll Call Vote:

Mr. Barnett: Yea
Mr. Criss: Yea
Mr. Showalter: Yea

Approve Monthly Minutes

2. Motion to approve the April 7, 2026 Regular meeting minutes. Passed.

Moved by: Mr. Barnett Seconded by: Mr. Criss

Roll Call Vote:

Mr. Barnett: Yea
Mr. Criss: Yea
Mr. Showalter: Yea

Citizens' Comments

John Kinemond said he need a gallon of varnish to coat the picnic tables at North Benton Park. Trustees advised to go to the hardware and charge to our account.

Liz Ramsey spoke and said that she was moving out of Smith Township in June and would like to take this time and thank the Police and Road Departments on a great job that they have done in her 56 years of being a resident of Smith Township. She also praised her neighbors for being there for her. She said that Smith Township was a great place to live.

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Fiscal Officer Report

3. Motion to approve the Financial Reports and EFTs/Warrants for the month of April, 2026 in the amount of \$88,844.36. Passed.

Moved by: Mr. Barnett

Seconded by: Mr. Criss

Roll Call Vote:

Mr. Barnett: Yea

Mr. Criss: Yea

Mr. Showalter: Yea

The April, 2026 Bank Reconciliation is complete and was reviewed by the Trustees. A \$1,140.16 Adjusting factor is identified as Payments not in UAN: RITA OHIO TAX DEFERRED COMP IS IN MAY.

Issues Discussed:

NOPEC Community Grant for \$1,000.00 was awarded

The renewal for Mahoning County Township Association (MCTA) Membership will be paid \$320

Road Report

Bruce Betz, Road Foreman, present and presented the report for the month of April, 2026:

- Remove tree across the road on NBW just East of Martin Rd, PD call out.
- Chase water travel after heavy rains overnight
- Cut berms on S/G Rd for blacktop
- Ditch both sides of Elm St to improve water flow
- Pick up limbs and branches at NBP, large Pine tree behind pavilion.
- HPM on NBW, pot holes.
- 2 street signs on Best Rd and Heisler Rd.
- Cut berm on Best Rd North side, East end.
- Check water travel on recently ditched ditches ditched with ditching head.
- HPM on S/G Rd over newly installed crossover culvert pipes for blacktop.
- Clean/recreate ditch at the triangle at NBP.
- Ditch Price St East of SES on the East side to improve water flow.
- Ditch Francis South of Lake Park, found culvert drainage pipe.
- Culvert pipe replacement at Ash and Heacock North to South for blacktop apron.
- Install material ID signs at shop for deliveries, (#1s, 304's, 57's, 617's)
- Replace road crossover culvert pipe at the West end of Elm St to improve water flow.
- Pick up American Flag for P.D. building from hardware store.
- Repair yard at Heisler from sign install.
- Replace Road Saw belt, prep roller for work the next day
- Hot mix from Shelly/Canton over crossover pipes prep for blacktop at Oyster, S/G Rd and Ash.

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Road Report Cont.

- Recut berm on S/G Rd per Larry.
- Ditch pipe install, ditch elimination at 21166 Alden Ext
- Cut berms on Martin Rd to improve water shed from road surface and cut grass at PD
- Cut berms on Martin Rd completed, 9 ton of grindings on North end, road drag entire length.
- Push up berm material at the shop.
- Cut grass at MRP and the shop.
- Driveway culvert replacement on Martin Rd to improve water movement.
- Ditching on Martin Rd
- With Larry's roller, roll the shooting range and MRP
- Ditching Martin Rd.
- Replace battery in the JD 757 Zero turn, pressure wash, grease and return to NB garage.

179.9 gallons of diesel
44.6 gallons of Gas
3.0 ton #57's
7.0 ton HPM

Police Report

Chief Paul Ceresna was present and reported the Statistics for the month of April, 2026:

127 Incident Reports
7 Accidents
58 Citations
149 Traffic Stops
370 Business Checks

Fire Report

No Report Given.

Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, was present and presented the April, 2026 report:

Zoning Classification Verified:

Hawk Houston Appraisals- 20875 All-Seb Rd.
American Title Solutions-10175 Oyster Rd.
Mike Bell Appraiser-11488 N. 12 th St.
Brad?-1195 S. Johnson Rd.

Inquiries Received:

- relocation permits
- spring cleanup
- demo of 22462 Norman Ave. Erie Street Investments desires to purchase

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Zoning Report Cont.

manufactured home and garage extension permit at 12086 N. Johnson Rd.
-allowable businesses on Alliance Sebring Rd.
-permit for storage shed
-property at corner of Lexington Rd. and Countyline Rd. 22890 Lexington Rd.-William Paxson lives there and it is a blight on the neighborhood-see attached pictures. I'm suggesting we keep a close eye on this one.
-Henderson Roofing & Construction-permitting process
-Mahoning County Auditor's Office requested clarification on conflicting address information; differences between the on-site mailing address and official records of two properties were verified and corrected. (Involves driving to property and speaking with owners.) Morgan Ave. property and Martin Rd. property

Approve Department Reports

4. Motion to accept all department reports. Passed.

Moved by: Mr. Barnett Seconded by: Mr. Criss

Roll Call Vote:

Mr. Barnett: Yea

Mr. Criss: Yea

Mr. Showalter: Yea

Old Business

19601 North Benton West (16-194-0-001.02-0) Submitted to the state for demolition

New Business

-The tire grant was received from Mahoning County for Spring Clean-Up 2026

-Road Sales Tax passed

Mr. Showalter thanks all who voted for it.

-The purchase of 20947 Alliance Sebring Rd (Maple Ridge Property) will be closing at the beginning of June, 2026. Documents were signed 5-11-26

-Discussed the upcoming MCTA Christmas Party to be held 12-17-26 and what the rates will be

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New Business Cont.

- Fiscal Officer, Deanna Mock has notified the Board that she intends to resign. The open position will be publicly posted.
- Fraud Risk Assessment to be completed by Larry & Peggy
- OTARMA Insurance Appraisal assigned to Terry Criss

Resolution 2026-05-01:

Terry Criss will serve as the signatory authority for the purchase of 20947 Alliance Sebring Rd (Maple Ridge Property).

Moved by: Mr. Barnett

Seconded by: Mr. Showalter

Roll Call Vote:

Mr. Barnett: Yea

Mr. Showalter: Yea

Adjournment

Motion by Vice-Chairman, Mr. Criss to adjourn meeting.

Next Regular Meeting is 7:00 p.m. June 2, 2026.

Original Meeting Date: May 12, 2026 as recorded by Deanna Mock, Fiscal Officer

Revision Date: September 4, 2026 as revised by Susan Terry, Fiscal Officer

Sources used for Revision: Notes and Township Documentation

Approved by Board Action on: September 8, 2026 via Resolution No. 2026-0908-02

RESOLUTION NUMBER 2026-0908-02

A RESOLUTION TO APPROVE AND ADOPT THE REVISED MINUTES OF THE SMITH TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON MAY 12, 2026.

WHEREAS, the Board of Trustees of Smith Township, Mahoning County, Ohio, previously met in Regular session on May 12, 2026, and minutes of said meeting were recorded: and

WHEREAS, clerical errors, omission, or inaccuracy was subsequently identified in the original record of proceedings regarding format of minutes, misrepresentation of bank statement being in balance, identifying EFTs and Warrants for April, 2026 as \$1,010367.01 versus the actual \$88,844.36, incorrect dates referenced for department reports, additional un-identified verbiage/votes, New Business section omitted information; and

WHEREAS, Ohio Revised Code Section 121.22 and Section 507.04 require the Township to maintain full, accurate, and open records of all official proceedings; and

WHEREAS, the current Township Fiscal Officer has corrected the record to accurately reflect the true proceedings of the Board, creating a revised document titled "Revised Regular Minutes of May 12, 2026";

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Smith Township, Mahoning County, Ohio, that:

SECTION 1. The Board hereby approves and adopts the Revised Minutes for the meeting held on May 12, 2026 as the official, permanent record of that proceeding.

SECTION 2. The Revised Minutes shall replace the previously filed minutes in the official Township Journal and shall be made available for public inspection in accordance with Ohio public records law.

SECTION 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Trustee Mr. Barnett moved the adoption of the Resolution.

Trustee Mr. Criss seconded the Motion.

Roll call vote resulted as follows:

Trustee Scott Showalter: Yea

Trustee Terry Criss: Yea

Trustee Larry Barnett: Yea

Adopted this 8th day of September, 2026