

MINUTES OF A **SPECIAL** MEETING OF THE SMITH TOWNSHIP TRUSTEES
MAHONING COUNTY

HELD Wednesday, February 11, 2026

AT 4:00 P.M. AT THE TOWNSHIP HALL

PURPOSE AS POSTED ON THE WEBSITE 2/09/2026: The Smith Township Board of Trustees call a Special Meeting for February 11, 2026 at 4:00 p.m. at the Township Hall to discuss employment matters.

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 Showalter X present

Also Present:
Audrey Fox (Fiscal Officer).

RESOLUTION 2026-0211-01S Be it resolved that the Smith Township Board of Trustees authorize the hiring of a part-time Fiscal Officer for purposes of training in order to take over as the Fiscal Officer on April 01, 2026. Hire date effective February 9, 2026 at a rate of \$15.00 per hour. Passed.

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

✓ 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. March 10, 2026.