

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP TRUSTEES  
HELD THURSDAY, NOVEMBER 7, 2024  
AT 4:30:00 P.M. AT THE TOWNSHIP OFFICE**

**Purpose:** To award bid contract for the East Alliance Paving Project to the lowest and best bidder.

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 remotely

**RESOLUTION 2024-1107-01S** Be it resolved that the Smith Township Trustees move to approve the award of the Township Road Improvement Bid Contract to Barbicas Construction Company, Inc. to make necessary Road Improvement to the roads listed on Attached Exhibit “A”. 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 Vice Chairperson, Mr. Criss to adjourn meeting.

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