

MINUTES OF A **SPECIAL** MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD **MONDAY, APRIL 1, 2024**

AT 5:00 P.M. AT THE TOWNSHIP OFFICE

Purpose:

To fill vacancy in Township Fiscal Officer Office.

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

In the absence of a duly elected fiscal officer at this time, I will take and prepare the minutes of this meeting.

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

A Quorum is Present

Pledge of Allegiance

The purpose of this special meeting is to fill the Vacancy in the Office of the Township Fiscal Officer for the term commencing April 1st, 2024, by appointment of a qualified elector of Smith Township.

RESOLUTION 2024-0401-01 Be it resolved that the Smith Township Trustees move to fill the vacancy of the Township Fiscal Officer and appoint Audrey Fox to the Office of Smith Township Fiscal Officer, Mahoning County, Ohio, to fill the unexpired term of office of such vacancy, and to hold such Office until a successor is duly elected and qualified. And be it further resolved, that this appointment is effective immediately. Passed. (see attached resolution)

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Fiscal Officer, Audrey Fox, is sworn in by Trustee Chairperson, Scott Showalter.

Adjournment

Motion by Chairperson, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. April 2, 2024.