

MINUTES OF A **SPECIAL MEETING OF THE SMITH TOWNSHIP TRUSTEES**
HELD TUESDAY, AUGUST 20, 2024

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

Purpose: To discuss renewal of health insurance and to review paving bids for Alliance roads with the Mahoning County Commissioners \$200,000 awarded the Township.

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 2024-0820-01S Be it resolved that the Smith Township Trustees move to approve the bid for the purpose of the East Alliance Neighborhood Smith Township 2024 CDBG Paving Project \$200,000 award from Mahoning County from **Barbicas Paving, Inc.** for the resurfacing of East Alliance (\$172,252), Fairview Ave. (\$35,650.30), & Lake Park Row (\$26,706.20) for a total \$234,608.50. The portion above \$200,000 will be paid from the Road Department funds 2021 Gas Tax and 2031 Road Dept. Fund. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

RESOLUTION 2024-0820-02S Be it resolved that the Smith Township Trustees move to approve the renewal of the current Summa Care MEWA annual health insurance policy with a \$2,000 deductible at a 6.81% increase in cost at 9/1/2024. Passed.

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. September 3, 2024.