

**SMITH TOWNSHIP ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 1, 2020
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

Additional Insurances

RESOLUTION 2020-1201-02A to provide for, life, dental and vision insurances for Township elected officials and full-time employees in accordance with Ohio Revised Code Sections 505.60 et. Seq., as established prior to January 1, 2021. Copies of said policies on file with Fiscal Officer. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

**Wage increases for hourly employees who are not on probation, and Road Foreman increase.
Compensation Rates for the Police Dept.**

RESOLUTION 2020-1201-03A to increase all of the Police Dept. employees by 3% on the first pay of 2021. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

Compensation Rates for Recycle

RESOLUTION 2020-1201-04A to increase the Recycle Employee (Peggy Christy) by 3% on the first pay of 2021. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

Compensation Rates for the Road Dept.

RESOLUTION 2020-1201-05A to increase the Road Department Foreman, Zach Wagner \$1 or to \$19.00 per hour on the first pay of 2021. Jonathan Conners, the full-time Road Department Laborer, has a start date of 11/02/2020 and is still in his 90-day probationary period. Passed.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

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Pay Ohio allowable salaries for the Trustees and Fiscal Officer

RESOLUTION 2020-1201-06A to continue to pay the maximum allowable salaries for the Trustees and Fiscal Officer.

Moved by: Scott Showalter Seconded by: Terry Criss

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

Authorize annual Uniform allowance for the Police Department

RESOLUTION 2020-1201-07A to set the annual uniform allowance for full and part-time Police officers in the amount of \$800.00 for full time and \$250.00 for part time, to be paid directly to employee as nonretirement income subject to withholding tax. Passed.

Moved by: Terry Criss Seconded by: Scott Showalter

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

Authorize annual Uniform allowance for the Road Department

RESOLUTION 2020-1201-08A to set the annual uniform allowance for the Road Department full-time employees in the amount of \$500.00, to be paid directly to employee as nonretirement income subject to withholding tax. Passed.

Moved by: Terry Criss Seconded by: Scott Showalter

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

I. Regular Meetings

The Board of Trustees will convene one (1) Regular meetings of the Board of Trustees per calendar month. The regular meeting shall be held on the first Wednesday of every month at 7:00 p.m. Notice of the regular meeting shall be posted on the Township website.

II. Special Meetings

Notice of special meetings of the Board of Trustees shall be given by posing advanced written notice of the same in a conspicuous place outside the Township Hall on a bulletin board or sign provided for that purpose. Additionally, notice of all special meetings shall be given to the Alliance Review newspaper that requests the same at least 24 hours in advance of the meeting, except in an emergency in which case the notices shall be given as soon as practicable.

Additionally, the Township will provide advance written notice of special meetings to anyone who provides the Township with pre-paid postage, self-addressed envelopes or post cards.

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Moved by: Scott Showalter Seconded by: Terry Criss

Roll Call Vote:

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

Reappoint police chief, road superintendent, zoning inspector, Recycling coordinator.

3. Motion to appoint and rehire for 2021:

Police Chief: Paul Ceresna
Road Superintendent: Zach Wagner
Zoning Inspector: Peggy Christy
Recycling Coordinator: Peggy Christy

Moved by: Scott Showalter Seconded by: Terry Criss

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

Appointment and Compensation for Zoning Appeals Board Member

4. Motion to Reappoint the current members of the Zoning commission and the Zoning Appeals board and maintain the zoning stipends at the current rates of:

Chairman \$30 per meeting
Secretary 40 per meeting
Other \$25 per meeting

Moved by: Scott Showalter Seconded by: Terry Criss

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

Appoint Legal Counsel

5. Motion to Appoint Attorney Mark S. Finamore, Turner, May & Shepherd Law Firm as Township Law Director and Special Legal Counsel pursuant to ORC Section 309.09(B) in accordance with the contract for legal services executed between the parties to be paid at the rate of \$100.00 an hour. Office.

Moved by: Scott Showalter Seconded by: Terry Criss

✓ Yes No Mr. Showalter
✓ Yes No Mr. Criss
✓ Yes No Mr. Mannion

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Ohio Township Association (OTA) Membership & Annual Meeting Expenses

6. Motion to authorize membership in OTA and attendance of the Trustees, Fiscal Officer, and Township employees to attend the annual State Association Winter Conference in Columbus in 2021, and to pay the expenses there of.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

Mileage Reimbursement Rate

7. Motion to establish 2021 mileage reimbursement rate for authorized travel expenses of township at IRS designated amount of \$.575 per mile outside of Smith Township.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

Fiscal Officer

8. Motion to authorize Fiscal Officer approval to transfer money within a fund as deemed necessary, and prepare super blanket certificates for an amount of money not in excess of an amount established by 2021 Budget Resolution.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

Mahoning County Auditor Advances

9. **RESOLUTION 2020-1201-09A** to request from the Mahoning County Auditor the advances for the real estate settlement & personal property taxes for the 1st half, assessment year 2020, collection year 2021.

Moved by: Scott Showalter

Seconded by: Terry Criss

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

**** End of Reorganization Meeting ****