



**SMITH TOWNSHIP REGUALR MEETING  
TUESDAY, FEBRUARY 08, 2022  
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

4. Motion to approve and sign the Bank Reconciliation Summary for January, 31 2022. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

**Road Report**

Zach Wagner, Road Foreman, present and presented the report for the month of January 2022:

- Filled potholes with HPM cold patch
- Put ditching head on case IH tractor
- Hired new Road Laborer, Tyler Thorn
- Salted and plowed 11 times
- Haul grit from Shelly
- Clean roads up after snow storms
- Worked on Inducer motor that went bad on garage heater

**Material used:**

- Diesel 408 gallons
- Gas 90 gallons
- HPM 2 ton
- Salt 25 ton delivered

Also, Zach asked the Trustees to change the Comp time maximum from 40 to 80 hours annually. The Trustees tabled the discussion for a later date.

**Police Report**

Chief Paul Ceresna was not present. Statistics for the month of January 2022 presented by Police Sergeant, Don Davis:

- 65 Incident Reports
- 6 Accidents
- 54 Citations
- 138 Traffic Stops
- 243 Business Checks

Also, the Sergeant reported:

- Completed Evidence Room Audit
- Received new radios (waiting on getting system set-up)

**SMITH TOWNSHIP REGUALR MEETING  
TUESDAY, FEBRUARY 08, 2022  
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

- Annual records retention expungement was completed
- Discussed the purchase of a replacement DVR (\$799.99) for the camera system and the possible replacement of the current camera system which has been in place since 2013.

**Fire Report**

No report given

**Zoning Report**

Peggy Christy, Zoning Inspector presented the January 2022 Zoning Report:

- Handled all correspondence and phone calls related to zoning matters.
- Assigned one address for Bandy Road.
- Received 12 names for possible zoning board openings.
- Assisted appraisers/realtors with 4 zoning classifications.
- Spoke at length with Shannon Sellards MCHD sanitarian re: complaints.
- Participated in VEP training via zoom.

**Trustee and Fiscal Officer Report**

**Issues Discussed:**

- Sent to Mark Finamore the Paul Gains, Mahoning County Prosecuting Attorney, letter to provide a well-reasoned legal opinion to support refusal to pay fraudulent unemployment claims for Township Employees based on Opinion #2021-OPIN-0012.
- Mahoning County Auditor Advances for the real estate settlement to begin 3/4/2022 and continue for every Friday in March.
- NOPEC Grant and Energy savings from energy upgrades at Township Hall, 2018 and 2019 Columbia Gas \$1,994.77 compared to 2020 and 2021 Columbia Gas \$1,646.15 or a savings of \$298.62. (Approx. \$150 per year) Look at window coverings for Township Hall and energy savings at the township Garage for the new grant funds available in 2022.

**Resolution 2022-0208-02** a resolution authorizing all actions necessary to accept northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant. (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

- Presented for future discussion the Resolution for the ARP electing the Standard Allowance and its presumption of revenue loss.
- Discussed adding 2022 new Federal Holiday Juneteenth observed Monday June 20, 2022 as a Holiday for the Township. Tabled for future discussion.
- Resolution for approval of advance to the Fire Fund.

**SMITH TOWNSHIP REGUALR MEETING  
TUESDAY, FEBRUARY 08, 2022  
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

**Resolution 2022-0208-01** in approval of the initial advance of \$8,400 from the General Fund 1000-920-920-0000 to the Fire Fund 2111-941-0000 to cover the cost of Fire until the tax advance is received in March 2022.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

**Approve Reports**

5. Motion to accept all reports. 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 Chairman, Mr. Showalter to adjourn meeting.

**Next Regular Meeting is 7:00 p.m. MARCH 8, 2022.**