SECOND REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

The meeting was called to order with a prayer & Pledge of Allegiance by Fiscal Officer, Audrey Fox. Roll Call:

Mr. Showalter	Present X	Excused
Mr. Criss	Present X	Excused
Mr. Barnett	Present X	Excused

Attorney, Mark Finamore was not present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

Moved by <u>Mr. Criss</u> Seconded by <u>Mr. Barnett</u>

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve the January 11, 2022 Minutes. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Citizens' Comments

Nadine and Eric Peterson of Sebring, Ohio were present to check on the status of a nuisance property issue next door to their residence that they had brought to the Trustees attention at our January 11 regular meeting. Trustee, Scott Showalter, shared that he had spoken with the Mahoning County Land Bank about the property in question.

Kay Amon, Colonial Life Insurance, left for the Township employees who work 20 hours or more a week, a packet of insurance options from Colonial Life Insurance. The premiums would be employee payroll deducted and paid by the Township to Colonial Life on behalf of the employee. The packets are to be reviewed by the employees and she will meet with those interested.

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of January in the amount of \$116.356.57. Passed.

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)

- 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.

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.