

MINUTES OF A **SPECIAL** MEETING OF THE SMITH TOWNSHIP
TRUSTEES HELD **THURSDAY, JANUARY 21, 2021**
AT 7:00 A.M. AT THE TOWNSHIP HALL

TO REVIEW FIRE AND DISPATCH CONTRACTS WITH THE VILLAGE OF
BELOIT AND THE MUNICIPALITY OF SEBRING, OHIO.

The meeting was called to order with Trustees Dave Mannion, Terry Criss and Scott Showalter present. Fiscal Officer, Audrey Fox, also present.

Sebring Fire Contract

Resolution 2021-0121-01 to accept the terms of the Fire Contract between Smith Township and the Village of Sebring, and to proceed with finalizing the contract between the two parties pending contract review by Attorney Mark Finamore. Passed.

Moved by: Terry Criss

Seconded by: Scott Showalter

Roll Call Vote:

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

Sebring Dispatch Contracts

Resolution 2021-0121-02 to accept the terms of the Sebring Dispatch Contracts between Smith Township and the Village of Sebring and proceed with finalizing the contract between the two parties pending contract review by Attorney Mark Finamore.

Passed

Moved by: Terry Criss

Seconded by: Scott Showalter

Roll Call Vote:

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

Beloit Fire Contract

Resolution 2021-0121-03 to extend the Fire Contract between Smith Township and the Village of Beloit until February 28, 2021. The cost for this service will be \$1,100 per month. (approx. 13,000/12).

Passed.

Moved by: Terry Criss

Seconded by: Scott Showalter

Roll Call Vote:

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

Adjournment

Motion to adjourn by Criss, seconded by Showalter.