

**SMITH TOWNSHIP REGULAR MEETING
WEDNESDAY, JUNE 2, 2021
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

FIFTH 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. Mannion	Present	X	Excused	

Attorney, Mark Finamore was not present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.
Moved by: Mr. Showalter Seconded by: Mr. Criss
Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve the March 3, 2021 Minutes. Passed.
Moved by: Mr. Showalter Seconded by: Mr. Criss
Roll Call Vote:

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

Citizens' Comments

Troy Rhoades from First Energy out of Youngstown reported (email: troyrhoades@firstenergycorp.com, phone: 330 740-7721):

- Trees are trimmed to prevent damage to lines and for customers to report trees that could potentially cause damage.
- Smart meter installation is 98% complete and if you opt out of smart meter it could cost an additional \$28-\$29 monthly for a meter reading fee.
- Customers with any issues can be referred to Troy Rhoades directly.
- First Energy offers first responders training on downed wires.
- First Energy will send a link to upload on the Township website and/or Face book page to report outages. Phone number to report outages is (800) 633-4766, Customer Service is (800) 633-4766.

Dave Sigman of North Benton had several requests/concerns:

- A short fence in front of North Benton Park to prevent children playing in the park from running onto the road in the line of traffic.
- A wooden trail (mulch) around the park for walkers
- Additional playground equipment for older children.

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- An electric box under the tree on the triangle to light up the tree for Christmas
- A speed limit signs to slow traffic before the cemetery.

Trustees will consider and address requests.

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of May in the amount of \$ 53,284.99. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

4. Motion to approve and sign the Bank Reconciliation Summary for MAY 2021. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Road Report

Zach Wagner, Road Foreman, presented the report for the month of May 2021:

- Put boom mower on big tractor
- Mowed and weed eat parks and Township buildings
- Filled potholes on various roads
- Got tarp installed on dump truck
- Put tarp on salt shed entrance
- Mowed roadsides
- Brush hogged intersections
- Picked up pipe from Marlboro Supply for road repairs

Material used:

- Diesel – 88 gallons
- Gas – 101.5 gallons

Police Report

Chief Paul Ceresna was not present, Trustee Terry Criss reported statistics for the month of May 2021:

- 127 incident reports
- 6 accident reports
- 86 citations
- 210 business checks
- 175 traffic stops

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The Police department will be participating in the annual click it or ticket campaign the end of May through the beginning of June.

Recycling & Zoning Report

Peggy Christy, Zoning Inspector and Recycling coordinator presented the May Zoning and Recycling Reports.

Recycling

- Created a recycling flier to assist residents with corrected information about what is and is not acceptable at our drop-off sites
- Composed letter of request for funding to assist with Township driveway paving project.

Zoning

- Followed-up on complaints on Alden Ave, Lake Park Ave, and Bandy Rd.
- Assisted a Resident with address correction on neighboring property
- Sent Zoning verification letter to resident to assist with clarification at the county letter
- Gave Zoning classifications to appraisal companies, realtors, etc. for 8 properties

Trustee and Fiscal Officer Report

Issues Discussed:

- New Cemetery fence to be installed in September.
- Clarification of wording in Fire and Dispatch contracts.
- Tom Knoedler, Fiscal Officer for Goshen Twp., extended the invite to attend a records training at Goshen presented by James Willock, Jr on May 10th. Also, on April 13th and 14th I completed 11.75 hours of training in 2021 Local Government Official Conference.

Approve Reports

5. Motion to accept all reports

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

- | | | | |
|---|-----|----|----------------------|
| ✓ | Yes | No | <u>Mr. Showalter</u> |
| ✓ | Yes | No | <u>Mr. Criss</u> |
| ✓ | Yes | No | <u>Mr. Mannion</u> |

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is 7:00 p.m. Sept. 1, 2021.