SIXTH 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. ShowalterPresent XExcusedMr. CrissPresent XExcusedMr. MannionPresent XExcused

Attorney, Mark Finamore was present, but late. Department Heads were not present due to COVID.

Adopt Agenda

1. Motion to adopt monthly meeting agenda.

Moved by: <u>Mr. Criss</u>

Seconded by: Mr. Showalter

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve to approve the May 6, 2020 Minutes and the May 11th special meeting minutes.

Moved by:	Mr. Showalter	Seconded by: Mr. Criss
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Roll Call Vote:

✓ Yes No <u>Mr. Showalter</u>

- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No

Citizens' Comments

No Citizens present

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants in the amount of \$50,027.06.

Moved by: Mr. Showalter	Seconded by:	Mr. Criss
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Roll Call Vote:

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

Road Report

The Road Department reported that 53 gallons of diesel fuel and 69 gallons of gasoline was used in May. The Road Department for the month of May:

- Mowed and weeded all parks, Police Department, and Road Garage
- Attached boom mower to Case III tractor •
- Repaired basketball hoops and Maple Ridge •
- Purchased new asphalt auger for truck
- Dug 500 ft. of ditch
- Ditched 300 ft. of ditch
- Cleaned drainage line on 22nd Street
- Fixed culvert on Ash Street.

1. Resolution \$5 License Fee – 2020-0603-01

Resolution to begin process of levying additional township motor vehicle license tax authorized by Ohio Revised Code 4504.181 to begin 01/01/2021. Passed.

Moved by: Mr. Showalter Roll Call Vote:

Seconded by: Mr. Criss

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

Police Report

Payment of COVID-19 wages

2. Resolution COVID - 19 2020-0603-02

Resolution authorizing payment of regular wages for three days to part-time Police Sergeant Starr for days off under quarantine after a highly exposed altercation during a COVID – 19 arrest. Starr tested negative for COVID but self-quarantine was recommended. Days paid were based on the average hours worked over a two-week period. Passed

Moved by: Mr. Showalter	Seconded by:	Mr. Criss
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Roll Call Vote:

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

3. <u>Resolution Budget increase 2020-0603-03</u>

Resolution to increase – 2081-210-599 Other expense by \$3,500 for the payment of the Lexipol subscription renewal.

Moved by: Mr. Showalter Roll Call Vote:

Seconded by: Mr. Criss

✓ Yes No <u>Mr. Showalter</u>

 \checkmark Yes No <u>Mr. Criss</u>

✓ Yes No <u>Mr. Mannion</u>

Re-hired Scott Dean and Johnny Brost as part-time patrolmen. Mr. Dean previously worked for the township in the nineties and Mr. Brost resigned with in the past year and recently moved back to the area.

Police Chief reported they replaced tires on patrol cars.

Recycling & Zoning Report

Zoning reported an increased number of phone calls for the month. Questions ranged from basic zoning do's and don'ts to appraisers looking for zoning classifications.

One Zoning permit was issued to the new Dollar General for a sign and inspected one nuisance property issue. Pictures of the nuisance property were sent to the health department. The property located across from Ralph's Deli has high grass and is tax delinquent.

Fire

Extended contracts with Sebring and Beloit through June 30. Paying Fire extension by invoice from Sebring and Beloit.

Trustee and Fiscal Officer Report

1. OPERS Notice to employers – for 2021 rates remain unchanged and will be in effect from Jan. 1, 2021 to Dec. 31, 2021.

Rates Currently and for 2021: Local Government Employees Law Enforcement

Employee - 10%Employer - 14%Employee - 13%Employer - 18.10%

- 2. OPERS annual review regarding the availability of employer health care coverage for OPERs reemployed retirees. Please review the attached list of OPERS reemployed retirees and indicate if employer health care coverage is/is not available to them in their current position. The reemployed retiree in question is James R. Cannell. (??)
- 3. Still waiting for the Cemetery Grant Application Program to become available for 2021. I have been on the website but no application is available.
- 4. OTARMA, Cathy Gonzales, scheduled to come on June 11, 2020 for pictures and to meet with any employees available.
- 5. Motion to take a summer break in July, meetings will resume in August 5, 2020.

Moved by:	Mr. Criss	Seconded by:	Mr. Showalter
Roll Call Vote	:		

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✓ Yes No <u>Mr. Showalter</u>

✓ Yes No <u>Mr. Mannion</u>

Approve Reports

4. Motion to accept all reports

Seconded by: Mr. Criss

Moved by: <u>Mr. Showalter</u> 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 August 5, 2020.