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. Mannion | Present X | Excused |

Attorney's, Mark Finamore was present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

| Moved by: | Mr. Showalter | Seconded by: | Mr. Criss |
|-----------------------|---------------|--------------|-----------|
| D - 11 C - 11 W - 4 - | | | |

Roll Call Vote:

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

Approve Monthly Minutes

Motion to approve to approve the February 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

No citizens present

Approve Financial Reports

2. Motion to approve the Financial Report, and EFTs and Warrants for the month of February in the amount of \$73,830.15. Passed.

Moved by: Mr. Criss Seconded by: Mr. Showalter

Roll Call Vote:

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

3. Motion to approve and sign the Bank Reconciliation Summary for February 2021. Passed.

Moved by: Scott Showalter Seconded by: Terry Criss

Roll Call Vote:

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

Road Report

Pay Road Department Compensatory

4. 2021-0303-01 Resolution to Pay Road Department Compensatory time

Resolution authorizing payment of Compensatory Time (Comp Time) as paid time off instead of overtime pay at the same rate that we would have paid them if they were to have been paid overtime. Passed.

Moved by: Mr. Showalter Seconded by: Mr. Criss

Roll Call Vote:

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

Attorney Mark Finamore to send a Compensatory Time Paid Policy.

Compensation Rate for J. Conners, Road Laborer

RESOLUTION 2020-0303-02 to increase the Road Laborer, J. Conners wage by 3%. He will go from \$16 to \$16.48 per hour effective beginning the first pay of March 2021. Passed.

Moved by: <u>Scott Showalter</u> Seconded by: <u>Terry Criss</u>

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

Road Report

Zach Wagner, Road Foreman, was not present and the report for the month of February 2021 was read by Trustee Scott Showalter:

- Salt and Plow when needed
- Haul grit that is used for snow control
- Order more plow cutting edges
- Meet with Southway Fence Company at the Cemetery
- Patch potholes with HPM
- Clean ditch with case IH tractor
- Start on sign replacement list
- Replace motor on equipment

- Clean trucks
- Zach Wagner, Road Foreman, was not present and the report for the month of January 2021 read by Trustee Scott Showalter:

Material used:

- 253.5 Gallons Diesel
- 27 gallons of gasoline
- 6 tons of HPM
- Last 25 ton of salt delivered

Police Report

Donald Davis, Police Officer, present in place of Chief Paul Ceresna.

Police Department reported statistics for the month of February 2021 are:

- 86 Incident Reports
- 4 Accidents
- 82 total Charges
- 125 Traffic Stops
- 200 Business Checks

Hired Kahdriana Iverson as a Part Time Patrolman.

Recycling & Zoning Report

Peggy Christy was not present. February report read by Trustee Showalter:

Zoning:

- Issued address for property on Ellet Rd.
- Issued address for property on Bandy Rd.
- Worked with Alliance City Engineer Tech on address issue for property on Alliance Sebring Rd.
- Measured property on Lake Park Blvd. for possible placement of modular home.
- Returned eight calls for zoning classifications
- Sent zoning map & portions of resolution to resident with questions.

Recycling:

Smith Township Commercial Weights for 2020

| Aluminum cans | 8,106 lbs |
|----------------|------------|
| Iron | 42,888 lbs |
| Mixed Aluminum | 96 lbs |
| Ratteries | 480 lbs |

Yellow Brass 11 lbs

Newspaper 8,816 lbs

Cardboard 3,202,482 lbs •

Bales Cardboard 41 ,645 lbs

Clear Shrink Wrap 18,985 lbs

Mix Plastic 36, 186 lbs

PET 60, 177 lbs

Opaque Plastic Banding 14,492 lbs

Color Shrink Wrap 1,460 lbs

Parchment Paper

<u>39,994 lbs</u> <u>Total</u> 3,475,818 lbs

Smith Twp. Oveflow 2020

News/Mag/Shredded 5, 120 lbs

Alum 1,600 lbs

Electronics 6,720 lbs

Textiles 10,000 lbs

Glass 120 lbs

Books 3,200 lbs

Plastic 120 lbs

Iron ______400 lbs

Total 27,280 lbs

(Still waiting on Copelands Oaks Totals)

Trustee and Fiscal Officer Report

Hot Stove League

5. Motion to approve the Hot Stove League use of the baseball field at Smith Township Park for the upcoming 2021 summer season. The Sebring – West Branch Hot Stove League has maintained the in-field in the past. Mr. Criss to contact Mike Dyke, league president. Passed.

Moved by: Mr. Criss Seconded by: Mr. Showalter

Roll Call Vote:

 ✓
 Yes
 No
 Mr. Criss

 ✓
 Yes
 No
 Mr. Showalter

 ✓
 Yes
 No
 Mr. Mannion

12/31/2021 Township Highway System Mileage Certification

6. Motion to accept the Ohio Department of Transportation certified Township mileage of <u>29,580</u> miles at the end of Calendar Year 2020 with any mileage changes that occurred in CY 2020. In accordance with the provisions specified in the Ohio Revised code, Section 4501.04. Passed.

Moved by: Mr. Showalter Seconded by: Mr. Criss

Roll Call Vote:

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

Other Issues Discussed:

- <u>Mahoning Youngstown Community Action Partnership</u> (MYCAP) would like us to spread the word that there is Mortgage, Rental and Utility assistance available. Call (330) 747-7921. Flyers available at the Smith Township Hall.
- Cemetery fence still under negotiation. Trustee Showalter to call Southway Fence for further discussion on fence design.

Approve Reports

7. Motion to accept all reports

Moved by: Mr. Criss Seconded by: Mr. Showalter

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

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