

**SMITH TOWNSHIP REGUALR MEETING
WEDNESDAY, MAY 6, 2020
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

Road Report

Zachary Wagner, Road Foreman, not present (due to co-vid – 19 restrictions on meetings). Road Report Submitted.

- The Road Department reported between March and April:
- Approx. 3,000 feet Ditched with ditcher-head
- Approx. 1,100 feet dug with backhoe
- Filled potholes on various roads
- Checked roads after storms for drainage problems
- Loaded salt and covered with tarp in shed.
- Serviced mowers
- Cleaned up downed tree at Maple Ridge
- Inspected water drainage problem with Trustee, Scott Showalter
- Road drag of Martin and Best Roads
- Swept Police Department and Island Creek pavement
- Berm and Swept Brickyard Rd.
- Cut brush at Cemetery
- Cleaned up garbage on Lexington

Participation in the ODOT Road Salt Contracts

4. Resolution ODOT Road Salt 2020-0506-01

Resolution authorizing participation in the ODOT road salt contracts awarded in 2020-2021. Our total salt needed for the 2020-2021 season is 100 tons. Passed

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 | |

OPWC Update – Pine Lake Phase II – On March 30,2020, considering the current challenges of the COVID-19 pandemic, the capital bill for the next biennium is uncertain. The OPWC plans to release Local Transportation Improvement Program projects after July 1, 2020. For now, the plan is on hold.

Mahoning County Engineer’s Office announces the upcoming road closures:

Bandy Road between Middletown Rd. and North Benton West closure – May 4 through May 8.

Bandy Road between US Route 62 and Lake Park Road closure – starting May 11 for approx. 45 days.

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Police Report

Paul Ceresna, Police Chief, not present (due to co-vid – 19 restrictions on meetings). Report read by Mr. Criss.

The carpet was replaced in the Police Dept.

The Police Department received a donation of a picnic table that was placed out back to provide for open air lunches for Police Department employees.

The Police Department received a donation of cleaning supplies from Family Dollar that they shared with the Twp. Road Dept.

The Server for the computers was replaced and all computers were updated with Windows 10 in March by Salem Computer. Paul announced that eventually all computers will need replaced and that he will address on an as needed basis.

5. Resolution Immunizations 2020-0506-02

Immunizations for HBV provided to all Police Officers with routine Booster at no cost. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

6. Resolution Bullet Proof Vest Purchase Through Law Enforcement Trust Fund 2020-0506-03

In accordance with the Law Enforcement Trust Fund Policy, Trustees approve the purchase of a bullet-proof vest for Patrolman McDaniel appropriated through the Law Enforcement Trust Fund. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Recycling & Zoning Report

Peggy Christy, Zoning Inspector and Recycling Coordinator, not present. No Report due to death in the Family.

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Trustee and Fiscal Officer Report

7. Resolution Change in Sebring withholding tax 2020-0506-04

In accordance with the Ohio Revised Code 718.011 - Municipal Income Tax on Qualifying Wages: There has been a correction to the Sebring withholding tax retroactive to January 1, 2020. This change would change the taxable wage base for the Smith Township Police Department including Clerical, Recycling, Zoning, Trustees and Fiscal Officer. The taxable wage base is calculated by the percentage of time the employee works within the Village of Sebring. For Recycling, 100% of the wage will be included in the taxable wage base since the Recycling Center for the Township is located within the Village Limits. For the Police Dept., it has been determined by Police Chief Ceresna that 15% of the Police Officers and Patrolman is spent at the Township Hall located in the Village of Sebring and that 100% of the Police Departments Clerical (Records) personnel wage will be included in their taxable wage base. For the Trustees, Fiscal Officer, and Zoning Inspector, no Village of Sebring Withholding Tax will be withheld from the wages of these employees because these employees spend less than a cumulative of 20 hours a year at the Township Hall. The retroactive correction results in a balance due to RITA in the net amount of \$171.76, which is the total of amounts to be refunded and additional amounts to be withheld. This correction will be included in the 05/07/2020 pay for hourly and the 06/01/2020 pay for salary. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

8. Resolution to adopt rules and regulations for the Smith Township (North Benton Cemetery) as required by Ohio Revised code 517.06. 2020-0506-05.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

9. Resolution to extend Sebring Fire and Dispatch contracts on a monthly basis until December 31, 2020. 2020-0506-06

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Announced the Notification of planned transmission line work by FirstEnergy/Ohio Edison at 846 N Johnson Rd. before the end of the year.

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Thank you to Mark Finamore for the Ohio Township Advisory Bulletin.

Approve Reports

10. 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	

Adjournment

Motion by Vice-Chairman, Mr. Terry Criss to adjourn meeting.

Next Regular Meeting is June 3, 2020.