

SMITH TOWNSHIP REGUALR MEETING
TUESDAY, MAY 7, 2024
AT 7:00 P.M. AT THE TOWNSHIP OFFICE

Approve Financial Reports

3. Motion to approve the Financial Report, and bills paid for the month of April 2024 in the amount of \$87,128.28. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

The April 2024 bank statement is in balance and was reviewed by the Trustees.
The April 2024 VISA statement has been reviewed by the Trustees.

Road Report

Bruce Betz, Road Foreman, presented the report and Trustee Barnett read the report for the month of April 2024:

- Mowed shop
- Cleaned Case after ditching
- Fixed shop roof – leaking around old vent
- Road dragged Martin and Best Road's
- Keys for North Benton Garage
- Measured for pipe for ditch in front of garage
- Picked up road bags from police trash day pick up Lexington Road
- Cleaned Loader, Vehicles, International Spreader Box
- Road check – North Benton garage for equipment storage
- Called Bright Speed to get phone line fixed
- Fixed 'Body Up' sensor on 550
- Took spreader box off International
- Delivered zero turn to North Benton
- Serviced 550 Oil & Oil/Air Filter
- Clean rearrange shop and storage room
- F550 to dealership oil leak
- Received delivery of new John Deere zero turn
- Berm South Range Road for paving
- Berm Best Road for paving
- Cut shop grass
- Fabricate new mud flap hangers on International
- Work with Larry and crew enclosing ditch at garage
- Filled pot holes Smith/Goshen Rd & Fairview/Beloit
- Gas and trimmer line to North Benton
- Pressure wash loader
- Salt delivered
- Mowed & weed wacked Maple Ridge Park

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- Picked up dumped furniture on Oyster Road
 - Mowed Shop and Police Dept.
 - Driveway culvert pipe South Range Rd
 - Widened West driveway at garage / Finished ditch enclosure
 - Clean Mini
 - Fill holes Best Road, Heisler Road, South Range Road
 - No Dumping signs on Martin Road / picked up bucket load of trash
 - Mowed shooting range, police and admin building, shop and park
 - Called Subtropolis Mine for 57's and 617's
 - Pulled 1 bush in front of shop
 - Delivered invoices to Audrey's mailbox
- **Material used:**

Materials Used	Material Received
#57: 15 Ton	51.18 Ton Salt 4/22/24
#617: 15 Ton	#57 26.68 Ton
Gas: 117.5 Gal	#617 28.3 Ton
Diesel: 250 Gal	

Update on:

- Trustee Larry Barnett Submitted Mahoning County CDBG FY 2024 Project Proposal on depressed roads (\$30,000 contribution from Twp.). Waiting to hear from Mahoning County.
- Trustee Larry Barnett reported on the Mahoning County sales tax revenue projects completed for 2023 and upcoming for 2024.
- Smith Township was denied the first round of the EPA Salt Grant selection but is holding out for the second round.
- Spring Cleanup scheduled for June 1st. Outdoor signs will be posted at the Township Hall. The Township received a \$6,000 Grant from the Mahoning County Green Team to help with the cost of the tire removal from the cleanup.

4. RESOLUTION 2024-0507-01 the Smith Township Trustees resolve to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with the Ohio Revised Code 5513.01(B) and here by agrees to all of the following terms and conditions in its participation of the ODOT road salt contract. (see attached) Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

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5. RESOLUTION 2024-0507-02 the Smith Township Trustees resolve to authorize the sale of township property not needed for public use, is obsolete, or unfit for the purpose for which it was acquired by internet auction, pursuant to Ohio Revised Code section 505.10 (D). (see attached) Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

6. RESOLUTION 2024-0507-03 the Smith Township Trustees resolve to authorize the sale of the old 1998 CASE SUPER L 580 Backhoe by internet auction through Edinburg Auction Sales, Inc., to be posted on the June sales.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

7. RESOLUTION 2024-0507-04 the Smith Township Trustees resolve to authorize Bruce Betz to be moved from Road Laborer to Road Supervisor beginning May 9, 2024 with the corresponding wage and Bob Ritchey to be moved from Road Supervisor to Road Laborer beginning May 9, 2024 with the corresponding wage. Passed.

Moved by Mr. Barnett

Seconded by Mr. Criss

Roll Call Vote:

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

Police Report

Chief Paul Ceresna was not present, Trustee Terry Criss reported Statistics for the month of April 2024:

- 82 Incident Reposts
- 9 Accidents
- 46 Citations

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- 72 Traffic Stops
- 340 Business Checks

Also Reported:

The Smith Township Police Department held a “Pizza with Police” in Beloit on April 20th. Ordered two replacement MDT’s (computers) from TAC Computers.

Fire Report

No Report Given.

Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, was not present, Trustee Terry Criss presented the April 2024 report:

- Handled all correspondence and phone calls related to zoning/nuisance property issues.
- Gave zoning classification for VA appraiser for property on Smith-Goshen Rd. & 12th St.
- Gave Zoning classifications to Paradise Energy Solutions for solar arrays being installed at 22501 Courtney Rd. and 10500 Martin Rd.
- Took photos of properties on N. Mahoning as requested-emailed to trustees.
- Requested Bob Rinehart to resubmit bid for Stanley Ave. properties at same price for clerical reasons. He complied and I forwarded them to Audrey.
- Delivered Bob Rinehart’s (ACT Excavating) signed service contracts to Audrey.
- Assigned address for prospective home on Alliance Sebring Rd.
- Communicated with Ryan Tekac re: W. Oregon nuisance issue. Neighboring proper owner had been in contact with Mahoning County Health Dept. and Mr. Tekac requested clarification.
- Communicated with Lisa Davis from the Mahoning County Auditor’s office re: resident on Alliance Sebring Rd. that reported that the auditor’s office has an incorrect address for their property.
- Per the Mahoning County Planning Commission’s request, I picked up several years of materials related to Smith Township business. They were weeding files for all the townships.
- Spoke at length with Attorney Finamore about specific questions related to reimbursement of demo funds expended by the township.

Approve Reports

8. Motion to accept all reports. Passed.

Moved by Mr. Criss

Seconded by Mr. Barnett

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Roll Call Vote:

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

Adjournment

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

Next Regular Meeting is 7:00 p.m. June 4, 2024.