

**SMITH TOWNSHIP REGULAR MEETING
WEDNESDAY, November 4, 2020
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

TENTH 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. Scott Showalter	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>
Mr. Terry Criss	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>
Mr. David Mannion	Present	<input checked="" type="checkbox"/>	Excused	<input type="checkbox"/>

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 to approve the October 7, 2020 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

3. Motion to approve the EFTs and Warrants from October in the amount of \$81,237.55. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

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Trustee and Fiscal Officer Report

- 4. Resolution 2020-1104-01 CARES Act – Coronavirus Relief Fund Local Government Assistance Program Funds transfer of \$161,860.23 from Fund 2272 to the Police District Fund 2081 to cover Public Safety wages and various other Covid related expenses. Passed.**

Moved by Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Issues Discussed:

1. We received our Cemetery Grant monies from the Department of Real Estate in the amount of \$3,750.00. Township is seeking donations to complete the purchase of a new cemetery fence.
2. Larry Beck completed the weather proofing of the Police Dept. The invoice and check were uploaded to the NOPEC grant website to complete the \$1,010 grant for the township.

Road Report

- 5. Resolution 2020-1105-01 Smith Township Road Department hired a full-time road laborer, John Conner, to assist the Foreman with Township road duties. His rate of pay will be \$16 an hour with benefits. Passed.**

Moved by Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Zach Wagner, Road Foreman, present and reported for the month of October:

- Painted center lines on Lexington Rd.
- Boom Mowed roadsides
- Hung flag at Police Department
- Berm and sweep mid-section of Oyster Rd. filled in wheel track with asphalt
- Mowed and weed eat TWP, buildings, parks, and cemetery
- Changed crossover pipe at Oak Street and Bandy with 12” double wall plastic pipe
- Unplug catch basins

Material used:

- Diesel: 50 gallons
- Gas; 20 gallons
- Asphalt: 16 tons
- #57 Stone: 4 ton
- #617 Stone: 7 ton

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Police Report

Paul Ceresna, Police Chef present.

Police Department reported statistics for the month of October 2020 are:

- 92 Incident Reports
- 12 Accidents
- 106 Citations
- 212 Business Checks

The Smith Township Police Department successfully hosted the First Responder Trunk or Treat at Maple Ridge Park on Saturday, October 24, 2020 with a record turnout.

4. Motion to grant Chief Ceresna permission to accept sealed bids on or sell forfeited property. (A 1997 Ford Taurus was seized by the P.D.)

Moved by: Mr. Criss

Seconded by: Mr. Showalter

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

Recycling & Zoning Report

Peggy Christy was not present. Report presented by Trustee Showalter:

Zoning:

- Fielded 18 phone calls related to zoning issues.
- Began process of reviewing current zoning resolution.
- Trustee, Mr. Showalter, is assisting with the investigation of problematic properties presented last month.
- Positions are open on both Zoning Boards (Zoning Commission, Board of Appeals). Currently looking for candidates. Applications will be available on the Smith Township website.

Recycling:

- Excellent website for Mahoning County residents is www.greemteam.cc. Click on “resources”, scroll down to “household”, then “drop-off recycling centers”. Residents will find all acceptable items for our site at this point. The website contains other information related to recycling opportunities in Mahoning County.
- Continue to pick up West Branch and Sebring Schools recyclables.
- Tidy up Smith Township site.

Approve Reports

5. Motion to accept all reports. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

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

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✓ Yes No Mr. Mannion

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is December 2, 2020.