

**SMITH TOWNSHIP REGUALR MEETING
WEDNESDAY, NOVEMBER 10, 2021
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

4. Motion to approve and sign the Bank Reconciliation Summary for October, 31 2021. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Road Report

Zach Wagner, Road Foreman, not present. Tyler McCoy, Road Laborer, presented the report for the month of October 2021:

- Mow and weed eat township buildings and parks
- Fill potholes on various roads
- Got street sweeper fixed
- Fix swings at Maple Ridge Park
- Boom mow roadside ditches
- Change crossover pipe on Heisler Rd.
- Get Maple Ridge ready for trunk or treat
- Road checks after storms
- Haul grit for winter prep

Material used:

- Diesel: 163 gallons
- Gas: 92 gallons
- #57 stone: 8 ton
- #617 stone: 8 ton

5. **2021-1110-03 Resolution** to purchase a mini excavator out of fund 2021 Gasoline Tax for \$53,611 from South Eastern Equipment Company.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Police Report

Chief Paul Ceresna was present. Statistics for the month of October 2021:

- 106 Incident Reports
- 19 Accidents
- 77 Citations
- 161 Traffic Stopes
- 222 Business Checks

Chief Ceresna reported that the Trunk or Treat held 10/23 served 800-1,000 Trick or Treaters. Thank you for the community support.

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Zoning Report

Peggy Christy, Zoning Inspector was not present, the October Zoning Report read by Mr. Showalter.

- Mailed photos and legal paperwork of Stanley Ave. Property to property owner and Mahoning County Health Department along with a complaint form.
- Assisted resident with information regarding an electrical permit.

Trustee and Fiscal Officer Report

Issues Discussed:

- Mark Finamore to provide a well-reasoned legal opinion to support refusal to pay fraudulent unemployment claims for Township Employees based on Opinion #2021-OPIN-0012 from the office of Paul Gains, Mahoning County Prosecuting Attorney.

- 6. 2021-1120-01 Resolution to Reallocate \$6,351 from Contingency Dollars in the General Fund 1000 to pay tax collection fees, reallocate \$500 and \$3,000 in the Police fund 2081 and \$500 in the Road fund 2021 to cover various 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

- 7. Resolution 2021-1020-02 Resolution to increase the budget by \$5,000 in the Police Fund 2081 to pay increased for gasoline due to increased prices and to increase budget by \$1,561 to cover tax collection fees. 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 Reports

8. Motion to accept all reports. Passed.

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is 7:00 p.m. December 8, 2021.