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

EIGHTH 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 Mr. Criss Mr. Mannion Present X Present X Present X

Excused	
Excused	
Excused	

Attorney, Mark Finamore was not present.

Adopt Agenda

1. Motion to adopt monthly meeting agenda. Passed.

Moved by: <u>Mr. Showalter</u> Seconded by: <u>Mr. Criss</u> Roll Call Vote:

- ✓ Yes No <u>Mr. Showalter</u>
- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No <u>Mr. Mannion</u>

Approve Monthly Minutes

2. Motion to approve the October 20, 2021 Minutes. Passed.

Moved by: <u>Mr. Showalter</u> Seconded by: <u>Mr. Criss</u> Roll Call Vote: ✓ Yes No Mr. Showalter

- Vies No Mr. Snowalter
- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No <u>Mr. Mannion</u>

Citizens' Comments

No citizens present.

Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of October in the amount of \$66,956.85. Passed.

Moved by:Mr. CrissSeconded by:Mr. ShowalterRoll Call Vote:✓YesNoMr. Criss

- \checkmark Yes No <u>Mr. Showalter</u>
- ✓ Yes No <u>Mr. Mannion</u>

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

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 ٠
- 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 ٠
- 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
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Roll Call Vote:

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

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: <u>Mr. Showalter</u> Roll Call Vote: Seconded by: <u>Mr. Criss</u>

- ✓ Yes No <u>Mr. Showalter</u>
- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No <u>Mr. Mannion</u>
 - 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: <u>Mr. Showalter</u> Seconded by: <u>Mr. Criss</u>

Roll Call Vote:

- ✓ Yes No <u>Mr. Showalter</u>
- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No <u>Mr. Mannion</u>

Approve Reports

8. Motion to accept all reports. Passed.

Moved by: <u>Mr. Showalter</u> Seconded by: <u>Mr. Criss</u>

Roll Call Vote:

- ✓ Yes No <u>Mr. Showalter</u>
- \checkmark Yes No <u>Mr. Criss</u>
- ✓ Yes No <u>Mr. Mannion</u>

<u>Adjournment</u>

Motion by Chairman, Mr. Mannion to adjourn meeting.

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