

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

NINTH 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 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 September 2, 2020 Minutes. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Citizens Comments

Jeff Heinrich of NOPEC:

3. **Resolution 2020-1007-05 approving the plan of operation and governance for the NOPEC electricity aggregation program, for the purpose of jointly establishing and implementing an electricity aggregation program. 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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Approve Financial Reports

- 4. Motion to approve the EFTs and Warrants from September in the amount of \$88,728.01. Passed.**

Moved by: Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Trustee and Fiscal Officer Report

- 5. Resolution 2020-1007-01 Trustees approve inter-fund Advances for the accounts where revenue has not yet been received from the County. Passed.**

Moved by Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

- 6. Resolution 2020-1007-02 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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 2020-1007-03 activity report for CARES Act – Coronavirus Relief Fund Local Government Assistance Program Expenditure Activities to be Payroll for public health and safety employees. Passed.**

Moved by Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Issues Discussed:

1. In accordance with Section 5705.281 of the Ohio Revised code, the member of the Mahoning County Budget Commission, has waived the requirement of Smith Township to adopt a tax budget under section 5705.28 of the Ohio Revised Code for the calendar year.
2. Audit deadline was extended to 9/30/2020. Still have not heard word on the audit.
3. MEWA Ohio Life Insurance Plan Options. Employer paid only.

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- 8. Resolution 2020-1007-06 Trustees authorize increase of life insurance benefits through MEWA Ohio Life Plan Options for an additional \$30,000 of benefits in addition to the \$15,000 life insurance benefits through Ohio Insurance Services Agency, Inc. already in place. 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 | <u>Mr. Mannion</u> |

Road Report

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

Smith Township Road Department is currently looking for a part-time road laborer to assist the Foreman with Township road duties. Zach was granted permission to post the ad on the Township Facebook page.

Activities for the month:

- Cleaned driveway culverts
- Mowed and trimmed townships buildings and parks
- Patched various roads with 448 asphalt
- Swept Martin and Best Rd.
- Road checks after storms
- Boom Mowed roadsides
- Cleaned up downed trees on roads
- Tested the application of asphalt with the road drag

Materials used for September:

- 254.5 Gallons of diesel fuel
- 42.5 Gallons of gasoline
- 149 ton of Asphalt

Police Report

Paul Ceresna, Police Chef present.

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

72 Incident Reports

6 Accidents

92 Citations

206 Business Checks

- 9. Motion to approve the sale of seized and abandoned property that has been previously turned over to the Township 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 | <u>Mr. Mannion</u> |

- 10. Motion to approve using the proceeds from the Runzos sale to purchase 4 Tasers. Passed.**

Moved by: Mr. Criss

Seconded by: Mr. Showalter

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

11. Resolution 2020-1007-04 adoption of the updated Lexipol policies for the Police Dept. Passed.

Moved by Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

12. Motion to approve Trunk or Treat by the Smith Township Police Dept. on Saturday, October 24, from 3 to 5 p.m. at Maple Ridge Park. Due to COVID – 19, in lieu of Trick or Treat, Smith Township will be having a Trunk or Treat to provide a safer way to pass out candy within the township. Candy will be handed out by the first responders. Passed.

Moved by Mr. Showalter

Seconded by: Mr. Criss

Roll Call Vote:

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

Recycling & Zoning Report

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

Zoning:

7 phone calls related to zoning classifications

One call asking for information of annexing a parcel out of Sebring Village and into Smith Township for recreational purposes. Mark Finamore said this would not be an annex but a request to Sebring Council to *detach* from Sebring.

A Smith Township resident compiled; a list of 50+ properties that he finds to be nuisance-type parcels. Peggy intends to explain to him the county process for handling delinquent property issues.

Recycling:

Nothing pertinent to report.

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Approve Reports

1. 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

Executive Session

13. Motion to enter into an executive session with Attorney Mark Finamore to discuss Village of Sebring Fire Run Pending Case. Passed.

Moved by: Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

14. Motion to adjourn the executive session. Passed.

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is November 4, 2020.