

**SMITH TOWNSHIP REGULAR MEETING
WEDNESDAY, SEPTEMBER 2, 2020
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. 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. Department Heads were not present due to COVID.

Adopt Agenda

1. Motion to adopt monthly meeting agenda.

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 August 5, 2020 Minutes.

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

Charles Denario from Independent Energy Consultants to discuss electric use solutions for the Township.
Brenda Fargo and Jeff from NOPEC to discuss electric use solutions for the Township

Approve Financial Reports

3. Motion to approve the EFTs and Warrants from August in the amount of \$48,887.77.

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 2020-0902-01 Infectious Disease – Statewide issued emergency** Board approval to adopt the revised Personnel Manual for quarantine wages paid based on the Coronavirus issued guidelines on payment of quarantine wages for public safety employees or any state wide emergency issued guidelines for payment of quarantine wages. (see page 24 of Smith Township Personnel Manual)

Moved by Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

- 5. Resolution 2020-0902-03 Infectious Disease – to authorize, effective July 15, 2020, the Mahoning County Prosecutor’s Office** to execute and file any and all necessary documents related to participating in the Consolidated Claim authorization process.

Moved by Mr. Criss

Seconded by: Mr. Showalter

Roll Call Vote:

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

Issues Discussed:

1. Offsetting expenses for Coronavirus Relief Funding are cleaners, cleaning of offices, cleaning of inside of vehicles, changing air filter, and any form of sanitizing. Also, COVID wages for public safety employees are allowed.
2. What is not allowed is the reduction of revenue due to COVID.
3. Audit deadline was extended to 9/30/2020. I told Perry & Associates that we have agreed to extend but this is the last extension I am approving.
4. Audit issues pending pertain to the insurance paid under the coverage plan that was in effect during the period with OPEC-HC bankruptcy.
5. Where do we stand with the FY 21-22 Capital Bill Project Funding request? On hold due to COVID.
6. So far, no word about the cemetery grant from the Department of Commerce.
7. Do we want to increase our insurance liability limits with OTARMA? No need to increase.

Road Report

For August, our Road Department:

- Ditched approximately 200 ft. of ditch with backhoe
- Roadside mowing with boom mower
- Road checks after storm
- Trim trees along roadsides
- Work on drainage problem on Brace Ave.

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- Replace backup beepers
- Fill potholes with 448 asphalt on various roads
- Get shop supplies
- Fix tire on big truck
- Replace ran over signs and sign posts
- Tested spreading asphalt the road drag on Oyster
- Mow shooting range for PD

The Road Department used 154 gals of diesel and 34 gals of gasoline. Used 66.27 ton of Asphalt.

Police Report

Police Department Statistics for the month of August 2020 where:

- 84 incident reports
- 6 accidents
- 128 citations
- 14 arrests
- 215 business checks

The Police Department also replaced lettering on passenger side of car #34, had the Police building sanitized by On the Spot Cleaners for COVID, had cars custom sanitized by Custom Auto for COVID, and participated in the driver sober campaign that runs August 26th – September 7th.

Payment of COVID-19 wages

1. Resolution COVID - 19 2020-0902-02

Resolution authorizing payment of regular wages for any Police Department Employee for days off under quarantine after exposure to COVID – 19 during the line of duty. See page 24 of Personnel Policy. 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> |

Recycling & Zoning Report

Zoning reported:

- Handled all correspondence and phone calls related to zoning matters
- Answered 10 phone calls related to zoning classifications
- Answered 2 related perceived nuisance issues. (both animal related) Attorney Mark Finamore concurred with the latest information Peggy Christy had in her possession and also sent her code sections along with precise layperson’s language for her use.

Recycling reported:

- Read site agreement and forwarded to Audrey for signature. No pertinent changes.
- Sebring Road Dept. attempted to dump a truck load of plastic pipe in the recycle but this load was not accepted because it is not recyclable plastic.

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- A R Schopp is making use of our newspapers and magazines as packaging materials.
- Mahoning county Green Team RREAP continues to need Pringles lids, and pink and yellow Styrofoam egg cartons.

Approve Reports

2. Motion to accept all reports

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> |

Adjournment

Motion by Chairman, Mr. Mannion to adjourn meeting.

Next Regular Meeting is October 7, 2020.