

**MINUTES OF A SPECIAL MEETING OF THE SMITH TOWNSHIP TRUSTEES  
HELD THURSDAY, DECEMBER 19, 2024  
AT 3:00:00 P.M. AT THE TOWNSHIP OFFICE**

**Purpose:** The Smith Township Board of Trustees call a Special meeting to pass a resolution to participate in the OPWC Oyster Road resurfacing project.

This special meeting of the Smith Township Board of Trustees is now called to Order:

Board Members Present to determine a Quorum for the purpose of taking legal action by the Board.

ROLL CALL:           Trustee Barnett     X present  
                          Trustee Chris        X present  
                          Trustee Showalter X present

**RESOLUTION 2024-1219-01S** Be it resolved that the Smith Township Trustees move to approve the Chairperson, Scott Showalter, to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement program and to execute contracts as required. Passed (see attached)

Moved by Mr. Criss

Seconded by Mr. Barnett

Roll Call Vote:

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

**Adjournment**

Motion by Chairperson, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. January 3, 2024.