

MINUTES OF A **SPECIAL** MEETING OF THE SMITH TOWNSHIP TRUSTEES  
HELD **TUESDAY, MAY 20, 2025**

AT 5:30 P.M. AT THE TOWNSHIP OFFICE

**Purpose:** The Smith Township Board of Trustees call a Special meeting to discuss audit findings from the 2022-2023 audit conducted 5/15/2025.

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              present  
                          Trustee Showalter X present

**RESOLUTION 2025-0520-01S** Be it resolved that the Smith Township Trustees move to approve the wage underpayment calculation for audit years 2022-2023 and further review of 2024-2025 wage under payment. The Trustees authorize the payment of \$4,248.20 to Trustees Criss, Barnett, and Showalter and \$12,032.47 to the Fiscal Officer. Further be it resolved that, if required per Legal Counsel, Mark Finamore, the Fiscal Officer will pay the penalties and interest to OPERS for underpayment of wages as it relates to their OPERS contributions. (see attached)

Moved by Mr. Barnett

Seconded by Mr. Showalter

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. June 3, 2025