

**SMITH TOWNSHIP REGULAR MEETING
TUESDAY, FEBRUARY 3, 2026
AT 7:00 P.M. AT THE TOWNSHIP OFFICE**

SECOND REGULAR MEETING OF THE SMITH TOWNSHIP BOARD OF TRUSTEES

Prayer & Pledge of Allegiance, led by Fiscal Officer, Audrey Fox.

Call meeting to order

Roll call:

Mr. Showalter	Present	<u>X</u>	Excused	<u> </u>
Mr. Criss	Present	<u> </u>	Excused	<u>X</u>
Mr. Barnett	Present	<u>X</u>	Excused	<u> </u>

Adopt Agenda

- 1. Motion to adopt monthly meeting agenda. Passed.**
Moved by Mr. Barnett Seconded by Mr. Showalter

Roll Call Vote:

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

Approve Monthly Minutes

2. Motion to approve the January 6, 2026 Re-organizational/Regular meeting minutes and Jan 28, 2026 Special Meeting Minutes . Passed.

Moved by Mr. Barnett Seconded by Mr. Showalter

Roll Call Vote:

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

Citizens' Comments

No citizen comments

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Approve Financial Reports

3. Motion to approve the Financial Report, and EFTs and Warrants for the month of January 2026 in the amount of \$119,765.50. Passed.

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

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

The January 2026 bank statement is in balance and was reviewed by the Trustees.
The January 2026 VISA statements have been reviewed by the Trustees.

Trustee and Fiscal Officer Report
Issues Discussed:

4. **Resolution 2026-0203-01** Be it resolved that the Trustees of Smith Township adopt the Solid Waste Management Plan for the Mahoning County Solid Waste Management District. Passed. (See Attached)

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

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

Road Report

Bruce Betz, Road Foreman, present and presented the report for the month of January 2026:

Wednesday 31st 7am-3pm salt and plow. 9PM – Midnight Salt and Plow

Thursday 1st Midnight – 6:30am Plow and salt TWP Rds.

Cut back edges clean and remove plows from trucks

Remove and replace cutting edges on Snow Dog Plow / Chevy

Set up front end service ay Murphy's Muffler on Chevy

Remove salt box from IH and install asphalt box onto IH

Empty salt from 550, clean spreader box and truck.

Mix salt and grits 50/50 for next storm

Drop Chevy off at Murphy's for front end inspection and repair.

Cold patch on Oyster North of Middletown Rd to NBW.

Drain ad replace Engine oil and filter on Case Max 115

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Case Max 115 Tiger Mower system Hydraulic Filter and add oil (2.5gal)
Horst Tire Repair (in house) repair right rear tire on the Case Max 115.
8 Ton HPM on Oyster, S/G Rd, and NBW
8in. SDR 35, 40ft under Oak St at Thelma prior to culvert install.
Pre-load HPM to warm in shop for next day.
Meet with County Vac Truck on Warden @ Morgan, Warden @ Bandy, and Courtney @ S/G Rd. to Flush storm drains for better flow.
HPM on Oyster Rd, NBW, SNW and Thompson Rd.
HPM on Florida, Pine Lake Rd, and Island Creek.
24 Ton of Grindings on Martin Rd. and Best Rd EXT.
Additional 8 Ton of Grindings on Best rd.
Pressure wash Chevy, 550 and Front end loader clean interior.
Ditching with Case Ditching Head on Martin Rd, SNW,NBW and Oyster Rd.
Degrease Loader Bay and pressure wash Bay floor.
2, 550 loads of broken concrete and 1 load of #1s to Oyster Rd. Reshape ditch and headwall at crossover pipe North of Middletown Rd.
Meet with Paul at PD Building to plan the move of mailbox for wall install.
Salt TWP Roads, relocate mailbox at PD building. Salt 2nd round Twp Rds.
Scrape back edges on Twp Rds
Begin removal and replace slingers and knives on ditching head Case.
MLK Day, No Call Out.
Complete Slinger and Knife replacement on Ditching Head
Cutting Edges delivered from Orion Equipment, at the shop for the road drag.
4 Loads of #9 Grit hauled from Canton Aggregates for 93.25 Ton
Municipal Signs Pickup.
Wash Chevy and secure mailbox at PD to concrete wall better.
Becker Trucking delivered last of contracted salt 47.23 Ton
2 additional loads of #9 grit 19.95 Ton.
Plow, plow, plow...and then plow some more.

Police Report

Chief Paul Ceresna was not present, Trustee Scott Showalter reported the Statistics for the month of January 2026:

79 – Incident Reports
8 – Accidents
53 – Citations
123 – Traffic Stops
420 – Business Checks

Fire Report

No Report Given.

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Zoning Report

Peggy Christy, Zoning/Nuisance Property Inspector, present and presented the January 2026 report:

- Snyder Appraisers request on zoning classification of 69 acre parcel on 14771 Oyster Rd.
- Questioned on permit requirement(s) for above ground pool with no excavation.
- Property owner had several zoning questions for 21145 Warden Ave.
- Brenda Rouse checked back about issues at corner of Mahoning and Lake Park.
- Sent initial letter “friendly letter” to property owner on North Benton West Rd. re: possible nuisance issue as instructed at 01-2026 mtg. No response yet.
- Fielded call about Mahoning County Household Hazardous Waste Drive.
- Canfield Twp. requested hours of operation of construction allowed for construction companies/noise issues. It was of interest due to complaints of noise from time to time, although none that I know of from construction activity. I forwarded results to Chief Ceresna.
- Completed zoning/building/property violation compliance report for Sebring Estates (unzoned)
- Met with property owner to discuss zoning appeal procedure for possible use variance.

Approve Reports

1. Motion to accept all reports. Passed.

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

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

Adjournment

Motion by Chairman, Mr. Showalter to adjourn meeting.

Next Regular Meeting is 7:00 p.m. MARCH 10, 2026.

A RESOLUTION/ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MAHONING
COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS; the Smith Township (county, city, village, township) is located within the jurisdiction of the Mahoning County Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

WHEREAS; the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; the Smith Township (name of county, city, village, township) must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Trustees (commissioners, council or trustees) of Smith Township (county, city, village, township):

1. The Smith Township (county, city, village, township) either (please indicate):
 - a. ☒ approves the District Solid Waste Management Plan; or
 - b. ☐ disapproves the District Solid Waste Management Plan
2. approves/disapproves the District Solid Waste Management Plan
3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. Lou Vega, Mahoning County Solid Waste Management District, 345 Oak Hill Ave., Suite 330, Youngstown, OH 44502.
4. That it is found and determined that all formal actions of this ^{Trustees of} Smith Township (Board, council or trustees) concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this Trustees (Board, council or trustees) and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Approved: ☒ Date: 2-3-2026 OR

Disapproved: ☐ Date: _____

Signature of Appropriate Officer: Audrey M. Joe, Fiscal Officer