

MINUTES OF A **SPECIAL** MEETING OF THE SMITH TOWNSHIP TRUSTEES
MAHONING COUNTY

HELD Wednesday, January 28, 2026

AT 4:00 P.M. AT THE TOWNSHIP HALL

PURPOSE AS POSTED ON THE WEBSITE 1/25/2026: The Smith Township Trustees call a Special Meeting scheduled for Wednesday, January 28, 2026 at the Township Hall at 4:00 p.m. to authorize by resolution the purchase of real estate in the unincorporated area of Smith Township to use for a public purpose.

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 Showalter X present

Also Present:
Audrey Fox (Fiscal Officer).

RESOLUTION 2026-0128-01S Be it resolved that the Smith Township Board of Trustees authorize the purchase of real estate in an amount not to exceed \$25,000 in the unincorporated area of Smith Township, located at 20947 Alliance Sebring Road, Alliance, Ohio 44601, (Parcel ID: 16-017-0-069.00-0) to use for a public purpose in accordance with O.R.C. §505.1010; §505.26, §505.262 requirements. Passed. (See attached)

Moved by Mr. Barnett

Seconded by Mr. Showalter

Roll Call Vote:

✓ 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. February 3, 2026.

SMITH TOWNSHIP, MAHONING COUNTY, OHIO
(ORC §505.1010; ORC §505.26; ORC §505.262)

Special Meeting on January 28, 2026

RESOLUTION NO. 2026-0128-01S

AUTHORIZATION TO PURCHASE REAL ESTATE IN THE UNINCORPORATED AREA OF
SMITH TOWNSHIP TO USE FOR A PUBLIC PURPOSE

Whereas the Board of Trustees declares it is necessary to acquire and purchase additional real estate parcel lots in the unincorporated area of Smith Township to use for a public purpose for the benefit of Smith Township; and

Whereas the Board of Trustees has on deposit in Township Financial Accounts, Funds lawfully available for this purpose; and

Whereas the Board has identified a real estate property lot in the unincorporated area of Smith Township desirable for a public purpose for the benefit of Smith Township; that being the real estate parcel known as:

Owner: Paul Berry

Street Address: 20947 Alliance Sebring Rd., Alliance, Ohio 44601

Auditor's Parcel ID: 16-017-0-069.00-0

Acreage: .6740; and

Whereas said property is currently subject to a real estate tax foreclosure case in the Mahoning County Common Pleas Court; and

Whereas the Court has issued an Order of Foreclosure and Sheriff's Sale of the property to collect the real estate tax delinquency; said sale scheduled to take place on FEBRUARY 3rd, at 1:30 P.M. at the Mahoning County Courthouse or at such other location designated by the Mahoning County Sheriff;

NOW THEREFORE BE IT RESOLVED that the Township Board of Trustees authorizes the Board of Trustees, by its designated agent, Trustee Scott Showalter, to acquire and purchase the real estate property lot in the unincorporated area of Smith Township for a public purpose for the benefit of Smith Township; that being the real estate parcel known as:

Owner: Paul Berry

Street Address: 20947 Alliance Sebring Rd., Alliance, Ohio 44601

Auditor's Parcel ID: 16-017-0-069.00-0

Acreage: .6740; and

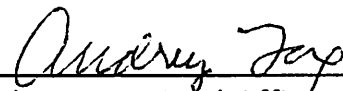
BE IT FURTHER RESOLVED THAT the price to be offered and paid by the Township shall not exceed the total amount of township funds lawfully available for this purpose.

Moved by Mr. Barnett Seconded by Mr. Showalter

ROLL CALL:

TRUSTEE BARNETT	☒ YES	☐ NO
TRUSTEE SHOWALTER	☒ YES	☐ NO
TRUSTEE CRISS	☐ YES	☐ NO

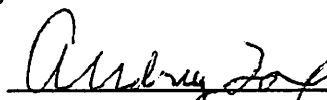
Motion approved and adopted on January 28, 2026.


Audrey Fox, Fiscal Officer

Certification

I, the undersigned Fiscal Officer, and Custodian of the Records of Smith Township hereby certifies that the above resolution is a true and accurate copy of the foregoing Resolution as appears in the Transcript of Minutes of the Official Record of Proceedings of the Smith Township Board of Trustees. In Witness thereof, I have affixed my signature in acknowledgement thereof.

Date: January 28, 2026


Audrey Fox, Fiscal Officer