

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
MEETING MINUTES OF JANUARY 18, 2017**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 18, 2017 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, Vice President, called the meeting to order. Fiscal Officer called the roll and the following members were present:

President	William D. Sutherly-Absent	Zoning-Paul Hershberger	Todd Cooper
Vice Pres.	John R. Ryman	FRPP-Randy Mott	Chad Monnin
Trustee	Greg D. Dilts	Sheriff Deputy	David Avdakov
Fiscal Officer	Mary Ann Mumford		

The following order of business was established:

- ITEM # 1A Chad Monnin and David Avdakov-usbank
- ITEM # 1 Meeting with representative from the Sheriff's Dept.
- ITEM # 2 Meeting with representative from EMS
- ITEM # 3 Meeting with representative from ETCC
- ITEM # 4 Meeting with representative from Farmland Preservation
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes on January 9, 2017 for Organizational Meeting, Inventory Meeting and Regular Meeting
- ITEM # 7 Presentation of Bills and Authorization for Payment
- ITEM # 8 Fiscal Officer's Report
- ITEM # 9 COMMITTEE REPORTS:
 - A. William D. Sutherly-Equipment and Cemeteries
 - B. John Ryman-Roads
 - C. Greg D. Dilts-Buildings and Personnel
- ITEM # 10 Any other business to be transacted
- ITEM # 11 ADJOURNMENT

ITEM # 1A Chad Monnin and Dave Avdakov from usbank were present and shared an Annual Investment Report with the board. Mr. Avdakov said the outlook this year is brighter than the past couple of years. Mr. Avdakov said he looks for rates to rise 2 times this year and with President Elect Trump taking office in January, if he keeps his promise to keep jobs in the U.S. we will have more made in the U.S. products and that may raise inflation.

Mr. Avdakov said that they are required to follow ORC135 for the investment of our funds and they can't invest for a term longer than 5 years. CDs are currently paying the highest interest and he doesn't expect much change in 2017 for rates to increase.

ITEM # 1 There was no new business to discuss.

ITEM # 2 Captain Todd Cooper from EMS was present and submitted a quote in the amount of \$30,110.00 for the purchase of 5-AV3000 HT Masks with Communication brackets, 5-Epic III Voice Amps, 5-4500PSIG 445 Minute Carbon Bottles with Valves, 5-X3 Pack 4500 PSIG With Dual EBSS and Pass. The board discussed the need to replace the bottles and the weight difference between the steel and carbon bottles. The board discussed ordering only 4 of each, and ordering one RIT with a 60 Minute 4500 PSIG Bottle in place of the 5th. Making the changes will save the township over three thousand dollars. The board can obtain this special pricing with adding on to another fire department's order. Mr. Ryman said he hates to wait until Mr. Sutherly returns to vote on the replacements, because we would lose the discount and Mr. Dilts agreed with Mr. Ryman. Mr. Dilts asked Mary Ann if we had the money in the EMS funds to purchase the new bottles. Mary Ann said

ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 18, 2017 CONTINUED

we currently do not, due to working from a temporary budget. Mary Ann suggested we could use General Fund Other Expenses, if we are ordering before the 2017 Permanent Budget is received back from the county auditor. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to purchase 4-AV3000 HT Masks with Communication brackets, 4-Epic III Voice Amps, 4-4500PSIG 445 Minute Carbon Bottles with Valves, 4-X3 Pack 4500 PSIG With Dual EBSS and Pass, and one RIT with a 60 Minute 4500 PSIG Bottle from Warren Fire Equipment, Inc. in the amount of \$26,108.00, using General Fund Other Expenses, if the 2017 Budget is not in place from the auditor's office. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Mary Ann to purchase the Altair Gas Meter from The Fire Store using the township credit card in the amount of \$988.00, plus shipping (if applicable). VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

ITEM # 3 Receipts from January 1-January 13, 2017 totaled \$6,314.50. There are currently 418 members including spouses and dependents. The board and Zlata discussed if any equipment at the center needed replaced in 2017. The equipment is in good condition and there is no need to replace anything this year. Zlata said there are some minor repairs that Thorns needs to complete. The board suggested Zlata have the equipment checked over while they're at the center, and to rotate the equipment. Mr. Dilts and Mr. Ryman discussed the need if any, for an additional 5 hook rack for hanging coats due to the bungee cords, jump ropes, cables, etc. being hung on the hooks now.

ITEM # 4 Mr. Mott said the two USDA appraisals should be completed by February 2, 2017.

ITEM # 5 Mr. Hershberger said both zoning boards met and William Hamiel and Robert Quinton will both remain on their respective boards. Mr. Hershberger checked on a report of a camper blocking the alley in Alcony and didn't see anything.

ITEM # 6 The Minutes of the Organizational Meeting on January 9, 2017, the Inventory Meeting on January 9, 2017, and the Regular Meeting held on January 9, 2017 were approved as presented.

ITEM # 7 The bills submitted for payment totaled \$18,628.54. A Motion by Greg D. Dilts, Seconded by John R. Ryman, was made to pay the bills submitted for payment in the amount of \$18,628.54 be paid per attachment. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

ITEM # 8 Various financial reports were shared with the board and they were duly noted. The trustees verified with Zlata that Loma Farms is a wash. What we pay Loma Farms, we receipt in the same amount and Zlata said it's a wash of what comes in and goes out. Mary Ann asked Zlata to have Loma Farms invoice us on a monthly basis, so that comparing the receipts in, and the payment going out, are clearer and easier to trace for accounting purposes. Zlata said she would contact Loma Farms about invoicing on a monthly basis.

ITEM # 9 COMMITTEE REPORTS

- A. William D. Sutherly-Equipment and Cemeteries
- B. John R. Ryman-Roads
- C. Greg D. Dilts-Buildings and Personnel

Mr. Sutherly was absent.

Mr. Ryman said 2 loads of salt have been delivered.

Mr. Dilts had no new business.

The board discussed the gutter that fell from the center and Rich and Son removed it for \$150.00. Mr. Bowman had someone else that was going to remove it, but Rich and Son were

ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 18, 2017 CONTINUED

working in the area and told Frank they could get it. Frank did not realize they would bill the township \$150.00 to remove it. Estimates for replacing the gutter will follow.

ITEM # 10 Mr. Mott said the Century Farms in the township include the Mark Mitchell Farm and Curtis farm. Mr. Mott asked the board if they have been considering a Resolution for the Issue on Marijuana. The board will be seeking wordage to pass a Resolution for the township.

ITEM # 11 A Motion by John R. Ryman, Seconded by Greg D. Dilts, was made to adjourn. The meeting adjourned at 8:06 p.m.

APPROVED FEBRUARY 1, 2017

William D. Sutherly, President

John R. Ryman, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

