

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF MAY 17, 2017**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 17, 2017 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m.

The meeting was called to order by William D. Sutherly, President. Fiscal Officer called the roll and the following members were present:

President	William D. Sutherly	EMS	Steve Trusty
Vice Pres.	John R. Ryman	ETCC	Zlata Garrison
Trustee	Greg D. Dilts	FRPP	Randy Mott
Fiscal Officer	Mary Ann Mumford	Dep.	Elizabeth McGuire

The following order of business was established:

- 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 Meeting Minutes of May 3, 2017
- ITEM # 7 Presentation of Bills and Authorization for Payment.
- ITEM # 8 Fiscal Officer Report
- ITEM # 9 COMMITTEE REPORTS:
 - A. William D. Sutherly-Equipment and Cemeteries
 - B. John R. Ryman-Roads
 - C. Greg D. Dilts-Buildings and Personnel
- ITEM # 10 Any other business to be transacted.
- ITEM # 11 ADJOURNMENT

ITEM # 1 There was no new business to discuss.

ITEM # 2 Mr. Trusty shared the April EMS/Fire Report with the board. The hose and ladder testing will take place in June. \$20.00 is due for the Miami County Fire Chief's Dues and \$250.00 is due for the Miami County Haz-Mat Team. A Motion by Greg D. Dilts, Seconded by John R. Ryman, was made to have National Hose and Ladder complete the hose and ladder testing, approval to pay the Miami County Fire Chief's dues in the amount of \$20.00 and the Miami County Haz-Mat Team dues in the amount of \$250.00. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Mr. Trusty said Horton's can bring a demo medic out next Wednesday to the EMS building for the trustees to see. Mr. Dilts said Troy is getting a new Ford F450 and a refurbished box for \$145,000.00. The board elected to wait on having a demo medic come out, until more discussion takes place.

Mr. Trusty said a recheck for bed bugs was completed, with no concerns. Mr. Trusty said mattress liners have been purchased for the beds at the EMS. Mr. Trusty said blinds would be nice for the front window and concerns over the air conditioner have been shared. Mr. Sutherly said Frank is looking at getting a thermostat for the upstairs that would be separate from the downstairs thermostat and see if that makes a difference. Frank can also take a look at installing a blind on the front window. Mr. Trusty reported that the headlights on the medic have been replaced.

ELIZABETH TOWNSHIP REGULAR MEETING MINUTES OF MAY 17, 2017 CONTINUED

Mary Ann asked Mr. Trusty to check on the Warren Fire Invoice that was submitted for payment for the Scott Cylinders. The check issued (number 16360) to Warren Fire was in the amount of \$26,108.00, but the invoice we received for the air cylinders was in the amount of \$22,608.00, leaving a discrepancy in the amount of \$3,500.00. Mr. Trusty said he would check with Anthony Cooper to find out.

The board discussed changing from Orkin to A1 Able. Mr. Trusty said he's not impressed with Orkin's service. Zlata will contact A1 Able for a quote for servicing the ETCC and EMS building.

ITEM # 3 Zlata reported that receipts from May 1-12, 2017 totaled \$1,955.00. There are currently 394 members including spouses and dependents. OVIS quoted \$1,512.00 to install and monitor 2 CO2 detectors at the ETCC. Mr. Dilts said we can try a couple of battery operated detectors for a fraction of the cost. One detector will be placed in the kitchen area. Zlata said Kris Lauck has submitted a quote of \$445.00 to link Zlata and Connie's computers together to fix the computer issue they're having. A Motion by Greg D. Dilts, Seconded by William D. Sutherly was made to allow Mr. Dilts to get the CO2 detectors for the ETCC and have Kris Lauck link Zlata and Connie's computers in the amount of \$445.00. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Zlata said she has posted the signup for the June community picnic on Facebook.

ITEM # 4 Mr. Mott said he will be meeting with both FRPP landowners to go over appraisal values, estimated donated funds, and the possibility of increased USDA funds. Mr. Mott has not heard anything back on the ODA application.

ITEM # 5 Mr. Hershberger was absent and had no new business for the board.

ITEM # 6 The presentation of the Minutes of the previous Regular Board Meeting of May 3, 2017 were read and approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$23,633.43. A Motion by Greg D. Dilts, Seconded by William D. Sutherly was made to approve payment in the amount of \$23,633.43 for the payment of bills as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 8 Mary Ann shared various financial reports with the board for review. Mary Ann asked the board if they would like to make revisions to the tentative 2018 Budget. The board discussed purchases, road projects, and farmland preservation. Mary Ann will make discussed revisions for submitting the 2018 Budget.

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 said the bush hog has been repaired and there's repair to be done on the dump truck. Jake Grissom is at \$400.00 for the repairs and he'll be back to repair the dump truck. Kyle Cemetery has fence that needs repaired, and Frank will take care of it.

Mr. Ryman said Bethel Township came to cut back the brush, but their tractor broke down. Koenig's is going to fix the tractor and they'll be back as soon as the tractor is repaired. The board discussed picking up the mess/bush hogging the mess that's left behind with our own equipment when they're done. Mr. Ryman said he contacted Frank about patching at the Heim's in Shaggy Bark. Frank will take a look at it, and will probably need to cold patch it. The county gave Frank the cold patch the last time it was needed.

Mr. Dilts had no new business to discuss.

ITEM # 10 There was no other business to be transacted.

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ITEM #11 With no other business to be transacted a Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to adjourn. The meeting adjourned at 7:57 p.m.

APPROVED: June 7, 2017

William D. Sutherly, President

John R. Ryman Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer