

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF JULY 5, 2017**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 5, 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	ETCC	Zlata Garrison-Absent	Ronda Hershberger
Vice Pres.	John R. Ryman	FRP	Randy Mott	
Trustee	Greg D. Dilts	Zoning	Paul Hershberger	
Fiscal Officer	Mary Ann Mumford	Dep.	Randy Slusher	

The following order of business was established:

- ITEM # 1A Sam Kingrey
- 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 June 21, 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 # 1A Sam Kingrey did not attend the meeting.

ITEM # 1 Deputy Slusher was present and had no new business. Mr. Hershberger reported a white Mustang with blue stripes is speeding every morning going North on State Route 201 around 6:20 a.m. Deputy Slusher said he would make a note and they would be watching for it.

ITEM # 2 Steve Trusty was present and shared the June 2017 EMS/Fire Report. There were 11 EMS runs and 7 Fire related calls. The hose and ladder testing has been completed and there were no problems found. Anthony Cooper has been promoted and Lt. Rollin McIntosh will be taking his place. Mr. Trusty said the air is still not working and Mr. Sutherly said the board is working on it, and we are going to get a quote for geothermal. Mr. Trusty suggested the roof is checked before a new unit is mounted on it.

ITEM # 3 There was no ETCC report.

ITEM # 4 Mr. Mott said he completed and submitted the base line documents for the USDA applications.

ELIZABETH TOWNSHIP REGULAR MEETING MINUTES OF JULY 5, 2017 CONTINUED:

ITEM # 5 Mr. Hershberger said he received a call from one neighbor against another neighbor that their neighbor has a thistle problem. Paul said he will send the landowner a letter about the thistles.

Mr. Hershberger said the properties on State Route 41 have been mowed.

ITEM # 6 The presentation of the Minutes of the previous Regular Board Meeting of June 21, 2017 were read and approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$23,857.28. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve payment in the amount of \$23,857.28 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 and they were duly noted. Mary Ann requested to move \$75,000.00 from the Minster Bank Investment Fund and the usbank Investment fund to the Minster Bank checking account to the General Fund for payment of bills. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Mary Ann to request the transfer of \$75,000.00 from both the Minster Bank Investment Account and the usbank Investment Account to the Minster Bank checking account (General Fund) for the purpose of paying bills. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

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 mower should be here on Monday. Apple's will pickup our tractor/mower, hook up the new mower to our tractor and deliver them back to the township.

Mr. Dilts said S&G Painting submitted a bid in the amount of \$3,760.00 to paint the two preschool rooms and the multipurpose room. Mr. Dilts said Jason Sroufe hasn't submitted his bid, but was going to send it tonight. A Motion by William D. Sutherly, Seconded by John R. Ryman was made to allow Greg Dilts to accept the lowest bid that comes in between S&G and Sroufe's to have the two preschool rooms and multipurpose room painted. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Mr. Dilts said his medical insurance is renewing and asked if the board will be participating in insurance reimbursement. A Motion by William D. Sutherly, Seconded by Greg D. Dilts was made to pass **Resolution Number 2017-005** to participate in insurance reimbursement at the rate of \$10,000.00 per family plan and \$4,950.00 for a single plan following ORC/State/Federal Mandates as set. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared **RESOLUTION NUMBER 2017-005** passed.

ITEM # 10 Mr. Keyser asked the trustees if the garage at the EMS building would be included in the geothermal area of the building, because he would caution that it will not be a quick recovery for heat when the big doors open up and let all the cold air in. the garage would be heated but not cooled and the temperature would be kept at 55-60 degrees.

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 7:35 p.m.

ELIZABETH TOWNSHIP REGULAR MEETING MINUTES OF JULY 5, 2017 CONTINUED:

APPROVED: JULY 19, 2017

William D. Sutherly, President

John R. Ryman Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer