

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF SEPTEMBER 20, 2017**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 20, 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	ETCC	Zlata Garrison	Keith Keyser
Vice Pres.	John R. Ryman	FRP	Randy Mott	Kris Mick
Trustee	Greg D. Dilts		Chase Underwood	
Fiscal Officer	Mary Ann Mumford		Justin Jenks	

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 September 6, 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 There was no representative present from EMS. Mr. Dilts said a CPR class would be offered in the fall. Mary Ann shared a report from Medicount that shows EMS write-offs for 2016. The report lists individuals and the dollar amount that was not paid to the township for their ambulance run. \$3,969.09 was wrote off for 2016.

Mary Ann called Directv for pricing of 3 additional receivers for the EMS building. There are currently two receivers at the EMS building. Additional receivers will cost \$399.00 each, \$99.00 per receiver for installation, and \$7.00 more per month for each receiver. The board will discuss it in more detail at the next meeting when Mr. Trusty is in attendance.

ITEM # 3 Zlata reported receipts of \$793.20 from September 2, - September 15, 2017. There are currently 410 members including spouses and dependents.

A request from the Miami East Jr. Class After Prom Parents was shared with the board. The parents would like to use the ETCC kitchen free of charge to make caramel corn to sell for the jr. class. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow the Miami East Jr. Class After Prom Parents to use the ETCC kitchen free of charge to make caramel corn. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-Absent. John R. Ryman, Vice President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 20, 2017 CONTINUED:

Zlata requested raises for Hannah Wilson, Jackie Koble, and Carmony Goecke. A Motion by John R. Ryman was made to increase Hannah Wilson and Carmony Goecke to \$9.00 per hour and Jackie Koble to \$9.25 per hour, beginning October 1, 2017. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

ITEM # 4 Mr. Mott received forms on Monday from USDA and they have been completed and mailed. Mr. Mott said the extra money obligated from USDA will be in place by the end of September. Mr. Mott hopes closings can take place in October. Mr. Mott said he would let Mary Ann know a target date so township funds can be in place. ODA is still working on a couple of issues that need resolved before a closing can take place. Mr. Mott said another farm qualified for the ODA program.

ITEM # 5 Mr. Hershberger left a report in his absence. The sheriff's department is working on handling the junk motor vehicles at 2475 S. Dayton Brandt Road, Troy. They have been cited as of Monday, September 18th, and he is waiting on further details from the sheriff's department.

Mr. Hershberger received septic approval for the Varvel property on LeFevre Road and a Zoning Certificate was issued.

ITEM # 6 The meeting Minutes of September 6, 2017 were approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$24,640.06. A Motion by Greg D. Dilts, Seconded by John R. Ryman, was made to approve payment in the amount of \$24,640.06 for the payment of bills as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

ITEM # 8 Mary Ann shared various financial reports with the board and they were duly noted. Mary Ann asked the board's permission to use the township usbank credit card to pay the EMS Directv payment in the amount of \$158.22, due to the due date being before the next meeting date. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Mary Ann to use the usbank credit card to make the EMS Directv payment in the amount of \$158.22. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice 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. Ryman said the side ditches need mowed. Mr. Dilts said he had BJ mow Hufford Road to LeFevre before the Tour De'Donut last week. Mr. Ryman said the weeds are getting worse and we need to spray them. Mr. Ryman said he is going to call BJ and be stern about what is expected about keeping the ditches mowed and keeping them kept up. John said he is looking at spraying for broad leaf in the spring and fall next year.

Mr. Dilts said the township building was power washed before Tour De'Donut. Zlata said there was no trash left behind at the shelter house after the bike event.

Mr. Dilts said he attended the Miami County Township Association meeting last week at Springcreek Township. Chris Englert and Anthony Kendell were present to answer questions about Medical Marijuana and Medical Insurance Reimbursements. Mr. Dilts said it looks like the reimbursements are a go, but will be effective for those taking office after January 1, 2018. Mr. Dilts said the association is looking at having booklets printed that would have the elected officials for each township, their meeting times, location, and contact information. The association is asking each township to give \$50.00 to offset the cost of printing and each township will receive booklets they can pass out. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to give \$50.00 to the Miami County Township Association to offset the printing costs for township booklets. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-absent. John R. Ryman, Vice President, declared the Motion carried.

The Miami County Township Association Christmas Dinner will be held on December 14th at Smith's Boathouse. Cost will be \$35.00 per person for a buffet style dinner.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 20, 2017 CONTINUED:

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

ITEM # 11 With no other business to be transacted a Motion by John R. Ryman, Seconded by Greg D. Dilts, was made to adjourn. The meeting adjourned at 7:36 p.m.

APPROVED: OCTOBER 4, 2017

William D. Sutherly, President

John R. Ryman Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer