

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
SPECIAL YEAR END MEETING MINUTES OF DECEMBER 28, 2017**

The Elizabeth Township Board of Trustees held a Special Year End Meeting on December 28, 2017 at 5710 E. Walnut Grove Road, Troy, Ohio at 9:00 a.m. William D. Sutherly, President, called the meeting to order. Fiscal Officer called the roll and the following members were present:

President William D. Sutherly  
Vice Pres. John R. Ryman  
Trustee Greg D. Dilts  
Fiscal Officer Mary Ann Mumford

The following order of business was established:

- ITEM # 1 Payment of Bills
  - ITEM # 2 Swearing in of Greg D. Dilts and William D. Sutherly
  - ITEM # 3 Approval of 2018 Insurance Reimbursement
  - ITEM # 4 Any other business to be transacted
  - ITEM # 4 **ADJOURNMENT**
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**ITEM # 1** Fiscal Officer submitted the bills for payment in the amount of \$40,109.38. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to approve payment of bills submitted in the amount of \$40,109.38, per attachment. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

**ITEM # 2** Fiscal Officer swore Greg D. Dilts and William D. Sutherly in to office.

**ITEM # 3** A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to pass RESOLUTION NUMBER 2017-007 for the approval of participating in Insurance Premium Reimbursement following ORC section 505.601, for individual plan reimbursement up to \$5,050.00 and a family plan reimbursement up to \$10,250.00 for 2018 per QSEHRA. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared RESOLUTION NUMBER 2017-007 passed.

**ITEM # 4** With no other business to be transacted a Motion by William D. Sutherly, Seconded by Greg D. Dilts was made to adjourn at 9:03 a.m.

**APPROVED: JANUARY 8, 2018**

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William D. Sutherly

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John R. Ryman

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Greg D. Dilts

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Mary Ann Mumford, Fiscal Officer