

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF FEBRUARY 7, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 7, 2018 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order. Fiscal Officer called the roll and the following members were present:

President	John R. Ryman	EMS	Steve Trusty	Dep. Brad Kline
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison-Absent	Wilbert (Bill) Hershberger
Trustee	William D. Sutherly	FLP	Randy Mott	Nic Rice
Fiscal Officer	Mary Ann Mumford	Zoning	Paul Hershberger	Bob Spittler

The following order of business was established:

- ITEM # 1A Meeting with representative from Miami County Sheriff's Department
- ITEM # 1B Wilbert Hershberger-Cove Spring Church parking lot project
- ITEM # 1C Nic Rice-Casstown Cemetery
- 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 of the previous Meeting of January 17, 2018
- ITEM # 7 Presentation of Bills and Authorization for Payment
- ITEM # 8 Fiscal Officer Report-2018 Permanent Appropriations /Blanket Certificates
- 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 Deputy Kline had no new business to discuss.

ITEM # 1B Wilbert Hershberger was present to tell the board that the church is redoing the church parking lot. Mr. Hershberger said he has been talking to Tim Holzen and will be contacting the county engineer. Mr. Hershberger and the board discussed drainage options for the parking lot. Once approved, the project should begin in late summer and should take 3-4 weeks to complete.

ITEM # 1C Nic Rice was present on behalf of the Casstown Cemetery. Nic told the board Casstown has \$40,000.00 in their cemetery fund and will be broke within 2 years. Nic said the General Fund cannot supplement the cemetery, due to the cemetery being located outside of the village limits. Nic suggested we all work together creating a union, rather than Casstown walking out on the situation. The union would hold the deeds to the plots. Mr. Sutherly asked how many plots were open, Nic did not know. Mr. Sutherly asked how much the current cemetery employee was being paid and Nic said he makes \$31,000.00 per year, but also does some work in town, such as snow plowing and picking up leaves. The board discussed that the family pays burial fees, at the time of opening and closing. The next village meeting will be on February 20, 2018 at 6:30 at the village building. Nic said the village is currently using David Caldwell for their lawyer.

ELIZBETH TOWNSHIP MEETING MINUTES OF FEBRUARY 7, 2018, CONTINUED

ITEM # 2 Mr. Trusty shared the January EMS report with the board. There were four EMS runs and one fire run to the grain elevator in New Carlisle. Mr. Trusty gave the OK to Rainbow tarp to make the tarp for the engine hoses. Mr. Trusty requested four speaker mics for the MARCS radios. The mics cost \$99.81 each. Mr. Dilts made a Motion, Seconded by John R. Ryman to allow Mr. Trusty to purchase four speaker mics at \$99.81 from P&R, if the City of Troy is not going to sell their speaker mics to the township. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mr. Sutherly thanked the City of New Carlisle for their help at the grain elevator. Mr. Trusty said State Route 571 is open and the area of 571 that was closed was in the City of New Carlisle's jurisdiction and not the jurisdiction of ODOT.

Mr. Dilts asked Mr. Trusty to note the response times at the EMS building. Mr. Trusty asked the board if they were aware that the Big Red Barn was a business. The board discussed it's a dog kennel and used to have antiques.

Mr. Trusty said he would talk to Zlata about a CPR class.

ITEM # 3 Mr. Ryman presented the ETCC report in Zlata's absence. There are currently 387 members including spouses and dependents. \$4,676.50 was receipted in from January 13-February 2, 2018. Zlata submitted a request to replace a MYE unit and replace the headphone jacks on a few others. Fitness Doctor quoted a new MYE receiver at \$151.85, estimated \$108.75 for the replacement headphone jacks, a new strap cable handle \$10.00, shipping approximately \$14.00 and estimated labor is \$150.00. Zlata reported the upright bike's electronic panel is no longer giving out all the information on a workout. The panel is \$447.17 plus shipping. Zlata recommends replacing the bike due to repair costs. A couple of quotes were submitted for bike replacements. A medicine ball is damaged and needs replaced. The board discussed the replacements and tabled purchasing a new upright bike and medicine ball until more information is available from Zlata. A Motion by John R. Ryman, Seconded by Greg D. Dilts, was made to allow Zlata to purchase a new MYE receiver for \$151.85, replacement headphone jacks in the amount of \$108.75, a new strap cable handle in the amount of \$10.00, and shipping costs of \$14.00 from the Fitness Doctor. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Mr. Mott had no new business to discuss.

ITEM # 5 Mr. Hershberger had no new business to discuss.

ITEM # 6 The meeting Minutes of the Regular Meeting on January 17, 2018 were approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$37,348.19. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve payment of bills submitted in the amount of \$37,348.19, per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 8 Mary Ann shared various financial reports with the board and they were duly noted

Mary Ann presented an Amendment to Contract for Deposit of Township Funds from Minster Bank. The Amendment states:

Whereas, Bank has confirmed to the Board of Trustees that the total amount thus awarded under the Original Agreement and this Amendment of ALL FUNDS does not exceed the limitations set forth under Chapter 135 of the Ohio Revised Code.

Now, Therefore, the Bank will secure all public deposits under Chapter 135, in an amount sufficient to meet the requirements of that Chapter. The Bank agrees that it will comply with all the requirements of the Ohio Revised Code, Chapter 135, and any amendments thereto.

A Motion by William D. Sutherly, Seconded by John R. Ryman was made to accept the Amendment to contract for Deposit of Township Funds from Minster Bank as stated above, and as in the presented Amendment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann presented a copy of the 2018 Permanent Appropriations for approval. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to approve the 2018 Permanent Appropriations as submitted. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion passed.

ELIZBETH TOWNSHIP MEETING MINUTES OF FEBRUARY 7, 2018, CONTINUED

Mary Ann presented the 2018 Blanket Certificates representing approval of the 2018 Permanent Appropriations. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve the 2018 Blanket Certificates as presented, due to the 2018 Permanent Appropriations being approved. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann noted that the Blanket Certificates that were opened using the 2018 Temporary Appropriations have been closed.

ITEM # 9 COMMITTEE REPORTS

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

Mr. Sutherly had no new business.

Mr. Dilts had no new business to discuss. The board discussed the salt shortage at the county. The state is cracking down on salt usage on the roads and would like brine used in place of salt.

Mr. Sutherly said he read in the township magazine that they are combing townships, eliminating a group of trustees to save money. Allocating our funds may help protect us from that situation.

Mr. Ryman said the geo compressor for the kitchen needed replaced and the repair with Ingersoll would be at least \$2,500.00.

ITEM # 10 The board discussed that the voting location for Elizabeth Township has been moved to the First Baptist Church located at 8870 E. State Route 571, New Carlisle. The board discussed that they had no say in the matter of the voting location changing. It was a done deal by the Miami County Board of Elections.

Myrna Yoder has requested a Single Basic Membership for the annual Viking Fest to be held on Saturday, February 17, 2018. A Motion by William D. Sutherly, Seconded by Greg D. Dilts was made to donate a Single Basic Membership to the ETCC for the annual Viking Fest. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Bob Spitler from Wagner Paving was present to answer any questions the board may have regarding paving and crack sealing. Different methods of crack sealing was discussed along with the costs of paving and crack sealing. Mr. Spitler said it currently costs approximately \$70,000.00 to repave a mile of road. Mr. Spitler said he would be glad to ride the roads with the trustees to give his recommendations on the roads.

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 8:19 p.m.

APPROVED: FEBRUARY 21, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

