

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF FEBRUARY 21, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 21, 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-Absent	Dep. Chase Underwood
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison	Kris Mick
Trustee	William D. Sutherly	FLP	Randy Mott	
Fiscal Officer	Mary Ann Mumford	Zoning	Paul Hershberger-Absent	

The following order of business was established:

- ITEM # 1 Meeting with representative from Miami County Sheriff's Department
- 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 February 7, 2018
- 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- Buildings and Personnel
  - C. Greg D. Dilts-Roads
- ITEM # 10 Any other business to be transacted.
- ITEM # 11 ADJOURNMENT

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**ITEM # 1** There was no new business to discuss.

**ITEM # 2** There was no new EMS business to discuss.

**ITEM # 3** Zlata reported there are currently 386 members including spouses and dependents. \$2,123.50 was received in from February 3, - February 16, 2018.

Zlata said the Moeckel's are unhappy that the upright bike is not giving them a complete read out after their workout. Zlata said she recommends the township purchasing a Precor 835 from Commercial Fitness Solutions for \$2,495.00. Mr. Dilts said he has rode the bike and it is operating fine, but the electronic panel is out. Mr. Dilts said with the township watching purchases and cutting back on ETCC costs, he recommends replacing the electric panel from Fitness Doctors for \$447.17, shipping and handling for the panel and installation fees. The bike can be repaired for a fraction of the cost, and the panel is the only thing wrong with the upright bike.

Zlata requested to have the 8-pound medicine ball replaced from Power Systems for \$47.99, plus shipping, requested to order 24 pickle balls for \$22.38, a wooden pickle ball paddle for \$13.99, shipping would be \$11.78 from Pickle Ball Central and BINGO supplies from S&S in the amount of approximately \$90.00.

Zlata said Rich Baker from Master Hand will clean the carpets for \$433.86 and the pre-school would cost \$156.13. The board discussed rubber flooring in the weight room.

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A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to replace the electronic panel on the upright bike at a cost of \$447.17, plus shipping and installation, from Fitness Doctors, to allow Zlata to use the township credit card to purchase a new 8 pound medicine ball from Power Systems in the amount of \$47.99, plus shipping costs, and to purchase 24 pickle balls for \$22.38, a wooden pickle ball paddle for \$13.99, shipping in the amount of \$11.78, from Pickle Ball Central, BINGO supplies from S&S in the amount of \$90.00, and to have Rich Baker from Master Hand clean the carpets at the ETCC in the amount of \$433.88. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Walnut Grove Learning Center will pay to have their carpets cleaned if they so choose.

Mr. Trusty is to contact Zlata regarding the CPR class and certification from the fall.

**ITEM # 4** Mr. Mott said he heard one thing back on the ODA farm, but would rather not share. Mr. Mott said the ODA farm will be difficult to close. As soon as anyone hires an attorney, the attorney is in control of private party affairs. Mr. Mott said reading between the lines it does not look like it will close, and at some point, we are going to have to drop it. Mr. Mott said he wishes he had a better outlook, but he does not at this time.

**ITEM # 5** Mr. Hershberger previously left word that he had no new business to discuss.

**ITEM # 6** The meeting Minutes of the Regular Meeting on February 7, 2018 were approved as presented.

**ITEM # 7** The fiscal officer submitted the bills for payment in the amount of \$97,156.11. A Motion by William D. Sutherly, Seconded by John R. Ryman, was made to approve payment of bills submitted for \$97,156.11, 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 asked board approval to transfer \$150,000.00 from both the Minster Bank and usbank Investment account to the Minster Bank checking account General Fund. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to allow Mary Ann to make the transfer from both the Minster Bank and usbank Investment accounts to Minster Bank checking account General Fund. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

### **ITEM # 9 COMMITTEE REPORTS**

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

Mr. Sutherly said he attended the cemetery meeting at Casstown and said when a plot is sold 25% goes to maintenance and 75% goes to purchasing more land. Mr. Sutherly said Lostcreek Township is not in favor of a union, and he and the Lostcreek trustees wondered why Casstown still wants to hold on, when they are going broke. Nic Rice reported at our township meeting that Chris Wintrow does other jobs inside the village limits, but when Mr. Sutherly asked at the village meeting, he was told he does not. Mr. Sutherly said Nic Rice said nothing during the meeting. The village attorney did most of the talking regarding the Casstown Cemetery. Mr. Ryman said why would Casstown need to be involved at all, when they are going belly up and cannot manage it now. Mr. Sutherly said there is approximately 9 acres in Elizabeth Township, but Casstown holds the deed, Lostcreek has approximately 5 acres, with Casstown holding the deed, and Casstown has approximately 7.21 acres, for an approximate total of 21.38 acres. Mr. Sutherly said at this time it appears that the Casstown Cemetery is privately owned, and the townships would not be obligated to take over the cemetery. Casstown's attorney said Casstown owns the cemetery, and he will be meeting with the county prosecutor's office.

Mr. Sutherly said a flat on the inside dual of the salt truck was fixed by Best-One and Custom Way had to do a re-weld on the truck.

Mr. Dilts said a tree was down on McCandliss and Frank was able to move it out of the roadway. Mr. Ryman said he called Sunset Valley for cleanup, but not as an emergency. Mr. Dilts said maybe he or Frank can finish cleaning it up.

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Mr. Ryman said while Fitness Doctor is out, maybe they should check the nuts and bolts on the equipment to make sure they are tightened and in good shape. Zlata said Mike Thorn came in and did that, but she was not sure how long ago it was. Mary Ann suggested a log be kept at the ETCC when equipment is replaced or repaired, so we could look at the log and know dates, costs, etc. without guessing when things were repaired or purchased; it could also serve as an equipment safety log. Mr. Sutherly said that could be a good thing or a bad thing.

**ITEM # 10** The board had no other business to discuss.

**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 8:12 p.m.

**APPROVED: MARCH 7, 2018**

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John R. Ryman, President

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Greg D. Dilts, Vice President

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William D. Sutherly, Trustee

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Mary Ann Mumford, Fiscal Officer