

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF APRIL 4, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 4, 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	Keith Keyser
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison	Kris Mick
Trustee	William D. Sutherly	FLP	Randy Mott-Absent	Lt. Mike Whaley
Fiscal Officer	Mary Ann Mumford	Zoning	Paul Hershberger	

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 March 21, 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

ITEM # 1 There was no new business to discuss.

ITEM # 2 Mr. Trusty shared the March 2018 EMS report with the board. There were eight EMS runs and 1 fire run during the month. Mr. Trusty said the hose cover for the engine has not been put on yet due to the weather. Mr. Dilts said he has noticed the past few times he has been down that the air hose is not plugged in. Mr. Trusty said he would check with Rick Ritter. Mr. Trusty said the EMS guys were hoping they would not be stranded by the floodwaters. Mr. Ryman said he checked the EMS in three different areas, and the water was not that deep.

ITEM # 3 Zlata reported there are currently 399 members including spouses and dependents. \$3,083.00 was receipted in from March 17, - March 31, 2018.

Zlata shared the 2018 Summer ETCC Brochure with the board for approval. Zlata requested \$100.00 for postage and \$489.00 to Digital Graphics for the printing of 225 brochures. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to approve the 2018 Summer ETCC Brochure with classes, rates, and instructors as presented, \$100.00 for postage, and \$489.00 to Digital Graphics for the printing of 225 brochures. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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ITEM # 4 Mr. Mott was absent and there was no new business to discuss.

ITEM # 5 Mr. Hershberger said 2 vehicles and a camper has been removed from the Dayton Brandt residence.

Mr. Hershberger said he received a call from one of the new owners of one of the Terebinski properties that sold on State Route 41. The new owner wanted to put up a \$150,000.00 barn. Mr. Terebinski informed him that there is a covenant on all the properties that sold on State Route 41 and S. Children's Home Road, and that type of barn cannot be built on those properties according to the covenant. Mr. Hershberger said the covenant appears on the deed, and was put on the deed by the person who sold the land. Mr. Hershberger told him the township has no say when a covenant is in place.

TEM # 6 The meeting Minutes of the Regular Meeting on March 21, 2018 were approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$26,422.30. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve payment of bills submitted for \$26,422.30, 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 shared the balanced March bank rec with the board and it was duly noted.

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 the salt will be removed from the truck when it dries up.

Mr. Ryman shared a quote of \$2,243.00 from KM Ingersoll for a preventative service check on the geothermal system at the ETCC. The motors, blowers, coils, amps, compressors, etc. will be inspected. Mr. Ryman said he feels it should be done before a problem presents itself. Mr. Sutherly said he suggests that Frank be a part of the inspection, in case someone else comes out when we do have a problem. A Motion by William D. Sutherly, Seconded by John R. Ryman, was made to approve the quote of \$2,243.00 from KM Ingersoll for the preventative service check on the geothermal system at the ETCC. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board discussed the leaks at the ETCC. Mr. Ryman said tuck point has not been completed all the way around the building. Mr. Ryman said cleaning the walls has helped with the appearance, but there are still plaster and paint issues that need addressed. The board discussed replacing some doors and windows. The board agreed that the leaks need fixed before painting or plaster repair takes place. Mr. Ryman said he would get paint estimates.

Mr. Sutherly said the ODA farm is not going to close, so that expense will be saved by the township. Mr. Sutherly said some of the land has already been sold off the farm. The board discussed that we could start adding to the budget each year for ETCC repairs. Mary Ann shared current budget amounts for the ETCC with the board.

Mr. Dilts shared several quotes from J & A Construction for berm, crack sealing etc. The board discussed the Hensley draining issues on Sayers Road. The board will get with Staunton Township and see if they want to contribute to the repair. Chad Reese from K&S Construction has been out and made some recommendations. Mr. Dilts said he would like to see a maintenance schedule followed for the roads, so the roads can be kept up.

Mr. Dilts said he would talk to Dan Baker and Paul Huelskamp at the county meeting tomorrow. The board decided that Hickory Hollow, Shaggy Bark and Cedar Cove are the highest priority. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to approve \$36,480.00 for crack sealing and \$6,200.00 for berm repair for a total of \$42,680, with J & A Construction completing

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the work. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The trustees discussed ditch mowing for the upcoming season. Mr. Ryman said he and Frank talked and Dan is currently not working; is temporarily disabled, but has permission to work. Mr. Sutherly said if Dan goes back to work, he would be available after 4:00 and could make his own hours. The board discussed Dan's employment and Mr. Sutherly said he could utilize his CDL if needed. Dan Danielson said he is looking into a few other things, but suggested Bill Hershberger might be interested in mowing. The board discussed the pay rate and a Motion by John R. Ryman; Seconded by William D. Sutherly was made to pay \$14.00 per hour for mowing the ditches. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 10 The Miami East FFA chapter has requested to place a book box at the ETCC. Kids can visit the book box give a book and take a book to read. A Motion by John R. Ryman, Seconded by William D. Sutherly was made to allow the Miami East FFA Chapter place a book box at the ETCC. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 11 With no other business to be transacted a Motion by John R. Ryman; Seconded by William D. Sutherly was made to adjourn. The meeting adjourned at 8:10 p.m.

APPROVED: APRIL 18, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer