

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF APRIL 18, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 18, 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	Keith Keyser
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison	Kris Mick
Trustee	William D. Sutherly	FLP	Randy Mott	Chris Bobb
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 April 4, 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 The board and Chris Bobb discussed junk cars issues. Chris Bobb said the law used to be complicated, but the state has made it easier now. The sheriff's department will try and work with someone before citing them for junk vehicles on their property.

ITEM # 2 Mr. Trusty was absent. Two plastic light covers were ordered for the EMS building. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to allow Frank Bowman to purchase a new vacuum cleaner at Lowe's for up to \$250.00 for the EMS building. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 Zlata reported there are currently 402 members including spouses and dependents. \$2,117.00 was receipted in from April 1, - April 13, 2018. Zlata requested to hire Rebekah Eidemiller who is CPR trained for Saturdays and After Hours. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to hire Rebekah Eidemiller for Saturdays at a rate of \$8.50 per hour and After Hours as needed at \$15.00 per hour. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Mr. Mott said the ODA farm is still open and there has been no change in ownership. Mr. Sutherly asked if Mr. Mott has spoken to the family and Mr. Mott said he has not.

ITEM # 5 Mr. Hershberger was absent.

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ITEM # 6 The meeting Minutes of the Regular Meeting on April 4, 2018 were approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$4,818.09. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve payment of bills submitted in the amount of \$4,818.09, 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.

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 said he has spoken to Mr. Havenar and Mr. Baker at the county engineer's office and they agree with Mr. Dilts that Shaggy Bark needs repaired. Mr. Dilts said he spoke with Bob from Wagner Paving and he suggests milling everything and using two-inch asphalt, which is better than what the county offers. Mill Road and Weddle Road will need chip and sealed in the next year or two. Mr. Dilts will contact the engineer's office to see if they will prepare the bid package for Shaggy Bark, along with the specs for the project. Mr. Dilts said he has not received any quotes on the milling work. The board discussed keeping the milling debris and using it in other areas. Mr. Sutherly said he thinks the county will police the project to make sure it is being done according to the specs.

Mr. Ryman said we still need someone to mow the ditches. The rate per hour was passed at \$14.00 per hour, but we may need to go up to \$15.00. Mr. Ryman said he would call Dan Miller about mowing.

ITEM # 10 There was 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 7:38 p.m.

APPROVED: MAY 2, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer