

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF MAY 16, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 16, 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	Robert Hoey
Trustee	William D. Sutherly	FLP	Randy Mott	Charles Alexander
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 May 2, 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 representative from the sheriff's department present.

**ITEM # 2A** Robert Hoey and Charles Alexander were present to share the 2017 Christiansburg Run Report with the board. There was one EMS run and nine Fire related runs in the township for 2017.

**ITEM # 2B** Mr. Trusty was absent.

**ITEM # 3** Zlata reported there are currently 404 members including spouses and dependents. \$2,350.00 was receipted in from April 28, - May 11, 2018. Zlata said The Society for Creative Anachronism would like to rent the ETCC for a full day in March 2019. Zlata said it would mean closing the gym to the public for the day. The rental would generate approximately \$890.00. A Motion by John R. Ryman, Seconded by William D. Sutherly to close the gym to the public for the March 2019 rental to The Society for Creative Anachronism, charge a deposit of \$245.00, and request 1/3 of the rental cost down, to secure the date for the rental. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said G & G submitted a quote of \$4,936.37 for carpet removal and install of rubber matting. The board tabled action on G & G's quote until the next meeting. Mr. Ryman said we are looking at a fall installation date, due to repairs at the ETCC. Zlata will check with G & G and confirm the quote will be good until installation date.

**ITEM # 4** Mr. Mott said he called the ODA applicant and has not heard from them yet.

## ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 16, 2018, CONTINUED

**ITEM # 5** Mr. Hershberger was absent. A report left by Mr. Hershberger noted the Dayton Brandt resident received her certified letter. She told Mr. Hershberger her lawn mower and weed eater were stolen and she is trying to get the yard mowed. A letter was sent to Byron Getter at 4259 State Route 41, Troy. Mr. Keyser said he has a gentle man working for him who resides at the property and some of the things belong to him, but most of it was there when he moved in. Mr. Keyser said Chase rents from Mr. Getter and was confused on how much he was responsible to clean up, since he is only renting. Mr. Keyser said he was fine getting the letter. The board discussed that the sheriff's department has been called to the property for complaints about loud noise and dirt bike riding.

**ITEM # 6** The meeting Minutes of the Regular Meeting on May 2, 2018 were approved as presented.

**ITEM # 7** The fiscal officer submitted the bills for payment in the amount of \$9,999.79. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve payment of bills in the amount of \$9,999.79 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 April Bank Rec with the board. Mary Ann asked the board to start thinking about next year's budget, as it is due for approval in July. Mary Ann asked the trustees to put figures together and she would collect them at the next meeting to incorporate them into the 2019 Budget. Mary Ann said the budget could be ready for approval at the June 20<sup>th</sup> meeting.

### **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 Noah Mitchell started mowing this week. Frank said the flail mower blades have some nicks in them and he would like to get a second set of mower blades. A Motion by William D. Sutherly, Seconded by John R. Ryman to allow Frank to get a set of blades for the flail mower at a cost to be determined by size and brand. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said he is waiting on a quote from Stum Masonry. Frank has made six calls to Rich Roofing and they have not returned his calls.

Mr. Dilts shared a quote from Wagner Paving for the repair of Sayers Road. Option one is a full depth repair at a cost of \$21,850.00 and Option two is a partial depth repair in the amount of \$13,510.00. Mr. Dilts is waiting to hear from Jurgenson's for an estimate.

Mr. Dilts said Wagner Paving estimated a complete rebuild of Shaggy Bark, Hickory Hollow, and Cedar Cove would be \$453,000.00. An estimate of \$115,102.00 was submitted for the three roads, making less comprehensive repairs. Mr. Dilts said the county will prepare the bid packages and they guess that Jurgenson's will get the bid. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to go with Option two specs as presented, having the county prepare the bid package for the township. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said J & A has completed the berm repairs in the township.

Mr. Ryman said we may want to get a quote to have the ditches sprayed a couple times this year. Easy Lawn sprays for the county.

**ITEM # 10** Mr. Mott said he applied; and has been approved for Century Farm Status. Mr. Mott said he purchased a sign with the designation and it will be located at the end of his drive.

**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 7:54 p.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 16, 2018, CONTINUED**

**APPROVED: JUNE 6, 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