

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF JUNE 19, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 19, 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	Bob Stallman
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison-Absent	Kris Mick
Trustee	William D. Sutherly-Absent	Zoning	Paul Hershberger	
Fiscal Officer	Mary Ann Mumford			

- ITEM # 1A Meeting with Miami County Sheriff's Department
- ITEM # 1B Miami Valley Lighting
- 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 June 6, 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 # 1A There was no representative from the sheriff's department present.

ITEM # 1B Bob Stallman from Miami Valley Lighting was present to share a proposal to switch out the pole lights in Shaggybark. Mr. Stallman proposed to terminate our current contract one year early and switch out pole light fixtures with new LED light fixtures. Mr. Stallman said there are several benefits to change the light fixtures to LED which includes: competitive price structures for switching out the light fixtures, LED lighting is a natural lighting which is an enhanced light, reduced energy costs, reduced maintenance costs, DP&L rebates are available to offset costs, directs more lighting to the road instead of yards. Mr. Stallman said LED fixtures are more expensive, but the benefits far outweigh the cost. Mr. Stallman said an initial cost of \$200.00 would be due and the resident's increase would be one cent to make the change. Mr. Stallman said there would be a 5% increase to residents on January 1, 2022, which would amount to \$78.00 or approximately \$1.81 for each parcel owner. The board discussed picking up the \$200.00 cost. The board tabled the proposal.

ITEM # 2 Mr. Trusty was absent.

ITEM # 3 Zlata was absent.

ITEM # 4 Mr. Mott was absent.

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ITEM # 5 Mr. Hershberger reported that the front yard on Dayton Brandt was mowed, but he cannot see if the trash has been removed from the back yard. Mr. Hershberger said there are still three campers and several vehicles sitting around. The board discussed the next step and tabled the matter. Mr. Hershberger said there has been some progress on State Route 41, and he will continue to check the property.

ITEM # 6 The Meeting Minutes of June 6, 2018 were approved as presented.

ITEM # 7 Mary Ann submitted the bills for payment in the amount of \$10,596.33. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$10,596.33, per attachment. VOTE: Mr. Sutherly-absent, 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 said the advertisement for the 2019 Tax Budget would run in the Troy Daily News on or around June 20, 2018. Mary Ann said she would be using the credit card to pay the \$100.00 CPIM fees. Mary Ann said the fee is required to take the required courses for Center for Public Investment Management.

ITEM # 9 COMMITTEE REPORTS

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

Mr. Sutherly was absent.

Mr. Ryman said Stum has started the repairs at the ETCC.

Mr. Dilts said Wagner Paving has completed the work on Sayers Road. Frank and Dale will try to berm the new area.

Mr. Dilts said the county has completed the bid packages for the Shaggybark road repairs. Mr. Dilts said he would follow up on the legalities of advertising the project. The start date would be between August to October, and would be done by the end of the year. Mr. Dilts said he would have the dates for posting at the next meeting.

Mr. Greg D. Dilts said he contacted another person about spraying the ditches.

ITEM # 10 There was no other business to be transacted.

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 7:53 p.m.

APPROVED: JULY 4, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

