

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

The Elizabeth Township Board of Trustees held a Regular Meeting on July 4, 2018 at 5710 E. Walnut Grove Road, Troy, Ohio at 9:00 a.m. John R. Ryman, President, called the meeting to order and called the roll. The following members were present:

President	John R. Ryman	EMS	Steve Trusty-Absent	Randy Mott
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison-Absent	Keith Keyserr
Trustee	William D. Sutherly	Zoning	Paul Hershberger-Absent	Kris Mick
Fiscal Officer	Mary Ann Mumford-Absent			

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 June 19, 2018

ITEM # 7 Presentation of Bills and Authorization for Payment

ITEM # 8 Fiscal Officer Report/Approval of 2019 Tax Budget

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 representative from the sheriff's department present.

ITEM # 2 Mr. Trusty was absent.

ITEM # 3 Zlata was absent. The board read the ETCC report and was duly noted.

ITEM # 4 Mr. Mott said Mr. Swigart bought 53 acres from Mr. Jess. Both Mr. Swigart and Mr. Jess asked Randy if they could move forward with the ODA farmland preservation. Mr. Mott is looking into it.

The Miami County Commissioners asked Randy what the intent of the trustees were with the Children's Home farm. The commissioners were told the intent was to purchase the farm, put the farm into the farmland preservation and then resell the farm.

ITEM # 5 Mr. Hershberger was absent.

ITEM # 6 The Meeting Minutes of June 19, 2018 were approved as presented.

ITEM # 7 Bills submitted for payment totaled \$132,965.03. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$132,965.03 per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 8 Various financial reports were shared with the board and were duly noted.

A Motion by Greg D. Dilts, Seconded by John R. Ryman approving the 2019 Tax Budget as presented, as **RESOLUTION NUMBER 2018-002**. VOTE: Mr. Sutherly-yes, Mr.

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 4, 2018, CONTINUED

Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-002** passed. The resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

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 rear rims on the tractor are rusted. Skillings can make new rims for \$1,400.00. Anderson has used rims for \$800.00, if they are the correct size. Mr. Sutherly will check.

Mr. Ryman said Stum is still working on the back of the ETCC. Mr. Ryman said he is working with the day care personnel on a new contract.

A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the quote from Green Tech for \$2,600.00 for spraying the ditches. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

A Motion by William D. Sutherly, Seconded by John R. Ryman to accept the bid package prepared by the Miami County Engineer's Office for the specs, dates, requirements, etc., as prepared for the bidding of the Shaggybark Road project, as **RESOLUTION NUMBER 2018-003**. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-003** passed. The bid package can be found in its entirety in the Elizabeth Township Book of Resolutions. Mr. Dilts said the project will be advertised on both the township website and the Troy Daily News. Mr. Dilts said the bid package shows that bids would be accepted and opened on August 1, 2017 at 7:00 p.m. at our township meeting.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to pass **RESOLUTION NUMBER 2018-004** to terminate the current Miami Valley Lighting Contract, replacing with the newly presented contract, paying the initial cost of \$200.00 for the new LED lighting in Shaggybark, and replacing the lighting fixtures with LED lighting fixtures as presented. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-004 passed**. Resolution Number 2018-004 can be found in its entirety in the Elizabeth Township Book of Resolutions.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the Miami County Multi-Jurisdictional Hazard Mitigation Plan as presented, as **RESOLUTION NUMBER 2018-005**. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-005** passed. The Mitigation Plan can be found in its entirety in the Elizabeth Township Book of Resolutions.

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 9:49 a.m.

Meeting Minutes taken by William D. Sutherly, typed by Mary Ann Mumford.

APPROVED: JULY 18, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

