

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

The Elizabeth Township Board of Trustees held a Regular Meeting on July 18, 2018 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

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

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 July 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 sheriff's department had no new business to discuss. Mr. Sutherly asked if they have taken reports of someone driving through farm fields, and the deputy was not aware of any.

ITEM # 2 Mr. Trusty shared the June EMS report with the board. There were six EMS runs and three fire runs during the month of June. Mr. Trusty said there is a water leak in the cab of the medic. It may be coming in around a light fixture and they will look at it. The air conditioner is not going below 74-72 degrees. The board discussed the building having a metal roof and will have the freon checked. Mr. Trusty said the state quit issuing burn permits.

Mr. Trusty submitted invoices for the Miami County Chief Associates dues \$20.00, Miami County Hazmat Team dues \$250.00, and the Ohio Fire Fighter's Association \$100.00. Mr. Trusty said the Ohio Fire Fighters Association is nice but not necessary. If you are a member it helps with grants, but Mr. Trusty said he does not expect the township to get any grant funding. A Motion by William D. Sutherly, Seconded by John R. Ryman to pay the Miami County Chief Association dues of \$20.00, Miami County Hazmat Team dues in the amount of \$250.00, and the Ohio Fire Fighter's Association dues of \$100.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-Absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 Zlata shared the ETCC report with the board. There are currently 377 members including spouses and dependents. Receipts for July 1, - July 14, 2018 totaled \$2,679.30. Zlata said she called the Fitness Doctor to repair the old elliptical for a noise and the MYE is not getting a good signal. The new pickle ball net did not fix the problem and the frame is what is causing the problems. Pickle Ball Central will let us return the net and replace it with a frame and net, the cost is \$170.00. A Motion by John R. Ryman, Seconded by William D. Sutherly to purchase a new pickle ball frame and net from Pickle Ball Central in the amount of \$170.00, plus shipping, allow Zlata to return the net with postage, purchase the frame and net, using the township credit card. VOTE: Mr. Sutherly-yes,

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Zlata said she is planning taking vacation August 12, - August 17, 2018.

ITEM # 4 Mr. Mott said David Swigart and John Jess are interested in moving forward with the ODA program. The township's funding amount would be \$83,824.00. Mr. Mott said he is checking with ODA to see if they will precede, due the sale of the property between Mr. Jess and Mr. Swigart. The board discussed that Mr. Jess has the potential for two ten acre parcels to be built on, and David Swigart has four ten acre lots that could be built on, if the land does not go into the ODA program. The board said they are still interested in moving forward with the program. Mr. Mott said they are waiting on an email from the foreclosure attorney and waiting on ODA for more details.

ITEM # 5 Mr. Hershberger was absent. The house on Alcony Conover Road has sold.

ITEM # 6 The Meeting Minutes of July 4, 2018 were approved as presented.

ITEM # 7 Bills submitted for payment totaled \$37,487.49. A Motion by William D. Sutherly, Seconded by John R. Ryman to approve the payment of bills for \$37,487.49 per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-Absent, 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. Mary Ann asked board approval to move \$150,000.00 from the usbank investment to the Minster Bank checking account for expenses. A Motion by John R. Ryman, Seconded by William D. Sutherly allowing Mary Ann to make a draw from the usbank investment account to the Minster Bank checking account. VOTE: Mr. Sutherly-yes, Mr. Dilts-Absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann said she would wait as long as possible before making the draw.

Mr. Sutherly said the Miami County Commissioners have sent a letter to the township asking if the township trustees are interested in purchasing the Children's Home property, located on Children's Home Road. The commissioners requested an answer by August 1, 2018. Mr. Sutherly asked Mary Ann to draft a letter asking for an extension to August 31, 2018, so the board can explore options for the possible purchase of the land.

Mr. Sutherly asked Mary Ann if we have access to funds if the board purchases the Children's Home property from the county. Mary Ann said we have maturities coming up, and we can catch them before reinvesting into something long term. Mary Ann will check with both banks and report to the board.

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 Anderson does not have any rims, but will keep looking. A Motion by John R. Ryman, Seconded by William D. Sutherly to purchase two new rims for the tractor from R. E. Skilling's at a cost of \$1,400.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-Absent, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Sutherly said he is having constant conversations about the Casstown Cemetery. Mr. Sutherly said Casstown is getting the community together to try and get people to donate \$10,000.00 to break even. Mr. Sutherly said he is sure someone will come to the township and ask for a donation. Mary Ann said she mailed our annual EMS invoice to the Village on May 28th and has not been paid yet.

Frank took the dump truck to Custom Way because the bed was not going down.

Mr. Ryman said Rich Roofing has not fixed the spouting at the ETCC yet, and he will give them a follow up call.

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Mr. Ryman said he met with the daycare for renewing their contract. Mr. Ryman said only one third of the kids going to the daycare are from the township. Mr. Ryman made the following recommendation: no rent increase for year one (2019), a \$25.00 per month increase for years two and three (2020 and 2021), and a \$50.00 increase per month for years four and five (2022 and 2023), with a contract renewal date of July 31, 2023. Zlata said she has paid an increase every year that her granddaughter has attended there. The board discussed that they have use of the daycare room, the gym, upstairs room, and playground, plus have all utilities paid for. Mr. Ryman said the trustees have been more than generous to them in previous years. Mr. Sutherly said they are getting a sweet deal for the price.

A Motion by William D. Sutherly, Seconded by John R. Ryman to accept **RESOLUTION NUMBER 2018-006** with Walnut Grove Learning Center for no increase in rent for year one (2019), a \$25.00 per month increase for years two and three (2020 and 2021), and a \$50.00 per month increase for years four and five (2022 and 2023), and extending their contract for five years to July 31, 2023. VOTE: Mr. Sutherly-yes, Mr. Dilts-Absent, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-006** passed. It 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 William D. Sutherly was made to adjourn. The meeting adjourned at 8:14 p.m.

APPROVED: AUGUST 1, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer