

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF AUGUST 13, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 13, 2018 at 5710 E. Walnut Grove Road, Troy, Ohio at 3:30 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-Absent
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison-Absent
Trustee	William D. Sutherly	Zoning	Paul Hershberger-Absent
Fiscal Officer	Mary Ann Mumford		Randy Mott

- 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 August 1, 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 There was no representative present from the sheriff's department.

ITEM # 2 Mr. Trusty was absent. Mr. Dilts said the battery and pads have been replaced on the AED at the ETCC.

ITEM # 3 Zlata was absent.

ITEM # 4 Mr. Mott shared a email from ODA that the Jess property no longer qualifies for the program, due to being sold and having thirty remaining acres. Mr. Swigart does not qualify, due to him not being the landowner at the time of the original application.

ITEM # 5 Mr. Hershberger was absent.

ITEM # 6 The Meeting Minutes of August 1, 2018 were approved as presented.

ITEM # 7 Bills submitted for payment totaled \$6,108.01. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve the payment of bills for \$6,108.01 as submitted 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. Mary Ann shared the balanced July bank rec with the board.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 18, 2018, CONTINUED

Mary Ann asked approval for Zlata to use the township credit card for the purchase of postage stamps and bulk mailing for the fall brochures for approximately \$195.00. A Motion by William D. Sutherly, Seconded by John R. Ryman to allow Zlata to use the township credit card for the purchase of postage stamps and bulk mailing of the fall brochures for \$195.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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 business to discuss.

Mr. Ryman said we might need to have Rich seal where the roof meets the building.

Mr. Ryman said Zlata plans to retire at the end of the year. Mr. Sutherly said we need something in writing from Zlata. Once written notification is received the board can discuss and plan for her replacement.

Mr. Dilts said Wagner Paving's bid on the Shaggybark project, did exceed the county's 10 percent allowance. A Motion by Greg D. Dilts, Seconded by John R. Ryman, was made to table the project until 2019. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said J & A submitted a quote of \$4,490.00 for sealing the EMS parking lot, and \$5,490.00 to seal the ETCC and the township building parking lot. A Motion by John R. Ryman, Seconded by William D. Sutherly, was made to approve a total of \$9,980.00 to have the EMS, ETCC and township building parking lots sealed by J & A Construction. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 10 Mr. Dilts said he received a verbal that the township was the new owners of the Children's Home Road property.

ITEM # 11 With no other business to be transacted a Motion by Greg D. Dilts, Seconded by John R. Ryman was made to adjourn. The meeting adjourned at 4:03 p.m.

APPROVED: SEPTEMBER 5, 2018

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

