

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF SEPTEMBER 5, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 5, 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	Keith Keyser
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison	Sam Kingrey
Trustee	William D. Sutherly	FRPP	Randy Mott	Kris Mick
Fiscal Officer	Mary Ann Mumford	Zoning	Paul Hershberger	

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 13, 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 present from the sheriff's department.

**ITEM # 2** Mr. Trusty shared the August EMS report with the board. There were nine EMS runs and one Fire related run during the month. The hose and power tool tests are completed. The AED has been repaired and returned to the ETCC.

Mr. Trusty presented a one-year maintenance contract from Physio Control for \$396.00 for the AED at the ETCC. The maintenance contract will cover some of the costs for the ETCC AED. A Motion by Greg D. Dilts, Seconded by William D. Sutherly was made to accept the one-year maintenance contract from Physio Control for the ETCC AED. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Trusty said the hose on the engine will need replaced in the future. Mr. Trusty said he will be ordering hose for the City of New Carlisle and thought we could get a quantity discount if we order both departments at the same time. Mr. Trusty will get a quote and report back to the board.

**ITEM # 3** Zlata reported receipts from July 29, - August 31, 2018 totaled \$7,533.00. There are currently 386 members, including spouses and dependents.

Zlata asked to purchase 2 new Cybex pull handles at a cost of \$45.90 per set, with additional costs for shipping. Zlata said the Star Trac elliptical will have a belt replaced and Laura Sutherly contacted her to inform her that the web contract is up in 2019 and fees for maintaining the website are going up. Zlata said the office carpet needs replaced and she will get a quote for replacing the carpet. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the purchase of Cybex pull handles in the amount of \$45.90, with additional shipping costs from Thorn's. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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**ITEM # 4** Mr. Mott said the window for the next program has opened. Mr. Mott said he is referring any interested parties to the Miami County Soil and Water District.

Mr. Sutherly asked Mr. Mott if the township can apply for the ODA program and Mr. Mott said he does not believe a government entity can partake in the program. The trustees discussed possible restrictions that could be placed on the children's home property once it is purchased from the county. Mr. Mott said he has deed templates that could be used as a starting point, but an attorney will be needed to prepare and file the deed.

**ITEM # 5** Mr. Hershberger said the lien on the Alcony Conover Road property has been paid and released. Mr. Hershberger said there was interest on the four lots off of Mill Road, but has not heard anything lately.

**ITEM # 6** The Meeting Minutes of August 13, 2018 were approved as presented.

**ITEM # 7** Bills submitted for payment totaled \$42,737.68. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve the payment of bills for \$42,737.68 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 Miami County Budget Commission Rates for 2019. A Motion by John R. Ryman, Seconded by William D. Sutherly to accept the Miami County Budget Commission Rates for 2019, as presented by the county. 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 had no business to discuss.

Mr. Dilts said the broad leaf spraying will take place in late September or early October. The side ditches will be mowed one more time and then they will be sprayed.

**ITEM # 10** Zlata said the house at the corner of LeFevre and Hufford Road have a limb hanging over the right of way. Zlata said that there was dirt left covering the rocks and plants when the church parking lot was repaired.

Mr. Dilts said he would be absent at the next meeting on September 19, 2018.

Mr. Kingrey asked the board how the AMVETS came about in the township. The trustees said they were not on the board when the AMVETS opened. Mr. Kingrey asked how Shaggybark came about and who built it. The board knew that Lou Severtis was the contractor, but were not on the board when Shaggybark was developed.

Mr. Keyser commented that Zlata should check the fire rating for carpet in the elevator at the ETCC when replaced. Zlata said she would not be replacing the flooring with carpet.

The trustees discussed that Bud O'Brien said the county commissioners have accepted our offer for the purchase of the Children's Home property verbally. The matter is with an attorney now. Mr. Ryman said he was asked if the board would be purchasing title insurance and if we would want a Phase I Environmental Site Assessment done. The board discussed the fact that they want both. Mr. Sutherly said he would like to see the commissioners pay for the assessment.

Mr. Kingrey asked how much land is at the children's home and what will be done with the property after the trustees buy it. There are 171.2 acres and the board will purchase the land, put restrictions on the deed and then resell the property. Mr. Kingrey asked why the commissioners are

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selling it so cheap? Mr. Ryman said they do not want to have to go through an auction and all the costs associated with the sale of the property. Mr. Dilts said he believes the commissioners are being good neighbors to the township, and the cost to tear down the home could be between \$80,000.00 and \$100,000.00.

Mr. Ryman said he had a resident call him about turning the property into a park. Mr. Ryman said once the sell is final, we could have a town meeting to answer questions and take ideas for potential uses.

The board discussed many possibilities for potential buyers, uses and restrictions for the property.

Mr. Kingrey said it could be bought, to turn around and sell it for development. Mr. Sutherly said that is why the trustees are going to restrict the deed so that cannot happen. Mr. Sutherly said we could stipulate that the old home has to be torn down, and a new one could be built. The owner could build as many Ag related buildings that they would want.

Mr. Keyser asked if the township owns it, would it be open for someone to live in. The board discussed not wanting the same situation as the Casstown School and Fletcher School in the township.

Mr. Kingrey said that is why he wanted to keep the historical barn next to him, it used to be called Rag Town. Mr. Kingrey said if we do not allow some of these properties to earn money, barns will become ran down. The Duer's saved their historic barn and opened the Staley Mill, and he feels his barn would help the township. Mr. Kingrey asked what would happen in 30-40 years from now, with people coming out to build. The board expressed hope that the future boards will preserve the land like the current and past boards have tried to do.

**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 8:18 p.m.

**APPROVED: SEPTEMBER 19, 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

