

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF AUGUST 1, 2018**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 1, 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	Kris Mick
Vice Pres.	Greg D. Dilts	ETCC	Zlata Garrison	Randy Mott
Trustee	William D. Sutherly	Zoning	Paul Hershberger	
Fiscal Officer	Mary Ann Mumford			

- ITEM # 1A Opening of Shaggybark Road Project Bids
- ITEM # 1B 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 18, 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 # 1A** Mr. Ryman opened the one submitted bid for the Shaggybark Road Project. The bid was from Wagner Paving for \$132,944.50. Mr. Dilts said he believed the bid is over the 10% allowance from the county but will have the county verify the bid and the specs submitted from Wagner Paving. Mary Ann said she would check the State of Ohio's website for Findings and Recovery along with the exclusion list to check Wagner Paving's background. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to accept the bid of \$132,944.50 from Wagner Paving, providing the bid is within the over bid allowance of 10%, the specs meet those of the county, the county signs off on the bid, and there are no Findings for Recovery or exclusions for Wagner Paving. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 1B** There was no representative from the Miami County Sheriff's Department present.

**ITEM # 2** Mr. Trusty shared the July EMS report with the board. There were fourteen EMS runs and one fire run during the month of July. Mr. Trusty said the power tools are up for their annual service. Howell Rescue Systems can complete the service for \$695.00. A Motion by John R. Ryman, Seconded by Greg D. Dilts to have the power tools serviced by Howell Rescue Systems for \$695.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Trusty said they would have Troy's grass truck at the Miami County Fair on August 15<sup>th</sup> from 11:00 a.m. to 11:00 p.m. Troy has donated their grass truck so our engine can stay in service.

The board discussed the service and age of the AED at the ETCC. Mr. Trusty will have the AED inspected and serviced as needed. Mr. Trusty said he will put the battalion's AED at the ETCC while the ETCC's is being serviced. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Steve Trusty to have the ETCC AED serviced by Physio Control replacing the pads and

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batteries as needed. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 3** Zlata shared the ETCC report with the board. There are currently 372 members including spouses and dependents. Receipts for July 15, - July 28, 2018 totaled \$3,141.75. Zlata said the cost for the Fitness Doctor to repair the old elliptical and the MYE is \$867.89, and the Star Trac needs looked at also. Zlata shared a copy of the Fall ETCC Brochure with the board including classes, instructors and fees. Printing for the brochures is \$489.00 at Digital Graphics, postage is \$100.00, breakfast with Santa is \$100.00 and Bingo monthly supplies is \$25.00. A Motion by John R. Ryman, Seconded by William D. Sutherly to have the elliptical and MYE repaired for \$867.89 by Fitness Doctor, have the Star Trac looked at by Fitness Doctor, approve the Fall ETCC Brochure as presented including classes, instructors and fees, \$489.00 for the printing of the fall brochures at Digital Graphics, \$100.00 for postage, \$100.00 for Breakfast with Santa supplies and \$25.00 per month for Bingo supplies. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 4** Mr. Mott said Amanda Bennett said it will take some time to check the Jess/Swigart application. Mr. Mott said there is still a First Right of Refusal on the Jess property and we are still waiting on ODA to see if they will take the split acreage into the program.

Mr. Mott said Matt Gearhardt will be placing his farm on Walnut Grove Road into the ODA program at \$1,503.68 per acre and another Miami County resident will be going into the ODA 2018 program at 1,705.23 per acre. Mr. Mott said the Curtis Farm was part of the early program and received \$1,814.00 per acre, while the Mark Batdorf farm received \$1,930 per acre. The Jess farm would be right at \$2,000.00 per acre, if it goes through.

Mr. Mott said the Children's Home property has the potential to have nine homes built, if the property is sold for development.

**ITEM # 5** Mr. Hershberger had no new business.

**ITEM # 6** The Meeting Minutes of July 18, 2018 were approved as presented.

**ITEM # 7** Bills submitted for payment totaled \$24,669.16. A Motion by William D. Sutherly, Seconded by Greg D. Dilts to approve the payment of bills for \$24,669.16 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.

### **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 Skilling's is making the rims for the tractor.

Mr. Ryman said Stum's has finished the back wall at the ETCC. Frank and Dale will do the inside painting. Rich Roofing completed the gutter work last Friday, and the air conditioner unit at the township building was serviced, due to not cooling the building.

Mr. Dilts said he would talk to Wagner Paving about notifying the Shaggybark residents about the road project, and the completion date of October 14, 2018. Mr. Dilts said Noah and Greentech will need to coordinate mowing/spraying when it is time to spray the ditches.

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**ITEM # 10** The board discussed the letter from the Miami County Commissioners for the Children's Home property. There is 171.25 acres for sale by the commissioners and the appraisal value is \$1,366,000.00. The board discussed that some of the acres are in the flood plain and it will take the right buyer to purchase that parcel. The board discussed that potentially nine homes could be built on the property, if it is sold and developed. The board discussed their desire to preserve the land from being developed. The trustees were in agreeance to make an offer of \$1,200,000.00 to the Miami County Commissioners for the purchase of the Children's Home Road property, which consists of 171.25 acres. The board discussed possible restrictions that can be placed on the land before reselling it, to prevent development. The trustees agreed to pay the full appraisal value of \$1,366,000.00, if the \$1,200,000.00 offer is not accepted. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to submit an offer of \$1,200,000.00 to the Miami County Commissioners for the purchase of 171.25 acres located at 291 S. Children's Home Road, Troy, Ohio, and to counter offer \$1,366,000.00, if the offer of \$1,200,000.00 is not accepted, as **RESOLUTION NUMBER 2018-007**. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **RESOLUTION NUMBER 2018-007** passed. The board discussed the urgency in getting the offer submitted. Mr. Ryman will contact the commissioners and Mary Ann will follow up with an email.

A Motion by William D. Sutherly, Seconded by Greg D. Dilts to change the August 15, 2018 meeting to Monday, August 13, 2018 at 3:30 due to the Sale of Champions taking place at the fair. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann will post the meeting date and time change at the township building.

**ITEM # 11** With no other business to be transacted a Motion by Greg D. Dilts, Seconded by John R. Ryman to adjourn. The meeting adjourned at 8:41 p.m.

**APPROVED: AUGUST 13, 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