

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF FEBRUARY 6, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 6, 2019, 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	ETCC	Nic Rice	Kris Mick
Vice Pres.	Greg D. Dilts	Zoning	Sam O'Neal	Randy Mott
Trustee	William D. Sutherly-Absent		Todd Bahse	
Fiscal Officer	Mary Ann Mumford		Paul Hershberger	

The following order of business was established:

- 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 Presentation of Purchase Orders/BC and Bills-Authorization for Payment
- ITEM # 5 Meeting with representative from Farmland Preservation
- ITEM # 6 Meeting with representative from Zoning
- ITEM # 7 Presentation of the Minutes of the previous Meetings of January 14, 2019
- 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 No representative present from the sheriff's department.

ITEM # 2 Mr. Trusty was absent.

ITEM # 3 Receipts from January 12-February 1, 2019 totaled \$3,698.50. There are currently 375 members, including spouses and dependents.

Myrna Yoder submitted a request for a free Single Fitness Membership for Viking Fest. A Motion by Greg D. Dilts, Seconded by John R. Ryman to donate a free Single Fitness Membership to Viking Fest at Miami East Elementary. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Nic Rice requested a free family membership to the ETCC. A Motion by Greg D. Dilts, Seconded by John R. Ryman to give Nic Rice a free membership to the ETCC, and an in township membership rate for his spouse. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann shared the contract prepared by Kevin Krejny with the prosecutor's office for their approval. Mr. Englert said he had too many recommendations to make on the contact as submitted by Mr. Krejny, and prepared a new contract for the board and Mr. Krejny to review. Mary Ann shared copies with the board.

Mr. Rice said the Silver Sneakers contacted him to have a program at the ETCC. Marlene Godsey contacted him about a TRX program. More details to follow. Mr. Rice is in the process of evaluating room rates, and will be submitting recommendations for room rate increases.

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 6, 2019, CONTINUED

Mr. Ryman submitted the following hourly pay rate changes: Connie Cadwell \$9.00, Rebekah Eidemiller \$9.25, Carmony Goecke \$9.75, Jackie Koble \$9.75, Kim Seitz \$11.10, Kim Heim \$11.10, Connie Bruggeman \$14.00, Frank Bowman \$15.30, Dale Puchalski \$14.35, Susan Westfall \$13.50, and Stephanie Richardson \$15.00. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the above hourly rate changes, effective March 1, 2019. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Rice requested \$25.00 for Bingo supplies. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Nic Rice to purchase Bingo supplies up to \$25.00. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Fiscal Officer submitted Purchase Order/Blanket Certificates, and Bills for payment totaling \$31,079.19. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the Purchase Orders/Blanket Certificates as submitted and payment of bills totaling \$31,079.19 as submitted per attachment. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. Mott had no new business.

ITEM # 6 Mr. O'Neal reported the Campbell farm has sought legal counsel regarding their neighbor on Walnut Grove Road. Ryan Hall has requested a lot split of 28 acres on McCandliss Road. Tyler Donovan has contacted him regarding building a home on the flag shaped parcel next to the township building and the Miami County Health Department is involved on the property in Alcony. Mr. O'Neal said he has had no further contact from Mr. Curtis.

Mr. O'Neal said he has spoken to Chris Englert from the prosecutor's office regarding a Resolution for Agri-tourism. Mr. O'Neal will keep the board posted as more information becomes available.

ITEM # 7 The Minutes of January 14, 2019 Meetings were approved as presented.

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, to allow Mary Ann to transfer \$640,000.00 from the usbank Investment Account and \$640,000.00 from the Minster Bank Investment Account to the Minster Bank checking account General Fund for the purpose of the Children's Home Road property closing, and the remaining proceeds to be used for the payment of bills. VOTE: Mr. Sutherly-absent, 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. John R. Ryman-Buildings and Personnel
- C. Greg D. Dilts-Roads

Mr. Sutherly was absent.

Mr. Ryman said the water at the EMS building was muddy looking. Hall and Jenkins came out to check. Glacier Water will be coming to check the water softener. The washer is currently not working at the EMS building. A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Frank to purchase a new washer from Lowes up to \$850.00 and to dispose of the old washer. VOTE: Mr. Sutherly-absent, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said the county report shows township mileage at 14.503 miles. Mr. Dilts said the county engineer's office felt it would be better for the township to bid the Shaggybark Road Project ourselves. Bid packages will be prepared by the county.

ITEM # 10 The Children's Home property closing will take place on February 21st or 22nd. Evans title talked to their attorney regarding language to put in the deed for restrictions on preserving the land. The cattle have been removed from the farm.

Todd Bahse from Wagner Paving discussed chip and seal with the board

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ITEM # 11 With no other business to be transacted a Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 8:13 p.m.

FEBRUARY 20, 2019

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer