

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF FEBRUARY 20, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 20, 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	EMS Steve Trusty	Chris Bobb
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	
Trustee	William D. Sutherly	Zoning Sam O'Neal	
Fiscal Officer	Mary Ann Mumford	Paul Hershberger	
		Randy Mott	

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 Blanket Cert./Purchase Orders and Bills-Authorization for approval and payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting of February 6, 2019
- ITEM # 7 Fiscal Officer Report-Approval of 2019 Permanent Appropriation Budget
- ITEM # 8 COMMITTEE REPORTS:
 - A. William D. Sutherly-Equipment and Cemeteries
 - B. John R. Ryman- Buildings and Personnel
 - C. Greg D. Dilts-Roads
- ITEM # 9 Any other business to be transacted.
- ITEM # 10 ADJOURNMENT

ITEM # 1 There was no new business to discuss with Sargent Chris Bobb.

ITEM # 2 Mr. Trusty said Glacier Water has installed the new filter. Mr. Trusty said the contact with the City of New Carlisle is on the table, and more discussion is to take place.

ITEM # 3 Receipts from February 6-February 19, 2019 totaled \$4,036.50. There are currently 382 members, including spouses and dependents.

Nic Rice reported there are 23 people interested in TRX. The board discussed the current refund policy of room deposits. Nic shared a new rental rate schedule for room and picnic shelter rentals. A Motion by John R. Ryman, Seconded by Greg D. Dilts to refund a deposit, if requested at least 30 days prior to the event effective immediately and to approve the rental rate schedule as presented effective May 1, 2019 as **RESOLUTION NUMBER 2019-001**. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared RESOLUTION NUMBER 2019-001 passed. The Resolution can be found in the Elizabeth Township Book of Resolutions.

ITEM # 4 Fiscal Officer submitted Purchase Orders/Blanket Certificates for approval, and Bills for payment totaling \$1,210,567.98. A Motion by William D. Sutherly, Seconded by John R. Ryman, to approve the Purchase Orders/Blanket Certificates as submitted and payment of bills totaling \$1,210,567.98 as submitted per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal reported that he has been in contact with Chris Englert from the prosecutor's office regarding Agri-Tourism. Mr. Sutherly said someone contacted him about turning the

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 20, 2019, CONTINUED

Children’s Home property into a solar panel farm. The board discussed the possibility and took no action.

ITEM # 6 The Meeting Minutes of February 6, 2019 were approved as presented.

ITEM # 7 Mary Ann presented a copy of the 2019 Permanent Appropriation Budget to the board. A Motion by John R. Ryman, Seconded by William D. Sutherly to approve the 2019 Permanent Appropriation Budget as submitted as **RESOLUTION NUMBER 2019-002**. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared RESOLUTION NUMBER 2019-002 passed. The Resolution can be found in the Elizabeth Township Book of Resolutions.

ITEM # 8 COMMITTEE REPORTS

- A William D. Sutherly-Cemeteries/Equipment
- B. John R. Ryman-Buildings and Personnel
- C. Greg D. Dilts-Roads

Mr. Sutherly had no new business to discuss.

Mr. Ryman had no new business to discuss.

Mr. Dilts said Chad Reese from K&S filled in two washouts on McCandliss and Rudy Roads.

A Motion by Greg D. Dilts, Seconded by William D. Sutherly to have the Miami County Engineer’s Office prepare the bid packages for the Shaggybark Road project, adding paving of 2 feet to the inside curves on McCandliss, Rudy, Widener and Gearhart Roads. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said the current rate for mailbox replacement due to snow plowing damage is \$50.00. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to increase the replacement cost to \$75.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 9 There was no other business to be to be transacted.

ITEM # 10 With no other business to be transacted a Motion by John R. Ryman, Seconded by William D. Sutherly to adjourn. The meeting adjourned at 8:56 p.m.

MARCH 6, 2019

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

