

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

The Elizabeth Township Board of Trustees held a Regular Meeting on March 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	Kris Mick
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Tom & Cher O'Malley
Trustee	William D. Sutherly	Zoning Sam O'Neal	
Fiscal Officer	Mary Ann Mumford	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 March 6, 2019
- ITEM # 7 Fiscal Officer Report
- 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.

ITEM # 2 Mr. Trusty shared the EMS report with the board. The engine responded to a house fire in New Carlisle and a car ran over the hose. Replacement costs will be approximately \$500.00. Mr. Trusty has filed a police report to try to recoup the costs. The board discussed fire/EMS districts, billing methods, Staunton Township possibly dropping fire and EMS services with Troy, Kettering running their own ambulance services and the proposed contract with the City of New Carlisle. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the three-year contract with the City of New Carlisle with an increase of \$25,000.00 per year, for a total increase of \$75,000.00 over the three year term. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 Receipts for two weeks totaled \$3,093.00. There are currently 381 members, including spouses and dependents. Thirty-three people attended the Life Line Screening on March 7, 2019. Nic reported all staff are CPR and AED certified. Nic said Jeff McCuiston is working on T-shirt pricing

ITEM # 4 Fiscal Officer submitted Purchase Orders/Blanket Certificates for approval and Bills for payment totaling \$13,174.07. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve the Purchase Orders/Blanket Certificates as submitted, and payment of bills totaling \$13,174.07 as submitted per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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ITEM # 5 Mr. O'Neal said he will be meeting with Chris Englert regarding Agri-Tourism. Mr. O'Neal said he would like to get the zoning map on line, and he feels the zoning permit fees need to increase. The board discussed adding driveway easements to the zoning manual.

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

ITEM # 7 Mary Ann shared various financial reports with the board.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Sutherly said the Ford is at Howard's Truck for repair.

Mr. Ryman suggested we rent the empty room at the EMS building. The area could be rented for an office space. It would have its own entry door and it would have no access to the EMS building. Mr. Dilts said if we consider renting it out, we should consider a separate drive.

Mr. Dilts said the Shaggybark Road project will run in the Troy Daily News on March 21st and March 28th. Bids for the project will be opened on April 17th at 7:00 p.m.

The board reviewed a revised copy of the Restrictive Covenants/Deed Restrictions prepared by James Fullenkamp. A Motion by John R. Ryman, Seconded by William D. Sutherly to approve the Restrictive Covenants/Deed Restrictions as presented for the Children Home Road property. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board discussed the silent bid process for auction night. There will be up to three rounds if need be.

ITEM # 9 There was no other business 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 8:42 p.m.

APPROVED APRIL 3, 2019

John R. Ryman, President

Greg D. Dilts, Vice President

William D. Sutherly, Trustee

Mary Ann Mumford, Fiscal Officer

