

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF APRIL 17, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 17, 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-Absent  | Dep. Novellino |
| Vice Pres.     | Greg D. Dilts       | ETCC Nic Rice            |                |
| Trustee        | William D. Sutherly | Zoning Sam O'Neal-Absent |                |
| Fiscal Officer | Mary Ann Mumford    | Randy Mott               |                |

The following order of business was established:

- ITEM # 1A Opening of Shaggybark Road Project Bids
- 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 on April 3, 2019 and Special Meeting on April 4, 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

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**ITEM # 1A** Two bids were submitted for the Shaggybark Road Project. Wagner Paving submitted a bid of \$124,813.50 and Jurgensen's from Springfield, Oh submitted a bid of \$108,342.50. Mr. Dilts will have the Miami County Engineer's Office review the bids, and Mary Ann will check the auditor's website for Findings for Recovery. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to accept the bid from Jurgensen's in Springfield for \$108,342.50 for the Shaggybark Road Project, providing approval from the Miami County Engineer's Office and a clean Finding for Recovery Report. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 1** Deputy Novellino reported the sheriff's department had a phone call regarding gun noise. The department referred the caller to the township trustees, as Elizabeth Township currently does not have a Noise Ordinance.

**ITEM # 2** Mr. Trusty was absent. The trustees discussed picking up the East side of Staunton Township for EMS services and having Staunton submit a bid for services. Mr. Dilts said do we want to pull the medic from our residents to cover Staunton. The board discussed using the proceeds from Staunton toward a new medic.

**ITEM # 3** Receipts from April 4, - April 16, 2019 totaled \$1,788.50. There are currently 375 members, including spouses and dependents. Nic requested \$500.00 to Digital Graphics for printing the summer brochures and \$125.00 for postage. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve up to \$500.00 to Digital Graphics for brochure printing and \$125.00 for postage.

**ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 17, 2019, CONTINUED**

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

Nic reported gym rentals are up, and TRX classes begin in May. Mr. Bowman said he does not think the walls will be strong enough for the TRX equipment. Mounting possibilities were discussed. Frank said he has noticed an odor from the septic system. All tanks will be checked and pumped if necessary.

**ITEM # 4** Fiscal Officer submitted Bills for payment totaling \$10,657.04. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve the payment of bills totaling \$10,657.04 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 was absent.

**ITEM # 6** The Meeting Minutes of April 3, and April 4, 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 had no new business.

Mr. Ryman had no new business to discuss.

Mr. Dilts said he talked to some residents in Shaggybark about trimming back brush/trees from the work area of the road project. Mr. Dilts said he would like to rent a chipper to get some brush cut back and chipped from the roads. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to allow Mr. Dilts to rent a chipper from Vandalia Rental. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**TEM # 9** A Motion by William D. Sutherly, Seconded by John R. Ryman was made to go into Executive Session at 7:45 p.m. to discussed offers and rental fees for leasing the pasture and farm ground at the Children's Home Road property. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by William D. Sutherly to return from Executive Session at 8:31 p.m. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Mr. Sutherly to negotiate rental of the pasture to the highest and best offer of the pasture and farmland located at the Children's Home Road property for 2019. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**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 8:34 p.m.

**APPROVED MAY 1, 2019**

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John R. Ryman, President

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William D. Sutherly, Trustee

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Greg D. Dilts, Vice President

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Mary Ann Mumford, Fiscal Officer

