

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF MAY 15, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 15, 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	Randy Mott
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Cynthia Schaefer
Trustee	William D. Sutherly	Zoning Sam O'Neal-Absent	
Fiscal Officer	Mary Ann Mumford	Kris Mick	

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 on May 1, 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 # 1** There was no representative present from the sheriff's department.

**ITEM # 2** Mr. Trusty shared a quote in the amount of \$3,879.44 for a new Stair-PRO model 6252 from Stryker. Annual equipment inspection quotes were shared with the board. Mr. Sutherly said he would like an estimate on how often the stair chair is used, before making a decision. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Mr. Trusty to purchase a Stair-PRO 6252 from Stryker in the amount of \$3,879.44. VOTE: Mr. Sutherly-no, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. There were 7 EMS runs and 1 fire run during the month of April.

The board and Mr. Trusty discussed the rotating magnetic lights for the mower are missing. Mr. Sutherly said he would like to see the lights replaced. Approximate replacement costs are \$200.00. Mr. Trusty said Rick Ritter has a set he can put on the mower. Mr. Trusty said Rick Ritter will be retiring after 47 years.

A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quotes as submitted for the annual inspection of fire equipment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 3** Receipts from May 1, - May 14, 2019 totaled \$2,634.00. There are currently 394 members, including spouses and dependents. A Motion by John R. Ryman, Seconded by William D. Sutherly to offer current summer college rates of \$55.00 for residents, and \$85.00 for non-residents to high school students. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 15, 2019, CONTINUED**

A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Nicholas Rice to use the township credit card for registration fees for Level 2 Food Service Certification and mileage reimbursement to the classes. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 4** Fiscal Officer submitted Purchase Orders for approval and Bills for payment totaling \$26,517.39. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve submitted Purchase Orders, and the payment of bills totaling \$26,517.39 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 May 1, 2019 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board. Frank requested the board to open an account with WESCO for replacement LED bulbs. WESCO will not accept credit cards and they are the cheapest distributor of LED bulbs. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to allow Mary Ann to open an account with WESCO for the purpose of purchasing LED bulbs. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**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 dump truck is having the brake lines fixed and is in for service. While in for service other necessary repairs will be made.

Mr. Ryman had no business to discuss.

Mr. Dilts said Jurgensen's are a couple of weeks behind due to the rainy weather. Mr. Dilts said the brush cutting is completed.

**TEM # 9** Cynthia Schaefer was present to ask for help in locating deeds to cemetery plots in Casstown. The board advised Ms. Schaefer to contact Chris Wintrow at the Casstown Cemetery for help.

**ITEM # 10** With no other business to be transacted a Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 8:36 p.m.

**APPROVED JUNE 5, 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

