

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF JUNE 5, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 5, 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	
Trustee	William D. Sutherly	Zoning Sam O'Neal	
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 15, 2019
- ITEM # 7 Fiscal Officer Report-2020 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 representative present from the sheriff's department.

ITEM # 2 Mr. Trusty shared the May EMS report with the board. There were 9 EMS and 2 fire runs during the month of May. The stair chair is ordered and a LED light was placed on the mower. Mr. Trusty reported the annual inspection of the AED and Lucas Tool is due. Physio Control will inspect both for \$756.00. A Motion by Greg D. Dilts, Seconded by John R. Ryman to have Physio Control inspect both tools for \$756.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann said she was contacted by Todd Rappold, Superintendent, of Miami East Schools to provide a medic for six home football games at Miami East High School this fall. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to provide a medic for six home games for the 2019 season, at a rate of \$150.00 per game, with the stipulation that the medic will remain in service for those six games. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, John R. Ryman-yes. John R. Ryman, President, declared the Motion carried

ITEM # 3 Receipts from May 18, - May 31, 2019 totaled \$962.00. There are currently 376 members, including spouses and dependents. Nic would like to hire 2 part time employees at \$9.00 per hour by July to cover absences and vacations. Premier Flooring in Troy submitted a quote of \$389.99 to finish the elevator floor at the ETCC A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Premier Flooring to finish the elevator floor at the ETCC for \$389.99. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Sutherly asked Nic's opinion on the Casstown Cemetery situation. Nic said the people are divided as to letting it go, or holding on to it, until the last penny is spent. The mower is

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back in service. There is approximately \$96,000.00 left in their land fund and if they wanted to buy more land, the Bowers' family would have no choice under Eminent Domain.

ITEM # 4 Fiscal Officer submitted Bills for payment totaling \$18,909.11. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve the payment of bills totaling \$18,909.11 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 has spoken to Mr. Osborne at 8444 State Route 41 regarding a camper/trailer/house on twelve acres. Mr. Joseph at 6860 Elizabeth Bethel Road was issued a Stop Work Order by the county. Mary Ann Weber is adding a horse barn addition. Mary Ann had a call that the residence at the corner of LeFevre Road and Children's Home Road may be running a cross fit business out of their barn. Teena Hensley Zoning Secretary has resigned.

Zoning meeting and workshop rates were discussed. A Motion by John R. Ryman, Seconded by William D. Sutherly to pay zoning board members \$50.00 for each workshop session they attend, and increase the Zoning Secretary rate to \$150.00 per meeting attended. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The meeting rate for board members will remain at \$50.00 per meeting attended.

A Motion by John R. Ryman, Seconded by William D. Sutherly to increase the fee for a Request for Change to Township Zoning Resolutions, a fee of \$750.00 per request will include the first two meetings, and an additional fee of \$400.00 for additional meetings if needed. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 6 The Meeting Minutes of May 15, 2019 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board. The balanced May bank rec was shared with the board. Mary Ann requested a transfer from both investment accounts to the Minster Bank checking account for General Fund expenses. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to allow Mary Ann to transfer \$150,000.00 from each investment account when needed to the Minster Bank checking account for General Fund expenses. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann shared a copy of the tentative 2020 Budget with the board.

A Motion by William D. Sutherly, Seconded by John R. Ryman to allow Mary Ann to use the township credit card to pay CPIM fees for \$100.00. 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 weather is making mowing a challenge and he will talk to Noah.

Mr. Ryman said our electric service with Capital Energy expires in June. Direct Energy can save the township \$1,943.00 over a four-year term. A Motion by John R. Ryman, Seconded by Greg D. Dilts to go with Direct Energy for the next four years. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The township will continue to be billed through Dayton Power and Light.

Mr. Dilts said road spraying will start this week. Mr. Dilts met with a rep from OTARMA who had money saving tips to share with the board.

Mr. Dilts said some Sanders Road residents have water standing. Greg will be meeting with the engineer's office.

TEM # 9 Mr. Sutherly continues to entertain offers on the Children's Home Road property. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to allow Frank to purchase an

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extension trimmer for the Stihl chainsaw to cut back brush up to \$250.00. 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 Greg D. Dilts to adjourn. The meeting adjourned at 8:58 p.m.

APPROVED JUNE 19, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer