

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF JUNE 19, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 19, 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. Manns
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Kris Mick
Trustee	William D. Sutherly	Zoning Sam O'Neal	Randy Mott
Fiscal Officer	Mary Ann Mumford	Barb Fraley	

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 June 5, 2019
- ITEM # 7 Fiscal Officer Report-2020 Tax Budget/Shaggy Bark Lighting Assessment
- 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 be discussed.

ITEM # 2 Mr. Trusty was absent.

ITEM # 3 Receipts from June 6- June 18, 2019 totaled \$1,984.50. There are currently 378 members, including spouses and dependents. Nic reported the flooring in the elevator is complete. Nic said he will be attending the Serve Safe class on June 27 and 28. Nic recommended hiring Nikki Frazier at \$9.00 per hour and said he would like a new color printer at the ETCC. A Motion by Greg D. Dilts, Seconded by John R. Ryman to hire Nikki Frazier at \$9.00 per hour dependent on a clean background check, and to allow Nic to use the township credit card to purchase a new color printer for the ETCC up to \$150.00. VOTE: Mr. Sutherly-yes, Mr Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Fiscal Officer submitted Bills for payment totaling \$11,527.04. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve the payment of bills totaling \$11,527.04 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 said Barb and David Fraley requested a building permit, but the size of the structure will exceed zoning regulations. Mrs. Fraley was at the meeting and Mr. O'Neal explained the requirements to her.

Mr. O'Neal received a complaint about a house outside of Alcony on Alcony Conover having too many chickens. Bob Joseph is to turn in paper work for his barn.

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 19, 2019, CONTINUED

ITEM # 6 The Meeting Minutes of June 5, 2019 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board. Mary Ann asked if the board had any changes to the proposed 2020 Tax Budget and there were no revisions. Mary Ann submitted **Resolution Number 2019-006** to assess the 43 parcels in Shaggy Bark \$37.10 per year for the next five years for a collective total of \$185.50 per parcel for lighting Shaggy Bark subdivision. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to pass Resolution Number 2019-006 to assess the 43 parcels in Shaggy Bark in the amount of \$37.10 per year for the next five years, for a collective total of \$185.50 per parcel for lighting the subdivision. VOTE: Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2019-006 passed. Resolution 2019-006 can be found in the Elizabeth Township book of Resolutions.

A Motion by Greg D. Dilts, Seconded by William D. Sutherly to change the July 3, 2019 meeting date to Monday, July 1, 2019 at 8:30 a.m. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mary Ann will contact the Troy Daily News to advertise the Meeting of July 1, 2019 for the public hearing on the 2020 Tax Budget.

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 Casstown Cemetery is able to use the land funds for cemetery maintenance, so we do not have to worry about that right now.

Mr. Ryman said there have not been any water issues at the ETCC despite recent rains.

Mr. Dilts said brush chipping has started. McCandliss Road had a washout and we might be able to use some millings from Shaggy Bark to fill it. The Shaggy Bark Road project begins Monday. Kim Heim reported a brown sludge on the road in Shaggy Bark. Mr. Dilts will look into it. Mr. Dilts read recommendations from OTARMA.

ITEM # 9 There was no other business to discuss.

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 7:55 p.m.

APPROVED JULY 1, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer

