

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF JULY 1, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 1, 2019, at 5710 E. Walnut Grove Road, Troy, Ohio at 8:30 a.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
Vice Pres.	Greg D. Dilts	ETCC Nic Rice
Trustee	William D. Sutherly	Zoning Sam O'Neal-Absent
Fiscal Officer	Mary Ann Mumford	

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 Bills and Authorization for payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting on June 19, 2019
- ITEM # 7 Fiscal Officer Report-2020 Tax Budget Approval
- 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 new business to be discussed.

**ITEM # 2** Mr. Trusty shared the May EMS report with the board. There were 10 EMS and 3 fire runs during the month. Mr. Trusty reported the medic is using oil. Mr. Sutherly will contact Howard's and Jason Hornberger about the medic. Kris Lauck looked at the desktop at the EMS building and the motherboard is shot. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Greg Dilts to purchase a new desktop computer for the EMS building up to \$500.00 using the township credit card. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board discussed using mutual aid when the medic is servicing Miami East High School football games. Mr. Dilts said our first responsibility is to the residents of the township. A Motion by William D. Sutherly, Seconded by John R. Ryman to amend the previous Motion on June 5, 2019, regarding EMS services at Miami East High School; to stipulate that the medic will be servicing only Miami East High School while attending football events, and EMS calls in the township will be handled through mutual aid. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

**ITEM # 3** Receipts from June 19-June 30, 2019 totaled \$1,653.50. There are currently 378 members, including spouses and dependents. Nic reported the flooring in the elevator is complete. Nic said he is waiting on his test score from the Serve Safe class he took. The health department did an inspection on June 24, 2019 and there were no violations.

**ITEM # 4** Fiscal Officer submitted Bills for payment totaling \$27,794.53. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve the payment of bills totaling \$27,794.53 as submitted

**ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 1, 2019 CONTINUED**

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. Mr. Ryman said he received a complaint about 1355 Dayton Brandt Road, the former Kennedy property, and 1555 Dayton Brandt Road about over grown grass. The caller indicated that snakes and mice are living in the tall grass at 1555 Dayton Brandt Road and coming over on her property. The board will have Mr. O'Neal follow up with a letter to both property owners.

**ITEM # 6** The Meeting Minutes of June 19, 2019 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board. Mary Ann presented the 2020 Tax Budget for approval. There was no further discussion on the budget. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to pass **Resolution Number 2019-007** to approve the 2020 Tax Budget as presented. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared Resolution Number 2019-007 passed.

Mary Ann said the audit was finishing up and a report will follow, once it is completed.

**ITEM # 8 COMMITTEE REPORTS**

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

Mr. Ryman said he spread some of the millings at the EMS building. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve Linda Mott as the new zoning secretary at a rate of \$150.00 per meeting attended. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

Mr. Dilts said the Shaggy Bark Road project is completed; it took two days to complete the project.

Rick Christy hit a fence laying on the ground belonging to Melissa and Joe Duer. Mr. Christy told Mr. Dilts he did not see it laying in the grass. Mr. Duer told Mr. Dilts he would like to have his fence replaced. Mary Ann asked if Mr. Christy's insurance would pay for the replacement. The board discussed possible solutions and Mr. Dilts will collect more information from Mr. Christy and report back to the board.

**ITEM # 9** A Motion by Greg D. Dilts, Seconded by William D. Sutherly to change the July 17, 2019 meeting date to Monday, July 15, 2019 at 7:00 p.m. 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 9:23 a.m.

**APPROVED JULY 15, 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

