

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

The Elizabeth Township Board of Trustees held a Regular Meeting on July 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-Absent	Randy Mott
Vice Pres.	Greg D. Dilts	ETCC Nic Rice-Absent	
Trustee	William D. Sutherly	Zoning Sam O'Neal-Absent	
Fiscal Officer	Mary Ann Mumford	Barbara 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 Bills and Authorization for payment

ITEM # 5 Meeting with representative from Zoning

ITEM # 6 Presentation of the Minutes of the previous Meeting on July 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.

ITEM # 2 Mr. Trusty was absent.

ITEM # 3 Nic Rice was absent. A Motion by William D. Sutherly, Seconded by Greg D. Dilts to approve Nikki Frazier to work After Hours at a rate of \$15.00 per hour. 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 \$145,797.01. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve the payment of bills totaling \$145,797.01 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. Mr. Ryman said he would follow up with Mr. O'Neal to get a letter sent regarding the Kennedy property.

ITEM # 6 The Meeting Minutes of July 1, 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

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

Mr. Sutherly said Frank requested a new mower. Frank submitted various quotes for various models and prices. After discussing that the current mower is at least 10 years old, the board compared the various models and prices. A Motion by William D. Sutherly, Seconded by John R. Ryman to purchase a Grasshopper 735T from Apple Farm Service for \$12,075.00. VOTE: Mr Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The board discussed posting the old mower on Govdeals.com.

A Motion by Greg D. Dilts, Seconded by William D. Sutherly to get the medic repaired by either Jason Hornberger, or Howard's Truck Repair, whichever, can get it In first, to have the oil leak repaired; and to take the dump truck to Howard's Truck Repair or Custom Way Welding for hoses, service, and any necessary repairs to the dump truck, whichever one can get to it first. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said he is waiting to hear from the prosecutor on the Berry and Duer fence damages. The DeCurtain's on McCandliss called him about the brush cutting on McCandliss Road. The DeCurtain's said it looks like a tornado went through it, and they would like it fixed to look better. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to accept the quote of \$600.00 from Trojan Tree Service to cut and clean up the brush cutting on McCandliss Road. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 9** Mrs. Fraley asked for clarification on how large of a structure you can build on your property. Mrs. Fraley will get a blue print of her proposed addition and submit it to Sam O'Neal.

**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 8:33 p.m.

**APPROVED AUGUST 7, 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

