

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF AUGUST 7, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 7, 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-Absent	Dr. Todd Rappold
Trustee	William D. Sutherly	Zoning Sam O'Neal-Absent	Gene Osborne
Fiscal Officer	Mary Ann Mumford	James Carpenter	

The following order of business was established:

- ITEM # 1A Dr. Todd Rappold, Superintendent, Miami East Local Schools
- 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 15, 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

ITEM # 1A Dr. Todd Rappold, Superintendent, of Miami East Local Schools expressed his appreciation on behalf of himself and the Miami East Athletic Department for the medic being on location at the home scrimmage and home football games for the 2019 football season.

ITEM # 1 There was no representative present.

ITEM # 2 Mr. Trusty shared the July EMS report with the board and it was noted. There were 16 EMS and no fire runs for the month. Mr. Trusty reported all the power tools have been serviced and hose testing will take place on August 15, 2019.

Mr. Trusty shared the new medic specs with the board that the city is buying. Mr. Trusty said the approximate cost is \$210,000.00. The Stryker stair chair is in. A Motion by Greg D. Dilts, Seconded by John R. Ryman to dispose of the old stair chair. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Trusty introduced James Carpenter who will be completing maintenance repairs on the EMS equipment. A Motion by John R. Ryman, Seconded by William D. Sutherly to open an account at K.E. Rose for maintenance supplies for the equipment, and to approve James Carpenter, Frank Bowman, John Ryman, Greg Dilts, and William D. Sutherly as authorized users of the account up to \$1,000.00 at any one time for parts and supplies. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 Nic Rice was absent. Nic will be taking the Servsafe test again. Mr. Rice said he will pay for the second test himself.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 7, 2019, CONTINUED

A Motion by John R. Ryman, Seconded by William D Sutherly to approve Nic's submitted requests of the following: \$30.00 for Bingo Supplies, approval of the fall brochure as submitted, printing costs in the amount of \$600 to Digital Graphics for brochure printing, \$200.00 in postage using the township credit card to mail the brochures, and new wheels and a hose for the vacuum from USA Clean in the amount of \$50.00. A Motion by John R. Ryman, Seconded by William D. Sutherly to approve Nic to spend up to \$30.00 for Bingo supplies, approval of the 2019 Fall ETCC Brochure as presented, \$200.00 in postage using the township credit card 600.00 to Digital Graphics for the printing of the fall brochure, and \$50.00 using the township credit card to USA Clean for vacuum wheels and a hose. 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 \$114,106.48. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve the payment of bills totaling \$114,106.48 as submitted. 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 the Kennedy farm on Dayton Brandt Road has been bush hogged. Mr. Ryman will have Mr. O'Neal send a letter to Brenda Coverstone on State Route 201, requesting her to mow her property. Ron Widener's property on Gearhart Road has a white car that has been sitting for a while. There has been no complaint yet. Mr. Ryman said Mr. O'Neal spoke to Mrs. Alexander on Rudy Road about tearing down and rebuilding on six acres. Steve Leffel, a surveyor has contacted Mr. O'Neal about the Virginia Benham farm. Mr. Leffel was inquiring on road frontage, acreage, etc. The house in Alcony that fell down is in the hands of the health department.

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

ITEM # 7 Mary Ann shared various financial reports with the board. The board requested Mary Ann to invite Bryan Cenky from Minster Bank attend our next meeting on August 21st for a review of our Minster investment account. Mary Ann shared a copy of the completed audit report with the board. There were no required corrections, adjustments, actions, or Findings for Recovery against the township in the audit.

ITEM # 8 COMMITTEE REPORTS

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

The board discussed propane, gas and diesel purchases and the idea of using one vendor. Mr. Sutherly will get a quote from RD Holder and report back to the board.

Mr. Ryman said Kim Heim would be out a few weeks due to illness.

Mr. Dilts said he received a legal opinion from the prosecutor regarding the tree that hit the Berry fence and the fence at the Duer property. Both cases fall under ORC 2744 and the township is not liable for either fence damaged. The Duer property had damage from a contractor and the Berry fence was not damaged due to negligence. Mr. Dilts said the county came out and pinned the right of way. Frank will mark trees that need cut and he will get a couple of estimates. McCandliss Road is trimmed up.

ITEM # 9 There was no other business to be transacted.

ITEM # 10 With no other business to be transacted a Motion by John R. Ryman, Seconded by William D. Sutherly to adjourn. The meeting adjourned at 8:09 p.m.

APPROVED AUGUST 21, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer

