

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF AUGUST 21, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 21, 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	Gene Osborne
Trustee	William D. Sutherly	Zoning Sam O'Neal	MCSD-Randy Slusher
Fiscal Officer	Mary Ann Mumford	Bryan Cenky	Laura Sutherly
		Kris Mick	

The following order of business was established:

- ITEM # 1A Bryan Cenky, Minster Bank
- ITEM # 1B Laura Sutherly, DBA Agtivation
- 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-Authorization for approval and payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting held on August 7, 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** Bryan Cenky from Minster Bank was present and gave an overview of the performance of the township investment account. Mr. Cenky stated half of the investment account from usbank has been in their possession since February of 2016. At that time, usbank did the splitting of the investment accounts and transferred them over to Minster Bank. Minster Bank had not say so in what account they received and it was a disadvantage to them not getting some of the higher earning investments. Mr. Cenky believes the Minster investment account will eventually catch up with usbank.

**ITEM # 1B** Laura Sutherly, dba Agtivation, was present to explain that the date for moving the site is getting closer. Laura provided quotes and various choices in realigning the township website. Laura explained that the township could just roll over what we currently have or do a complete makeover of the site. ADA compliance and GDPR was discussed for the web site. The board will collect more information and make a decision on what direction they want to go.

**ITEM # 1** The trustees heard a car was broke into on Hufford Road. Mr. Slusher checked the report log and there was no report taken.

**ITEM # 2** The medic is back in service after having the injectors repaired at Ohio Cat.

**ITEM # 3** Mr. Rice reported there are 358 members including spouses and dependents. Receipts from August 3, - August 20, 2019 totaled \$742.50 Mr. Rice requested purchasing a Six pack of pickle balls from Amazon in the amount of \$13.99 with the township credit card. Mr. Rice said the Miami East Elementary PTO has requested a free Single Membership to the ETCC to give away at their

**ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 21, 2019, CONTINUED**

Annual Fall Frenzy Festival. A Motion by Greg D. Dilts, Seconded by William D. Sutherly was made to allow Nic Rice to use the township credit card to purchase a Six pack of pickle balls from Amazon in the amount of \$13.99 (plus shipping if applicable) and to donate an ETCC Single Membership to the Miami East Elementary PTO for their Fall Frenzy Festival. 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 \$9,922.51. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve the payment of bills totaling \$9,922.51 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 said David Motter purchased a parcel on Dayton Brandt Road that is 1.45 acres and is just under 1.5 acres. There was a house previously on the parcel and he is requesting to rebuild. After discussion, the board determined it was OK to build on the parcel, due to it having a house previously. It will also depend whether it meets health department requirements. TK builders will begin building on Tipp Elizabeth Road at the Cruea's who lost their home in a fire. Mr. Leffel is continuing to work on the Benham property.

Mr. O'Neal said Mr. Osborne requested parking a camper at his pond for recreational use. The request will need to go before the board of appeals.

Mr. Curtis has submitted a request for a banquet hall.

**ITEM # 6** The Meeting Minutes of August 7, 2019 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board. The balanced July Bank Rec was shared 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

Mr. Sutherly said he has not received a proposal from RD Holder yet.

A Motion by John R. Ryman, Seconded by William D. Sutherly, to allow Mary Ann to set up an account with GovDeals.Com to post the John Deere mower for sale and agreeing that the client (Elizabeth Township) pays a 0% fee and the winning bidder pays 12.50% Buyers premium. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said the account at KE Rose has been set up.

Mr. Dilts shared a quote of \$6,000.00 from A1 Tree Service and a quote of \$7,675.00 from Trojan Tree Service for cutting dead trees on Widener and Gearhart Roads. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to accept the quote from A1Tree Service in the amount of \$6,000.00 to cut down 10 trees on Widener and Gearhart Roads. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The trees on Gearhart Road at the horse farm need cut back. The canopy of the tree is in the right of way.

**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 8:17p.m.

**APPROVED SEPTEMBER 4, 2019**

\_\_\_\_\_  
John R. Ryman, President

\_\_\_\_\_  
William D. Sutherly, Trustee

\_\_\_\_\_  
Greg D. Dilts, Vice President

\_\_\_\_\_  
Mary Ann Mumford, Fiscal Officer

