

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF SEPTEMBER 4, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 4, 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	Kris Mick
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Gene Osborne
Trustee	William D. Sutherly	Zoning Sam O'Neal	MCSD-Richard Manns
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-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 21, 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 Mr. Sutherly asked Deputy Manns what could be done if a report was taken with false information. Deputy Manns suggested Mr. Sutherly contact the investigating officer.

ITEM # 2 Mr. Trusty shared the August EMS report with the board. There were 15 EMS runs and no fire runs for the month. Mr. Trusty reported that five inches of fire hose failed testing, and he will be recoupling that section. Ladder testing will be held on September 11. Mr. Trusty reported that there are more EMS runs due to mutual aid with Tipp City.

ITEM # 3 Mr. Rice reported there are 339 members including spouses and dependents. Receipts from August 22, - September 3, 2019 totaled \$1,010.50. Mr. Rice said he took the Servsafe test on August 26, and passed. Nic requested black curtains for the stage to close off the TRX class and gym activities. A Motion by John R. Ryman, Seconded by William D. Sutherly to allow Nic Rice to purchase three sets of black curtains from the Table Cloth Factory, and to purchase necessary hardware for installing the curtains up to \$200.00 using the township credit card. 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 \$24,934.11. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve the payment of bills totaling \$24,934.11 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 the zoning board will meet on September 23, 2019 at 7:00 p.m. at the ETCC to look at revising the zoning manual. Dale Robinson has applied for a permit to build an out building and Mark Vandegrift on Dayton Brandt is looking at splitting up his 85 acres so his son can build a house. Steve Leffel submitted a layout of the parcel split at Virginia Benham's. Mr. Sutherly said there are several sheds at Bereczky's in Alcony. Mr. O'Neal will make a visit to the property.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 4, 2019 CONTINUED:

ITEM # 6 The Meeting Minutes of August 21, 2019 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board. The balanced August Bank Rec was shared with the board. Mary Ann asked the board's thoughts on using the \$500.00 More Grant from OTARMA on the Stryker Stair Chair. A Motion by William D. Sutherly, Seconded by Greg D. Dilts you allow Mary Ann to apply for the \$500.00 More Grant from OTARMA for the Stryker Stair Chair. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Sutherly shared a proposal from RD Holder. A Motion by John R. Ryman, Seconded by William D. Sutherly to change diesel, gas, fuel oil, and propane to RD Holder Company. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

A Motion by Greg D. Dilts Seconded by William D. Sutherly, to pay \$1,600.00 in repair costs to Mrs. Berry for her fence damaged on Widener Road from a fallen tree. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said there were a few more trees that needed cut down/back by A1 Tree, so the quote will be higher than originally approved.

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 7:58 p.m.

APPROVED SEPTEMBER 18, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer

