

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF SEPTEMBER 18, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 18, 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	Gene Osborne
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	
Trustee	William D. Sutherly	Zoning Sam O'Neal	
Fiscal Officer	Mary Ann Mumford	Randy Mott	

The following order of business was established:

- ITEM # 1 Meeting with representative from Miami County Sheriff's Department
 - ITEM # 1A Chad Monnin & Dave Avdakov-usbank
 - 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 September 4, 2019
 - ITEM # 7 Fiscal Officer Report/2020 Official Certificate of Estimated Resources
 - 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 from the sheriff's department.

ITEM # 1A Mr. Monnin and Mr. Avdakov were present to share an over view of our investment account. They shared information regarding yields, earnings, bonds and treasury notes. Mr. Avdakov said the success of the investment account is due to usbank being the fifth largest bank, and the number of CDs the investment account has.

ITEM # 2 There was no new business to discuss.

ITEM # 3 Mr. Rice reported there are 343 members including spouses and dependents. Receipts from September 4, - September 17, 2019 totaled \$1,284.00. Mr. Rice said Otis fixed the elevator button. Nic requested a roll of stamps and a new mop rack. The board will have Frank purchase a mop rack from Lowe's and Mary Ann will get Nic a roll of stamps when she gets stamps for the township using the township credit card.

ITEM # 4 Fiscal Officer submitted Bills for payment totaling \$14,542.62. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve the payment of bills totaling \$14,542.62 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. Mr. O'Neal said Mr. Vandegrift is splitting his 85 acres into three parcels so he and both sons can have a house. Mr. O'Neal will visit the house in Alcony with numerous sheds.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 18, 2019 CONTINUED:

ITEM # 6 The Meeting Minutes of September 4, 2019 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board. Mary Ann presented the Miami County Auditor's Official Certificate of Estimated Resources for 2020. A Motion by William D. Sutherly, Seconded by Greg D. Dilts to pass **Resolution Number 2019-009** to accept/approve the auditor's Official Certificate of Estimated Resources for 2020 as presented. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared Resolution Number 2019-009 passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

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 Tom Maxson has taken over as care taker at Casstown Cemetery.

A Motion by William D. Sutherly, Seconded by Greg D. Dilts to allow Mr. Ryman to purchase up to \$1,000.00 including shipping for mulch from Ground Scape Maintenance. Mulching at the ETCC, EMS and township buildings will be completed by Mr. Ryman. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said he is waiting on a Legal Opinion from the prosecutor regarding the ADA compliance requirements for the township website. Frank reported the township sign on 201 needs replaced. Mr. Dilts to research it further and report back to the board.

A Motion by John R. Ryman, Seconded by Greg D. Dilts to purchase 2 more road closed signs with stands and brackets. Amount to be determined at the time of placing order. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board discussed sending letters to residents who have dead trees that have the potential to fall in the roadways.

ITEM # 9 Mr. Sutherly said he was contacted by Tom Hensley, who made an offer of \$1,000,000.00 for the Children's Home Road property. Mr. Sutherly gave Mr. Hensley and his son Mark, a tour of the facility and they thought \$30,000.00 could fix it up, with their people doing the work. Mr. Hensley asked Mr. Sutherly if they could use the facility as a boarding house for example Hobart Welding students. Mr. Sutherly said it would have to go before the Elizabeth Township Board of Appeals. There was no further contact from Mr. Hensley.

Mr. Sutherly said he and Mr. Ryman went to a meeting. The topic was regarding the tornado that went through Harrison Township on Memorial Day weekend. Mr. Sutherly said a township has no power to declare an emergency, the county has to make the declaration. Mr. Sutherly said it was challenging to organize volunteers, but the help the volunteers gave the area was over whelming.

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 OCTOBER 2, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer

