

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF OCTOBER 2, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 2, 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	BJ Curtis	Randy Mott
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Cindy Gibson	
Trustee	William D. Sutherly	Zoning Sam O'Neal	Chris Madden	
Fiscal Officer	Mary Ann Mumford	MCSD-Dep. Bobb	Kris Mick	

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 September 18, 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 # 1** Deputy Bobb said additional units will be out this weekend covering homecoming. Mr. Trusty thanked the sheriff's department for their recent assistance on two critical runs.

**ITEM # 2** There were 17 EMS runs and 1 fire run during the month of September and 160 runs to date. Mr. Trusty said the increase is due to mutual aid runs to Tipp City. Ladder and power tool testing is completed.

**ITEM # 3** Mr. Rice reported there are 334 members including spouses and dependents. Receipts from September 18, - September 30, 2019 totaled \$751.25. ETCC shirt designs were shared with the board and pricing will follow. Nic requested to purchase signs from Signs on the Cheap.com for the upcoming craft bazaar in November and to hire Sabrina Risner at \$9.00 per hour to cover hours at the ETCC. A Motion by John R. Ryman, Seconded by William D. Sutherly to purchase eight signs with the township credit card for the upcoming craft bazaar up to \$90.00 from Signs on the Cheap.com and to hire Sabrina Risner at \$9.00 per hour, pending a clean background check. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

A Motion by John R. Ryman, Seconded by Greg D. Dilts to go into Executive Session for personnel matters regarding pay rates for ETCC employees at 7:22 p.m. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by William D. Sutherly to return from Executive Session at 7:28 p.m. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried. A Motion by John R. Ryman, Seconded by Greg D. Dilts to increase Rebekah Eidemiller to \$10.00 per hour, increase Carmony Goecke to \$10.25 per hour, and increase Nikki Frazier to \$9.50 per hour, effective October 14, 2019. 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 \$18,721.49. A Motion by William D. Sutherly, Seconded by Greg D. Dilts to approve the payment of bills totaling \$18,721.49 as submitted.

**ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 2, 2019 CONTINUED:**

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 of commission met to discuss revisions to the zoning policy manual. The next meeting for revisions will be held on October 28, 2019. Mr. Osborne submitted his conditional use request for his recreational vehicle being parked at his pond.

Mr. Curtis was present to discuss his concern about not being contacted regarding his request for a banquet hall. Mr. O'Neal stated Mr. Curtis' application was incomplete at the time of submission. The board discussed that Mr. Kingrey's application has been turned down. Mr. Curtis said he believes his barn has more parking and is farther away from neighbors than Mr. Kingrey's barn. Mr. Curtis said his barn was built in 1853 and he needs income for repairs and does not want to tear down the barn. Mr. Dilts reminded Mr. Curtis that the barn would have to pass the State Fire Marshall's requirements and Mr. Curtis saw no problem with the requirements. Mr. Curtis said he dropped off his zoning packet to the ETCC and the receptionist signed that she received the packet. Inside the envelope was his application and a money order for \$750.00. Mr. Curtis said it scares him to think the packet with the money order signed for by the receptionist is missing. Mr. Curtis asked the board if it could become a variance and who are the five individuals on the board of appeals. Mr. Dilts stated James Brumbaugh, Randy Mott, George Woods, Robert Quinton, and Jay Benham are on the appeals board. The variance would need to go before the appeals board. Mr. Curtis said he would like to attend the next appeals meeting to speak before the board. The board asked Mr. Curtis to research the status of the money order as to whether it has been cashed or not.

**TEM # 6** The Meeting Minutes of September 18, 2019 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board. Mary Ann said the John Deere mower sold through Govdeals.com for \$3,340.00. Michelle Holl purchased the mower and paid \$417.50 in fees, for a total of \$3,757.50. Mary Ann said we have not received payment from Govdeals.com yet. Mary Ann said the selling experience was user friendly and simple.

**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 Noah would mow one more time. Mr. Sutherly said he would like to see more maintenance done to the mowing equipment.

Mr. Ryman said the mulching is complete.

Mr. Dilts said a horse crossing sign is missing from Gearhart Road. Mr. Dilts will contact the county about getting a replacement sign.

**ITEM # 9** Cindy Gibson was present to express her concerns over the Jergen's fireworks. Ms. Gibson said it is dry out and asked if Mr. Jergen's asked permission. Mr. Dilts said Mr. Jergen's did everything he was legally supposed to do. He obtained a permit from the State Fire Marshall's Office, notified the Miami County Sheriff's Department, and our Fire Department. Ms. Gibson asked the board to get word out to the residents, if this were to happen again. Ms. Gibson said she had a dog have a seizure due to the fireworks. Ms. Gibson asked the board how to get people involved in the township again. Why not ask the residents to design the new T-shirts for the ETCC. Ms. Gibson asked if there was faster internet available in the township besides Imagine Network. At this time, Verizon and Frontier are other options available in some areas of the township for internet service.

Mr. Mott submitted a proposal for \$3,975.00 to complete the Annual Farmland Preservation Monitoring Report due in December. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to accept Mr. Mott's proposal in the amount of \$3,975.00 to perform the Annual Farmland Preservation Monitoring Report. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**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 8:17 p.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 2, 2019 CONTINUED:**

**APPROVED OCTOBER 16, 2019**

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

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

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

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