

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF OCTOBER 16, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 16, 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	Kris Mick
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Randy Mott
Trustee	William D. Sutherly	Zoning Sam O'Neal	Gene Osborne
Fiscal Officer	Mary Ann Mumford	MCSD-Brandon Force	Ryan Thobe

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 October 2, 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** Deputy Force had no new business. Ryan Thobe was present to ask the board if they would allow the Regional Training Agencies to use the children's home property for dog training. The dogs train for narcotics, search and rescue, random searches, etc. Mr. Thobe said electric, heat and water would not be required, and liability responsibility would fall on each agency participating in the training. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow the Regional Training Agencies to use the children's home property to train law enforcement dogs at no charge. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 2** Mr. Trusty was absent and there was no new business to discuss.

**ITEM # 3** Mr. Rice reported there are 339 members including spouses and dependents. Receipts from October 3, 2019 to October 16, 2019 totaled \$1,870.50. Mr. Rice suggested the board give a 25% discount on memberships the day of the craft show on November 2<sup>nd</sup>. A Motion by John R. Ryman, Seconded by William D. Sutherly to give a 25% discount on NEW Individual/Family Memberships on November 2, 2019. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President declared the Motion carried.

Mr. Rice said Frank needs more business cards. Card stock will be purchased and cards printed by our copier. Mr. Rice shared a quote of \$6,569.00 from Stanley Steemer and \$7,877.23 from Bud Polley's for preschool room carpet. Mr. Rice will get an additional quote from Premier Flooring in Troy.

Mr. Rice is working on a schedule to better accommodate pickle ball and TRX.

**ITEM # 4** Fiscal Officer submitted Bills for payment totaling \$7,787.69. A Motion by William D. Sutherly, Seconded by Greg D. Dilts to approve the payment of bills totaling \$7,787.69 as submitted.

**ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 16, 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 appeals met last Monday regarding Mr. Osborne's request to park his recreational vehicle at his pond. The appeals board approved Mr. Osborne's request with a few restrictions. Mr. O'Neal had inquiries on the Campbell lot on Walnut Grove Road and the Crumrine property on Casstown Clark Road. The inquiry on the Campbell lot was from Rob England chief building official to discuss the large flood plain area. Michelle Dankworth inquired on the Crumrine property as to whether it could be used as an event facility.

Mr. Dilts asked Mr. O'Neal if he has heard from BJ Curtis regarding his barn. Mr. O'Neal said he has received no communication by phone, mail, text, or email to date, regarding the matter.

Mr. Sutherly asked Mr. O'Neal what the square footage is of the new home on Alcony Conover Road. Mr. O'Neal said at least 16,000 square feet. Mr. Sutherly said the zoning application was for \$750,000.00.

**TEM # 6** The Meeting Minutes of October 2, 2019 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board. Mary Ann shared the balanced September bank rec 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 Noah finished mowing for the season.

Mr. Ryman received a quote of \$1,432.00 to perform the annual service on both generators at the ETCC and EMS buildings. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept Ohio Cat's estimate of \$778.00 for the ETCC generator service and \$654.00 for the EMS generator service, for a total of \$1,432.00. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said the county is looking at replacing the horse sign on Gearhart Road. Mr. Dilts said Mrs. Traylor requested to have a tree branch cut on Gearhart and it has been cut.

**ITEM # 9** There was no additional business to discuss.

**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 7:42 p.m.

**APPROVED NOVEMBER 6, 2019**

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John R. Ryman, President

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William D. Sutherly, Trustee

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Greg D. Dilts, Vice President

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Mary Ann Mumford, Fiscal Officer

