

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

The Elizabeth Township Board of Trustees held a Regular Meeting on December 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	Randy Mott
Trustee	William D. Sutherly	Zoning Sam O'Neal	
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 November 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** There was no representative present from the sheriff's department.

**ITEM # 2** Mr. Trusty shared the November EMS report with the board. There were eight EMS runs and no fire runs during the month. Mr. Trusty is currently working on hose pricing.

**ITEM # 3** Mr. Rice reported \$1,130.50 was receipted in November 16, - November 30, 2019. There are currently 352 members including spouses and dependents. Mr. Rice requested \$25.00 for Bingo supplies, and \$10.00 for Parents Night Out. Mr. Rice said 27 have signed up for breakfast with Santa. Mr. Rice shared the ETCC Winter brochure with the board. The board discussed ways of getting the word out about events and classes the center has to offer. Mr. Rice asked to use FaceBook Boost for posting upcoming events at the center. The board discussed how Boost works and it might help target the area. Mr. Rice requested \$125.00 for postage and approximately \$600.00 for printing of 225 brochures at Digital Graphics. Mr. Ryman said the board has an invoice for \$960.00, to Laura Sutherly dba Agtivation for the prep and posting of the brochure to the website. Mr. Ryman said the cost seems high. Mr. Ryman said he would call Laura and get more details. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve \$25.00 for Bingo supplies and \$10.00 for Parents Night Out supplies, approve the ETCC Winter Brochure as presented, \$125.00 for postage to mail the ETCC brochures, up to \$600.00 for printing 225 brochures at Digital Graphics, and allow Mr. Rice to spend up to \$100.00 to use Boost on Face Book by township credit card. 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 allow Mr. Rice to purchase \$25.00 in Bingo supplies on a monthly basis using the township credit card or by reimbursement. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 4, 2019 CONTINUED**

**ITEM # 4** Fiscal Officer submitted Bills for payment totaling \$39,233.98. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to approve the payment of bills totaling \$39,233.98 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 revisions to the zoning manual have been made and sent to the county. Once returned, a meeting will be set for final approval. Vandegrift on Dayton Brandt Road is going through with his parcel splits. Mr. Sutherly said he thinks it is a good idea to add some wordage regarding solar fields and mega farms.

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

**ITEM # 7** Mary Ann shared various financial reports with the board. The board discussed upcoming meeting dates. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to hold the Organizational Meeting on Monday, January 13, 2019 at 6:30 p.m., followed by the Inventory Meeting at 6:45 p.m. and Regular Meeting at 7:00 p.m. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann will post the meeting dates and times.

**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 been working with John Coomer, a financial planner. Mr. Coomer said he would look at the investment accounts and evaluate if more earnings could be earned on the accounts. Mr. Sutherly said he is very reputable.

Mr. Ryman will have Frank look at the lights on the plow.

Mr. Dilts said the county is making the cemetery and township signs.

Mr. Sutherly said he had a couple calls on the Children's Home farmland for rent.

**ITEM # 9** There was no other business to be discussed.

**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 8:18 p.m.

**APPROVED DECEMBER 18, 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

