

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF APRIL 3, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 3, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Randy Mott, President, called the meeting to order and the Fiscal Officer called the roll and the following members were present:

President	Randy Mott	EMS/Fire-Adam Marchal/Art Blackmore
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice-Absent
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Nancy Sparks, Jim Powers, Kathy Nartker Limerick, Paul Hershberger, Justin Hershberger, Jim Taylor, Mike Then, Tracy Moyer, Jeremy Paulus, Jason Jacobs, Keith Brown, Doug Kirk, Tom O'Malley, Cheri O'Malley, Bill Hershberger, Leslie Kodysz-Then, Kirstin DesAutels, Logan DesAutels

The following order of business was established:

ITEM # 1 Representative from Miami County Sheriff's Department

ITEM # 2 Representative from EMS/Fire

ITEM # 3 Meeting Representative from ETCC

ITEM # 4 Meeting Presentation of Bills-Presentation of bills for payment

ITEM # 5 Meeting with representative from Zoning

ITEM # 6 Presentation of the Minutes from the Regular Meeting on March 6, 2024

ITEM # 7 Fiscal Officer's Report

ITEM # 8 COMMITTEE REPORTS:

- A. Randy Mott-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 There was no new business to discuss.

ITEM # 2 Mr. Marchal/Mr. Blackmore- Mr. Blackmore reported he's been prepping for the Eclipse. Asked what the status was on painting at the EMS/Fire building. It's been several months and the maintenance men haven't started yet. Mr. Mott to obtain some quotes for having the painting done. Mr. Dilts said it would be a good idea to implement the Maintenance Request Form at the EMS/Fire building.

Mr. Marchal shared the March EMS/Fire Report. There were 8 EMS, 3 MVA, 2 Fire, 1 Water Rescue. 9 calls in the township, 5 mutual aid calls, 3 to Tipp City, 1 to Casstown, 1 to Lostcreek Township. There have been 31 calls to date for 2024.

Would like to hire 5-7 part-time employees, there has been a down turn in the availability of employees. Ended employment with one employee that was no longer showing up and not responding to communication attempts.

Mr. Dilts to contact the county prosecutor's office to gather more information on the threshold of employees. The request was tabled, until more information is gathered. Mr. Dilts noted the Miami County Prosecutor's Office will be drafting a letter to the City of New Carlisle, regarding the missing radio for reimbursement.

ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 3, 2024 CONTINUED:

The board discussed the fact the township is responding to Casstown out of contract. Mr. Blackmore will contact the village financial officer with an offer for services. If the request is rejected it goes no-where. If the offer is accepted, more details of the contract will follow.

At the meeting on March 20, 2024 the board voted to no longer supply coffee and filters. A Motion by John R. Ryman, Seconded by Greg D. Dilts to rescind that portion of the Motion and will supply coffee and filters for the EMS/Fire building. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 3 ETCC- Mr. Rice-Absent-No report available.

ITEM # 4 Bills submitted for payment totaled \$129,650.95. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$129,650.95 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 Mr. Cozatt-Barn permit was issued at 3277 Gearhart Road. The Adams Road porch is getting cleaned up. 1555 Dayton Brandt Road has a total of 18 vehicles on the property. The property is grown up and 17 vehicles are out back in the weeds. Mr. Cozatt will be notifying the property owner regarding property cleanup.

Mr. Dilts wanted it noted that **RESOLUTION NUMBER 2017-002** is in place prohibiting the location of medical marijuana cultivators, processors and retail dispensaries licensed under Ohio revised code chapter 3796 within the unincorporated territory of Elizabeth Township, Miami County, Ohio and **RESOLUTION NUMBER 2024-001** is in place to prohibit adult-use Cannabis operators from operating within the unincorporated area of Elizabeth Township, Miami County, Ohio.

ITEM # 6 Meeting Minutes of the Regular Meeting on March 20, 2024 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann asked board approval to Amend, Close and File the final ARPA Fund project and expenditure report with the U.S. Dept. of Treasury, once the March ARPA interest is posted. A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Mary Ann to Amend the ARPA fund reflecting the accumulated 2024 interest paid to the fund, pay Imagine Networks the March Interest for final payment, and file the Final Project and Expenditure Report with the U.S. Department of Treasury. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-On May 19, 2024 a grave marking and Civil War Enactment will be held at Knoop Cemetery. Will meet with the historical society about getting the correct gates ordered, and the mower is ready to go.

Mr. Ryman-Should be able to get another year out of the ETCC parking lot. It was recommended not to crack seal it again.

Mr. Mott said we need to address the vapor bearer problem at the ETCC daycare area before cold weather returns. Mr. Mott asked Mr. Paulus to take a look at it and see what can be done.

Mr. Dilts-County and State Road paving projects were discussed.

A Motion by Randy Mott, Seconded by John R. Ryman to approve up to \$3,750.00 for Jeremy Paulus to provide, haul, and spread gravel on the South Side of the alley on Alcony Conover Road. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 3, 2024 CONTINUED:

ITEM # 9 Logan DesAutels requested to go on record that rumors of him trying to get a Noise Ordinance through the State of Ohio is not true. However, I do support the Thens.

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:29 p.m.

APPROVED APRIL 17, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer