

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF MAY 19, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 19, 2021, at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. William D. Sutherly, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

President	William D. Sutherly	EMS	Steve Trusty-Absent	Dep. Ben Garbig
Vice Pres.	John R. Ryman	ETCC	Nic Rice-Absent	Randy Walters
Trustee	Greg D. Dilts	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 # 2 Meeting with representative from EMS
- ITEM # 3 Meeting with representative from ETCC
- ITEM # 4 Presentation of Bills-Authorization for payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meetings on May 5, 2021
- ITEM # 7 Fiscal Officer's Report-2022 Tax Budget
- 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 There was no new business from the Sheriff's Department. Mr. Dilts said there may be a neighbor dispute brewing. Mr. Dilts said he was notified about Joey McCaulic parking his car in his neighbor's yard.

ITEM # 2 Mr. Trusty was absent. Mr. Dilts reported that the mailbox was taken out at the EMS building. The medic is still on back order.

ITEM # 3 Mr. Rice was absent. Mr. Ryman reported \$1,895.00 receipted in that last two weeks. There are currently 373 members including spouses and dependents. Mr. Rice requested 3 men's basketballs @ \$44.10 each, 3 women's basketballs @ \$30.49 each, and a Shark Re-chargeable vacuum for \$65.00 from Amazon. A Motion by John R. Ryman, Seconded by William D. Sutherly to allow Nic to use the township credit card to purchase 3 men's basketballs for \$132.30, 3 women's basketballs for \$91.47, and a Shark Re-chargeable vacuum for \$65.00 from Amazon. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly-President declared the Motion carried.

Mr. Ryman said the new row machine was delivered and is set up.

ITEM # 4 Fiscal Officer presented bills for payment for \$3,359.68. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve the bills for \$3,359.68 as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal said he issued a permit to Kirk Wolfe on LeFevre. Mr. O'Neal said each section of Shaggy Bark has its own covenants. The individual in Shaggy Bark will be attaching his structure to his home to work around the covenant. Mr. O'Neal has not received his building plans, and zoning permit fees yet.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 19, 2021, CONTINUED:

Mr. O'Neal said he has contacted 5 people about doing property cleanups. There may be someone from Covington interested. Mr. Osborne is no longer cleaning up debris from properties.

Mr. Sutherly said Sam Kingrey had an event over the weekend in his barn. Mr. Sutherly suggested we contact Attorney Andrew Johnson about the matter. Mr. Ryman said we would need to prove it was a paid event. Mr. O'Neal said we won't get him on it, unless someone rats on him. He can say it was a family event. Mr. Ryman said he saw it and heard it, but suggested we wait and see if it happens again before contacting our attorney.

Mr. Mott reported The Miami County Planning Commission met last night on the township's Agri-Tourism policy. The following 2 changes were recommended to the township draft:

1. "Other Private Recreation Facilities" which requires 1 parking space per every 3-person capacity.
2. Setbacks need to be set appropriately to property size.

Mr. Sutherly said the property located at the South West corner of the church in Alcony needed cleaned up. Mr. Sutherly mentioned it to someone that works for him who's their neighbor. The property has been cleaned up. Mr. Sutherly said some people will clean it up on their own, others will not.

ITEM # 6 The previous Regular Meeting Minutes on May 5, 2021 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board and they were duly noted. The May bank rec was shared with the board. Mary Ann Shared **RESOLUTION NUMBER 2021-006** as an addendum to Resolution Number 2019-003 Regarding the township Public Records Request. Resolution Number 2021-006 removes the wordage of "48 hours" to a "reasonable time", as approved by the district auditor. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to accept Resolution Number 2021-006 as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared Resolution Number 2021-006 passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mary Ann said there has been some communication regarding StarSMA. The account at Huntington is set up and ready. Mary Ann said she submitted several questions to Alliance and Bernstein and is waiting on answers. Usbank can take the Minster Investment rollover and usbank will figure the dollar amount they have ready to roll to StarSMA.

Mary Ann shared the 2022 Tax Budget for review. The board will review and make any changes necessary.

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 the wheel is in for the mower, but the adapter is not. The cost is going to be \$500.00 or under, rather than the original quote of \$1,000.00. The board discussed having Noah go ahead and start mowing rather than waiting on the adapter.

Mr. Sutherly said the township cemeteries look good. The Casstown Cemetery is not in as good as shape, since someone else is mowing this year.

Mr. Ryman said the flashing and awing at the ETCC is almost finished. Mr. Mott said they have a few more repairs and the work will be done. The board discussed the need to have some tuck point and sealing done at the ETCC at the cafeteria area. Mr. Mott said the old garage across the road should be looked at also. There are shingles coming off and a couple of doors need replaced.

Mr. Mott said he checked the hours on the generator and it has not been serviced since 1/20/2020. The board asked Randy to contact Ohio Cat about having both the ETCC and EMS generators serviced.

Mr. Ryman said there was a leak at the ETCC in the utility closet due to a plug in the drain, it has been opened up and drained. The board discussed having KM Ingersoll come in to maintenance the geo-thermal.

The board discussed monthly lease rates, utilities, and uses for the rental space at the EMS building. Mr. Ryman to contact the prosecutor for a lease template.

Mr. Dilts said Mr. Cozatt has not started the Shaggy Bark basin project yet.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 19, 2021, CONTINUED:

ITEM # 9 Randy Walters said he wanted to check on the status of getting better internet service in the township. The board discussed the fact that they have been trying to get better service to the residents, but no one wants to come out to service such a small rural area, with a lot of hills and trees to get around. Most companies want cities and subdivisions, where they can reach 50 houses in a short distance, rather than one or two here and there. The board said they would continue to research all options for better internet service in the township.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to adjourn at 8:14 p.m.

APPROVED JUNE 2, 2021

William D. Sutherly, President

John R. Ryman, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer