

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF FEBRUARY 17, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 17, 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	Bill Hershberger
Vice Pres.	John R. Ryman	ETCC	Nic Rice	Sophia Markley
Trustee	Greg D. Dilts	Zoning	Sam O'Neal	Kris Mick
Fiscal Officer	Mary Ann Mumford		Sara Gudorf	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 Approval of Purchase Orders/Blanket Certificates-Presentation of Bills-Authorization for payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting on February 3, 2021
- ITEM # 7 Fiscal Officer's 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 from the Miami County Sheriff's Department present.

**ITEM # 2** Mr. Trusty shared the January EMS Report with the board. There were 24 EMS and 2 Fire related runs during the month. The board discussed Ems building repairs and maintenance.

**ITEM # 3** Mr. Rice reported that when power is lost at the ETCC, the computers go down. Kris Lauck is coming in to fix the issue. The board discussed using the ETCC in the event of emergency or power outage as an emergency shelter. The center is equipped with a generator and can be used as a shelter.

**ITEM # 4** Fiscal Officer presented various Blanket Certificates for approval and presented bills for payment for \$6,332.01. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve presented Blanket Certificates and pay the bills for \$6,332.01 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 shared a copy of the Zoning Organizational Minutes and zoning boards with the trustees. A Motion by John R. Ryman, Seconded by Greg D. Dilts, was made to approve The Zoning Board of Appeals and expiration dates as presented: Jay Benham-12/31/2022, Randy Mott-12/31/2025, Jim Brumbaugh-12/31/2023, Robert Quinton-12/31/2021, and George Woods-12/31/2024. Zoning Commission Board and expirations: Tom Wallace-12/31/2025, Bill Hamiel-12/31/2021, Bill Hershberger-12/31/2023, Amy Eidemiller-12/31/2024, and Donald Hiegel-12/31/2022. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

The board discussed the zoning manual is in the final draft and review process. The board discussed Bethel Township requesting information on how to preserve their township.

**ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 17, 2021, CONTINUED:**

**ITEM # 6** The previous Meeting Minutes on February 3, 2021 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board and they were duly noted. Mary Ann shared the January Bank Rec with the board. Mary Ann reported she has been in contact with Jonathon Azoff regarding the SMA Account.

**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 we will need the input of the Miami County Prosecutor’s Office before moving forward with the Casstown Cemetery. Mr. Dilts said he assumes Lost Creek Township will put a tax levy on for maintaining their section of the cemetery. Mr. Sutherly suggested Casstown rent or lease equipment until they go out, rather than buying older equipment.

Mr. Ryman said the furnace at the EMS building was reset, and worked for one day. Shannon Johnson did some service work, but the furnace will need to be taken apart and cleaned when the weather breaks.

Mr. Dilts said he is waiting on quotes from Mr. Cozatt for the catch basins. Mr. Dilts shared a quote of \$24,598.04 from Pavement Technology for Reclamite, an asphalt rejuvenator on Rudy, Shaggy Bark, Hickory Hollow, and Cedar Grove Roads. A Motion by John R. Ryman, Seconded by William D. Sutherly, to accept the quote from Pavement Technology for asphalt rejuvenator on Rudy, Shaggy Bark, Hickory Hollow and Cedar Grove Roads, in the amount of \$24,598.04. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

The board discussed joining the Miami County Engineer’s Paving Program for the paving of Behnam-Tipp Elizabeth, and the rest of Rudy Road. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to join in the Miami County Engineer’s Paving Program for the above referenced roads. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

**ITEM # 9** Sara Gudorf was present to share that Imagine Networks is targeting rural areas. The area with the most need will be serviced first, and she would like to get the word out to the residents. Mr. Dilts said the board of trustees could not legally promote one company over another. Mr. Ryman will contact the prosecutor’s office to discuss how the township can get word out to residents, if legally possible.

**ITEM # 10** A Motion by William D. Sutherly, Seconded by John R. Ryman to adjourn at 7:55 p.m.

**APPROVED MARCH 3, 2021**

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William D. Sutherly, President

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John R. Ryman, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer

