

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

The Elizabeth Township Board of Trustees held a Regular Meeting on March 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-Absent	Connor Haren
Vice Pres.	John R. Ryman	ETCC	Nic Rice	Randy Mott
Trustee	Greg D. Dilts	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 payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting on March 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 present from the Sheriff's Department.

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

**ITEM # 3** Mr. Rice reported \$1,900.00 was receipted in during the past two weeks. There are currently 405 members including dependents and spouses. Nic shared a request from Miami East FFA for a single membership for donation for their upcoming FFA Silent Auction. A Motion by Greg D. Dilts, Seconded by John R. Ryman to donate a Single Membership to the Miami East FFA for their upcoming Silent Auction. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

**ITEM # 4** Fiscal Officer presented bills for payment for \$107,336.94. A Motion by Greg D. Dilts, Seconded by John R. Ryman, to approve the bills for \$107,336.94 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 a Zoning Commission Meeting will be held on April 5, 2021 at 5:00 p.m. at the ETCC. The board discussed having the county issue zoning permits for Elizabeth Township following our zoning specifications. The process will be explored in more detail.

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

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

**ITEM # 7** Mary Ann shared various financial reports with the board and they were duly noted.

Mary Ann presented an Agreement and Application to the board for approval from Star SMA. A Motion by William D. Sutherly, Seconded by John R. Ryman to approve the Agreement of Terms and Application for Star SMA. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the MOTION carried.  
Mary Ann asked the board if more CARES Act Funds were to become available, would they like to accept additional funds. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept CARES Act Funds that become available to the township, following Resolution Number 2020-006 dated July 1, 2020, making necessary adjustments to the Revenue and Appropriation Budgets as needed. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

**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 would like to call a Special Meeting on Wednesday, April 7, 2021 at 5:00 pm. for the gathering of legal counsel, Lostcreek Trustees and the Casstown Cemetery Board for the discussion of the upcoming cemetery takeover. A Motion by Mr. Sutherly, Seconded by John R. Ryman to have a Special Meeting on April 7, 2021 at 5:00 p.m. for the purpose of the Casstown Cemetery. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Mr. Ryman had no new business to discuss.

Mr. Dilts said he is waiting on quotes from Mr. Cozatt for the catch basins. Mr. Dilts said the tile on Sanders Road would be cleaned out by Associated Hyrdro. Mr. Dilts said to watch roads for any brush hanging over into the roadway that needs cut back.

Mr. Mott will start mowing and Noah Mitchell will be returning to mow the ditches.

**ITEM # 9** A Motion by John R. Ryman, Seconded by Greg D. Dilts to move into Executive Session with Connor Haren, Sam O'Neal, Randy Mott and the board to discuss the Children's Home Road property, at 7:38 p.m. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried. A Motion by Greg D. Dilts, Seconded by John R. Ryman to return from Executive Session at 8:10 p.m. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried. There was no action taken on the Executive Session.

**ITEM # 10** A Motion by John R. Ryman, Seconded by Greg D. Dilts, to adjourn at 8:13 p.m.

**APPROVED APRIL 7, 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

