

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF APRIL 6, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 6, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Greg D. Dilts, President, called the meeting to order the Fiscal Officer called the roll and the following members were present:

President	Greg D. Dilts	EMS-Steve Trusty-Absent	Deputy Seth Drake
Vice Pres.	Randy Mott	ETCC-Nic Rice	Mr. Greene
Trustee	John R. Ryman	Zoning-Sam O'Neal-Absent	Kevin Hamlin
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 for the previous Meeting Minutes of March 16, 2022
- 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** The sheriff's department had nothing new to report. Brush clippings were lost from a truck on Children's Home Road. Mr. Hamlin said he saw it happen and the gentleman did stop to pick some of it up.

**ITEM # 2** Mr. Dilts: Randy Bridge dropped off the new EMS contract. Wordage was changed without township knowledge. Mr. Dilts said it is in the wordage of staffing the City of New Carlisle and Elizabeth Township. We could have another conversation to negotiate it back to the original wordage and ask why were we not notified of the changes. If the clause is changed, we could sign off. Mr. Rice said he has been at the EMS building the last three days, and no one was there while he was there. The equipment was there, but there was no staff. Mr. Dilts called Mr. Bridge during the meeting to ask him about the contract changes and Mr. Bridge did not answer his call. Mr. Dilts said unfortunately we have no other option, but to go with New Carlisle at this time. A Motion by Greg D. Dilts, Seconded by John R. Ryman to pass **RESOLUTION NUMBER 2022-002** to accept the City of New Carlisle's EMS three-year (April 1, 2022-March 31, 2025) contract as presented with changes in wordage from the previously approved contract on March 2, 2022. With the verbal notation that the City of New Carlisle will do their best to staff Elizabeth Township EMS with 2 staff, after the City is covered. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared **RESOLUTION NUMBER 2022-002** passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

**ITEM # 3** ETCC- Nic Rice -\$2,191.00 was receipted in since the last meeting. There are currently 381 members including spouses and dependents. Three guys are doing the Lazy Iron Man Challenge, would like to give them a T-Shirt for completing the challenge. Health Department was in Level II is not in compliance when I'm out of the building, Pre-School to get Level I, there were two non-critical violations. Hand washing signs-new signs were given and posted, there are two forms that they want posted in two locations and that has been done. Main Street Piqua has asked if the township would be interested in advertising on a deck of cards. The cards would be sold and could be used for advertisement. Worked hours will be short this week, due to me going out of town, will make up when I return. Mr. Dilts asked if

**ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 6, 2022 CONTINUED:**

Nic had any stats on the number of internet hits the township has gotten. Nic had none, said possibly quarterly. Mr. Mott asked if the fourth floor was rented on May 2, 2022, Mr. Rice said he didn't think so. Mr. Dilts said he would like to use it at 6:00 for the feasibility study presentation. Mr. Dilts will find out if any special equipment is required. A Motion by John R. Ryman, Seconded by Randy Mott to provide the three Lazy Iron Man Competitors T-Shirts. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts President, declared the Motion carried. Mr. Ryman said he would like time to look over the card idea.

**ITEM # 4** The Fiscal Officer submitted the bills for payment for \$45,584.29 and the Then and Now Purchase Orders. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$45,584.29 and Then and Now Purchase Orders as presented. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

**ITEM # 5** Mr. O'Neal was absent. Mr. Mott said the Sanders Road building will be going before the Appeals board. The storage building is larger than what we allow, but the stuff sitting outside would be put in it. Dayton Brandt Road furniture has been removed, report of pigs in the Mill Road area, and building permits on Tipp Elizabeth Road have been issued.

**ITEM # 6** The Meeting Minutes of the Regular Meeting of March 16, 2022 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board.

**ITEM # 8** COMMITTEE REPORTS

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

Mr. Mott: - has a thumb drive with the medic pictures on it. Will get it to Mary Ann to post on GovDeals.com. Derek Landis has agreed to be the contact person for questions regarding the medic

Mr. Ryman-Elizabeth Township is being added as additional insured on the lease agreement. All three of us will sign the lease agreement. The lease agreement was approved and submitted by the Miami County Prosecutor's Office. Not sure if a lift is being installed or not.

Mr. Mott-Requested a better breakdown on the ETCC repair quote from Midwest Maintenance.

Mr. Dilts-Would like to move forward with the county on the Sander's Road project and South Rudy Road project with T.C. Holzen Inc. for \$11,015.00. A Motion by Randy Mott, Seconded by John R. Ryman to move forward with the Miami County Engineer's Office on Sanders Road, and T.C. Holzen Inc., for \$11,015.00 for repairing S. Rudy Road. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President declared the Motion carried.

Mr. Mott said 1205 S. Hufford Road has some erosion near the right of way. Can add some rip rap in our right of way, Bart Gessaman to submit a quote.

**ITEM # 9** Mr. Greene was present to discuss the pond on Shaggy Bark. Mr. Greene said a problem is brewing with the water filling up the pond. Mr. Greene said he's lived there 22 years and many years ago a quote of \$100,000.00 was received to dredge the pond. There are nine homeowners that their parcels carry over into the middle of the pond. Mr. Greene said they would like to turn the pond over to the township and we could install fire hydrants and use the pond water in the event of a fire. Mr. Dilts said there's a process to using pond water and it would be easier to get water from Troy, since it's so close. Mr. Greene asked if the township would do a quick claim deed to turn it over to the township. Mr. Dilts said that the township would not be interested in accepting the responsibility of taking over the pond. Mr. Dilts said it's the same situation as when we were approached to take over the Casstown Cemetery. The Prosecutor's answer was why would we want to financially take over Casstown Cemetery, when we are not required to do so. The pond would fall under the same criteria as the cemetery.

Mr. Hamlin asked where we're at with the internet? Mr. Ryman said it's been really wet and they don't want to keep going, and have landscape to repair. Section A of Phase I was really done the end of March. The rest should be up and running in a year. Phase I should be ready to hook up at any time. Mr. Ryman said the township is still working through the MOU with Imagine Network and the Miami County Prosecutor's Office. We as trustees need to make sure the ARP fund and residents are

**ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 6, 2022 CONTINUED:**

both safe guarded in moving forward. We depend on the legal opinion of the prosecutor to ensure all bases are covered before entering into the MOU. Mr. Hamlin said Josh told him he was waiting on the township money and residents are mad that the money hasn't been released yet. Mr. Ryman said Josh has up to three years to complete the project from beginning to end. Mr. Hamlin said so in all reality we don't know anything at this time. Mr. Dilts said if it weren't for Josh, no one was coming out here to install internet. Mr. Mott said all three trustees have signed a Letter of Intent with Imagine Network, but we have to wait on the Legal Opinion. Mr. Dilts said Josh had already started/planned installing before the township ever received any ARP funds. Mr. Hamlin said the point is people are mad that they're swinging by their house, but they're not getting fiber. East of Tipp Elizabeth Road, the trencher is sitting and they're not going to the Berry property. They're getting 3 or 4 houses before the Berry's. Mr. Hamlin said the neighbors are mad and he's not sure why they're calling him about it. Mr. Ryman said when moving out in the county, there's no guarantee what the internet service is going to be like.

Mr. Dilts asked what do we want to do with the New Carlisle Contract? Mr. Mott said we agree with the contract and would like an answer as to why they changed the contract and didn't tell us. Mr. Ryman said why did they take the paragraph out, it leaves a wide range. Mr. Dilts said he will email Mr. Bridge tonight to get the answers to our questions. A Motion by Greg D. Dilts, Seconded by John R. Ryman, to accept the City of New Carlisle EMS three-year contract (April 1, 2022-March 31, 2025) as presented tonight, in place of the previously approved contract on March 2, 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mr. Dilts said he will be absent at the next meeting on April 20, 2022.

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 8:02 p.m.

**APPROVED APRIL 20, 2022**

---

Greg D. Dilts, President

---

Randy Mott, Vice President

---

John R. Ryman Trustee

---

Mary Ann Mumford, Fiscal Officer