

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 10, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 10, 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	Kris Mick
Vice Pres.	Randy Mott	ETCC-Nic Rice	Jeremy Paulus
Trustee	John R. Ryman	Zoning-Sam O'Neal-Absent	
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 Meeting Minutes of July 20, 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 There was no representative present from the Sheriff's Department.

ITEM # 2 Mr. Trusty-Absent-No new business to discuss.

ITEM # 3 ETCC- \$1,746.00 has been receipted in since the last meeting. There are currently 391 members including spouses and dependents. Quote of \$9,500.00 from Cincinnati Floor Company to wax all wood floor areas and hallways, with the exception of the historical room. Quote of \$3,147.64 from Webstaurant Store for tables and chairs for the ETCC cafeteria to seat 64. Quote from Grainger for \$750.00 for furnace filters for the ETCC for an 18-24 month supply. A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote of \$9,500.00 from Cincinnati Floor Company to wax all wood floor areas and hallways, with the exception of the historical room on the second and third floors. Vote: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Nic will get a quote to seal the cafeteria and concrete on the first floor. A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote from Webstaurant Store to purchase eight 8-foot tables and 64 chairs for the ETCC cafeteria for \$3,147.64 with the purchase being charged on Mrs. Mumford's township credit card. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote of \$750.00 from Grainger to purchase an 18-24-month supply of furnace filters for the ETCC with Nic using the township credit card for the purchase. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$28,591.40, which included approving an additional \$325.00 to Jeremy Paulus for repair to the crypt. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$28,591.40, including \$325.00 for additional costs to Jeremy Paulus for the repair of the crypt as presented. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 10, 2022 CONTINUED:

ITEM # 5 Mr. O'Neal-Absent. Mr. Mott reported he was contacted regarding someone living in a camper full time. Mr. Mott said he knew the landowner and the camper is in the process of being moved. Mr. Ryman said he contacted Sam for a report and Sam said that Mr. King on Lefevre Road had someone living in a camper. The individual was to have been living there while the house on the property was vacant. The individual will be leaving the property. A lot split on LeFevre Road was denied, due to it not meeting zoning policy.

ITEM # 6 The Meeting Minutes of the Regular Meeting of July 20, 2022 were approved as presented.

ITEM # 7 Mrs. Mumford-Various financial reports were shared with the board. July Bank Rec was balanced and 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-5 gallons of D2 Biological cleaner to wash the headstones was ordered with the township credit card. 72-inch mower was repaired. The written Risk Assessment Report was shared for review.

Mr. Ryman-shared a quote of \$14,917.82 from Small Engine Service for a 60" Hustler Mower with quick chute for the deck, this mower will be replacing the 52-inch mower. A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote of \$14,917.82 to purchase a 60" Hustler mower with quick chute for the deck from Small Engine Service. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Ryman said it will take approximately 8 weeks to get the mower in.

Getting ready to trim and mulch, but will wait until Midwest has completed the ETCC project. Seal coating will be done on Saturday with a rain date of Sunday. Fiber is moving along and still being cut in. There have been good comments about the install process. Mr. Dilts said there have been some negative comments posted on Facebook. Mr. Luthman has made some unprofessional responses to the posts.

Mr. Dilts-Kirk Wolf has finished trimming and Greg will drive the roads to make sure. Water going across the road on Rudy at the Wright's. Mr. Mott contacted T.C. Holzen to get a quote for repair. Mr. Dilts said the County should be paving S. Gearhart Road soon. The board discussed paving Rudy Road next year.

Mr. Mott also asked for a quote from Holzen's to repair a hole in the road at Ruth Ann Taynor's at Chris Peeples' drive way. A steel plate was put over the hole in the road. It will be 2-3 weeks before it can be fixed. Holzen's to send quotes for both projects. A Motion by Randy Mott, Seconded by John R. Ryman to approve Bart Gessaman \$250.00 to fix the culvert on Hufford Road at Musick's. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Had a call from George Woods about a broken tile in the right of way at his place. Bart Gessaman will be contacted for a quote.

ITEM # 9 There was no other business to be discussed.

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

APPROVED AUGUST 24, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer

