

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF DECEMBER 30, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on December 30, 2021 at 5710 E. Walnut Grove Road, Troy, Ohio at 8:00 a.m. Greg D. Dilts, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

President	Greg D. Dilts	EMS	Steve Trusty-Absent
Vice Pres.	Randy Mott	ETCC	Nic Rice
Trustee	John R. Ryman-Absent	Zoning	Sam O'Neal -Absent
Fiscal Officer	Mary Ann Mumford		

The following order of business was established:

- ITEM # 1 Year-end payment of bills
- ITEM # 2 Approval of 2023 ORC Compensation of Charts for Trustees and Fiscal Officer
- ITEM # 3 Temporary Budget-2023 Blanket Certificates and Purchase Orders
- ITEM # 4 2023 QSEHRA Resolution 2022-014
- ITEM # 5 Meeting Minutes of December 21, 2022
- ITEM # 6 Any other business
- ITEM # 7 ADJOURNMENT

ITEM # 1 Mary Ann presented the bills for payment totaling \$75,969.01. A Motion by Greg D. Dilts, Seconded by Randy Mott to pay the bills as presented for \$75,969.01. VOTE: Mr. Ryman-absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 2 The ORC Compensation of Charts was approved as follows: Trustees \$24,730.00 per year and Fiscal Officer \$33,880.00 per year. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the ORC Compensation of Charts of \$24,730.00 per year for trustees, and \$33,880.00 per year for fiscal officers. VOTE: Mr. Ryman-Absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 3 Mary Ann presented Purchase Orders and Blanket Certificates for approval for the 2023 Temporary Appropriation Budget. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the Purchase Orders and Blanket Certificates as presented for the 2023 Temporary Appropriation Budget. VOTE: Mr. Ryman-Absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mary Ann shared year end reports with the board and requested board approval to Amend the Certificate with the Miami County Auditor after the closure of the 2022 fiscal year. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to Amend the Certificate with the Miami County Auditor after the closure of fiscal year 2022. VOTE: Mr. Ryman-Absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President declared the Motion carried.

ITEM # 4 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve **RESOLUTION NUMBER 2022-014** for the acceptance of the 2023 QSEHRA limits of \$11,800.00 for a family plan and \$5,850.00 for an individual plan, per legal guidance of the Miami County Prosecutor's Office as presented for elected trustees, fiscal officer, and full-time employees of the township. VOTE: Mr. Ryman-Absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared **RESOLUTION NUMBER 2022-014** passed. Resolution Number 2022-014 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 5 The previous Meeting Minutes of December 21, 2022 were approved as presented.

ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 30, 2021 CONTINUED:

ITEM # 6 Mr. Rice said he is going to put out some wrestling mats in the gym. May need to rent a lift if unable to reach the bulbs in the township garage for replacement. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Nic to rent a lift from Four-Star Rental or elsewhere if needed, using the township credit card if required. VOTE: Mr. Ryman-Absent, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mr. Dilts said the township would be receiving a tow bill from Saunders Towing, due to sliding off the curve on Rudy Road plowing snow.

ITEM # 7 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn at 8:13 a.m.

APPROVED JANUARY 9, 2023

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer