

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

The Elizabeth Township Board of Trustees held a Regular Meeting on July 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:

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|----------------|------------------|-------------------|------------------|
| President | Greg D. Dilts | EMS-Steve Trusty | Bill Hershberger |
| Vice Pres. | Randy Mott | ETCC-Nic Rice | Paul Hershberger |
| Trustee | John R. Ryman | Zoning-Sam O'Neal | Jeremy Paulus |
| 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 June 15, 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-Presented the June EMS Report. There were 7 EMS and 2 Fire runs during the month of June. The EMS building was manned either partially or for 24 hours, 16 days out of 30 days during the month of June. The \$25,000.00 grant will be used for purchasing a Combi Tool and a few other needed items. Mr. Dilts told Mr. Trusty that it was his understanding that the EMS building would not be manned one or two days a month, not 14 days. Mr. Trusty said he would never have said that because it would have been a lie. Mr. Trusty said he was hoping the township would choose the ARM Route, but the trustees went the contract route. Mr. Trusty said 2 medics and 1 EMT have been hired, he's hopeful the township will get better coverage in the months ahead. Mr. Dilts said his conversation with Randy Bridge started out rough and Mr. Bridge's first comment was the trustees signed the contract. Mr. Bridge asked why the township does not have their own department. Mr. Bridge said he just found out we contracted with The Village of Casstown and that's a violation of our contract. Mr. Dilts said that is probably something we should not have done. Mr. Bridge said township payments have been late, and Mr. Dilts said he disagrees with that. The township will not pay for services until an invoice is received from the city. Mr. Dilts feels that Mr. Bridge will probably not sign another contract with the township. Mr. Dilts said New Carlisle is looking at putting a significant levy on the ballot in May of 2023. Mr. Dilts says he doubts the levy will pass due to the economic condition we are in. A department does not go from part-time to full-time over night. Mr. Dilts said he would be shocked if it passes, with all the increases people are seeing in gas, electric, food, etc. Mr. Dilts was disappointed in the meeting with Mr. Bridge. The board discussed the potential annexation of farm ground that could bring more homes into the City of New Carlisle. Mr. Trusty said that some of the employees are green due to them being new. Mr. Dilts asked Mr. Trusty to have the thermostat turned down when the building is not in use, and turn the lights out when leaving the building. Mr. Dilts requested an hourly detail of the people working and the activity on a monthly basis. Mr. Trusty said he could do that, and will email the reports to Mary Ann.

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 6, 2022 CONTINUED:

ITEM # 3 ETCC- \$892.00 has been receipted in since the last meeting. There are currently 389 members including spouses and dependents. The softball game will be played on 7/17 at 12:30 pm. The gym floor, hallways, multi-purpose room and fourth floor needs a face lift. Nic to start getting quotes. Mr. Ryman said we have still not received a Legal Opinion from the prosecutor's office regarding the waiver. If an Opinion is not received, we will move with the waiver that was prepared and presented to the prosecutor's office.

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$53,900.80. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$53,900.80 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-received a complaint about the property at 1455 Alcony Conover Road. There is a mattress, over grown weeds and other debris in the yard. The property is located between Mill and Walnut Grove Roads.

ITEM # 6 The Meeting Minutes of the Regular Meeting of June 15, 2022 were approved as presented.

ITEM # 7 Mrs. Mumford-Various financial reports were shared with the board. Due to the funds received from Connor Haren for the partial parcel release of the Children's Home Road property, the draw against the usbank investment account has not been necessary, as the funds were receipted through the General Fund. The dollar amount for the ARPA Funds has increased by \$718.03 and the second payment is to be received by approximately July 15, 2022. A Motion by Greg D. Dilts, Seconded by John R. Ryman to Amend **RESOLUTION NUMBER 2021-011A** to accept the addition funds of \$718.03 from ARPA to be receipted in under Federal Funds 2273-511 for a new total of \$180,575.61 being received from ARPA between the 2 payments issued and to Amend **RESOLUTION NUMBER 2022-003** for the additional funds in the amount of \$718.03 and any interest earned to the Federal Fund 2273-511 to be expended to Imagine Networks through the approved MOU, as approved on April 20, 2022 as **RESOLUTION NUMBER 2022-007**. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared RESOLUTION NUMBER 2022-007 PASSED. Resolution Number 2022-007 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott-Noah has mowed the ditches for the second time. The mowing tractor has been at Wagner Service three times for air conditioning issues. Mr. Mott said he has a quote for a new tractor and mower. We can finish out this year with the equipment we have, and look at the quote for next year. Met with Mrs. Maingi, Mrs. Redenbow, and Mrs. Rectenwald regarding four items that are important to the Historical Society for the cemeteries. They would like Stone Huggers to come out and repair any broken, or down stones, have signs on the cemeteries showing that a cemetery is located there and how to get to it (if not visible from the road), would like the township to purchase 5 gallons of D2 Biological Stone Cleaner and lastly get away from killing the grass around the stones and use a cover seed instead. A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase 5 gallons of D2 Biological Stone Cleaner up to \$200.00. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Volunteers will be used to help the society clean the stones. Jeremy Paulus is finishing the Catherine Hoffman crypt and will submit an invoice when completed. There is an OTA Cemetery grant available that will be looked into.

Cemeteries should be listed on the township website as follows:

- Davis Cemetery Section 7, Widener Road
- Winters/Davy Cemetery Section 19, S. Rudy Road
- Martin/Hart Section 27, Walnut Grove Road
- McKendree Chapel Cemetery Section 2, Dayton Brandt Road
- Gearhart/Sheets Cemetery Section 33, Knoop Road
- Kyle Cemetery Section 20, Tipp Elizabeth Road
- Mann Cemetery Section 25, Tipp Elizabeth Road

Mr. Ryman-Had a call regarding the rental space at the EMS building. Tile in the kitchen is pulling up, Nic will continue to glue it down. Preschool shed to be repaired by Nic and Travis. The township building siding and ETCC stair well to be power washed.

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 6, 2022 CONTINUED:

Mr. Dilts-Talked to Jessica at the prosecutor's office. Verbal approval that both road projects can be done without bidding out the jobs. Written Legal Opinion to be mailed. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote from J & A Construction up to \$45,000.00 to crack seal with type 4 the number of roads that can be crack sealed up to \$45,000.00 within the township, and to approve the quote from J & A Construction for \$11,950.00, for the purpose of Seal Coating Township Garage/walking path, ETCC Parking Lot/walking path, EMS parking lot, and line paint ETCC and garage. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Met with Dan Baker from the county and the Mumfords regarding the water issue at the corner of Weddle and Casstown Clark Roads. It was found the field lays lower than the right of way. It appears that shaving off the field and right of way may help to disburse the water to the culvert. If shaving the ditch does not work, the catch basin/concrete culvert may need to be made bigger. The culvert has a dimple in the asphalt, indicating a tile could possibly be collapsing. Mr. Dilts discussed with the Mumfords having them shave off the field/right of way and use some river rock to try and correct the drainage issue. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve Mumford Farms to shave off the field/right of way, lay some river rock up to \$2,000.00 to fix the drainage issue at the corner of Weddle and Casstown Clark Roads. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Kirk Wolfe still working on bits and pieces with the tree trimming. A new stop ahead sign has been posted on Widener Road.

ITEM # 9 Mr. Ryman said Connor Haren's check cleared for the partial parcel release. The partial release will be recorded. Mr. Mott said he will meet on Tuesday regarding the Risk Assessment. Some of the items from 2019 have already been addressed. The goal of the assessment is to keep us from being sued. Mr. Dilts said there is no word back on the feasibility study. Mr. Dilts said we are required to provide Fire under ORC, but not EMS coverage. Response times are three times longer, Troy and Tipp do not have the staff to help us out. Wages of \$16.00 per hour is not going to get us the employees we need. Mr. Dilts said we may have wished we kept our old medic, so we have more operable equipment on hand, depending on the feasibility study outcome.

Paul Hershberger asked if the Widener Farm at the corner of Walnut Grove and Gearhart Road is in the FRPP. Mr. Mott said yes, with 2 pieces held out. Mr. Hershberger said Debbie Winters reported a break in at the abandoned house. Mr. Hershberger said the township gave them a lot of money through the FRPP and the place looks like a dump. Why isn't anything being done about the condition of the property? If they're worried about it being broken into, why aren't they taking care of the property? There are weeds and brush growing up around the house and barn. Both are in terrible condition and buried by the weeds and brush. Mr. Ryman said it's zoned Agricultural. Paul Hershberger thanked the board for getting the trailer moved on 201.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:59 p.m.

APPROVED JULY 20, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer