

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 1, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 1, 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	Raymond & Phyllis Bair
Vice Pres.	Randy Mott	ETCC-Nic Rice	Kris Mick
Trustee	John R. Ryman	Zoning-Sam O'Neal	Jeremy Paulus
Fiscal Officer	Mary Ann Mumford		Nancy Sparks

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 May 18, 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. Mr. Dilts said there continues to be no staff at the EMS building The vehicles are there, but there is no staff. It appears the building is only being staffed 1/3 of the month. Mr. Dilts said this is not right for the amount of money we are paying them, and he would like to renegotiate the contract with the city. Mr. Dilts will contact Randy Bridge, City Manager of the City of New Carlisle, about renegotiating our contract.

ITEM # 3 ETCC- Nic Rice-Would like to increase Jessica Linn to \$10.00 per hour due to her 90 days being up. Met with Laura and our google searches are slowly going up. Would like to increase employee After Hour Rates to \$20.00 per hour from \$15.00, because the After-Hour Rental Rate previously went up to \$25.00 per hour. The 72-inch mower is mowing, but the 52-inch mower is not mowing well. Mr. Mott suggested we trade the newer mower for a Hustler. Lavy's said our mower would be worth \$12,000.00 on trade. A Motion by John R. Ryman, Seconded by Greg D. Dilts to increase Jessica Linn to \$10.00 per hour, effective June 16, 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. After Hour Rate increase tabled.

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$18,119.66. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$18,119.66 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-Contacted about Senior Living Development in the township, the facility does not meet our zoning requirements. Burnt trailer on State Route 201 has been moved. Permit on Weddle Road was issued. No word from Chris Englert on the Griffith barn. Nancy Sparks reported pigs in the neighborhood. Mr. O'Neal said he was out there twice and saw none. Ms. Sparks said they take them in the house. Potbelly pigs were discussed as being pets and can live inside houses. Ms. Sparks said they have a cut out in the barn that the pigs go in and out of. The pigs are smelly and stink up the area. Mr. O'Neal said if they are potbelly pigs they are considered pets. Mr. O'Neal asked Ms.

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 1, 2022 CONTINUED:

Sparks if she has ever spoken to her neighbor about the pigs, and if not, maybe she should mention it to her. Mr. O'Neal said he would check again. Mr. Mott said keeping the pigs outside goes against our zoning code in that area.

ITEM # 6 The Meeting Minutes of the Regular Meeting of May 18, 2022 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann expressed her concerns regarding the Star SMA account earnings being negative entries to the books. She will continue to monitor the account and keep the board informed. The medic sold on GovDeals.com for \$10,700.00, the funds will be electronically deposited from GovDeals to the township Minster checking account.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott: -As stated the medic sold. The medic will be picked up by the buyer tomorrow. The cemeteries were mowed and looked nice for Memorial Day. Man-power is needed for the township berms to get mowed. Mary Ann said she has had and shared complaints with Mr. Mott about tall grass along township roadways.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Kirk Wolf has a third of his work done for us. A quote from Justin Hines from J & A for crack sealing the roads for \$49,608.00 was shared, A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of 49,608.00 from J & A for crack sealing the roads in the township. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Agenbroad has all information for the feasibility study and will let us know after it is reviewed.

ITEM # 9 Mr. Ryman talked to Rob Harrelson about Connor Haren purchasing the newly created parcel out right from the township. Mr. Harrelson will review the documents and get back with us. Mr. Mott had a call about a couch being dumped, it was on a county road. The Bair's were present to discuss their concerns about the EMS building not being manned 24/7. They were appreciative that Mr. Dilts was going to try and renegotiate the contract and work on discussing getting more coverage there on a daily basis. Ms. Sparks asked how would she know when Zoning Appeals Meetings are being held. The Board stated all Zoning Board of Appeals Meetings are published in the Miami Valley News prior to the meeting being held.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:40 p.m.

APPROVED JUNE 15, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer