

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 15, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 15, 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	Connor Haren
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent	
Trustee	John R. Ryman	Zoning-Sam O'Neal	
Fiscal Officer	Mary Ann Mumford		

The following order of business was established:

- ITEM # 1A Meeting with representative from Miami County Sheriff's Department
- ITEM # 1B Connor Haren
- 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 1, 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 # 1A There was no representative present from the Sheriff's Department.

ITEM # 1B Mr. Ryman presented the Parcel Buy Out Release and Exhibit A prepared by Rob Harrelson. A Motion by John R. Ryman, Seconded by Randy Mott to accept the Parcel Buy Out Release and Exhibit A for Connor Haren to buy out right 11.579 acres of the Children's Home property for \$173,285.00 as **RESOLUTION NUMBER 2022-006**. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared RESOLUTION NUMBER 2022-006 passed. Resolution 2022-006 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 2 Mr. Trusty-Absent. Mr. Dilts said he has been to the EMS building multiple times and there has been no one there. The equipment is there, but no staff. Mr. Dilts has reached out to Randy Bridge three different times and he still has not gotten back with him to discuss the contract.

ITEM # 3 ETCC- \$977.85 has been receipted in since the last meeting. There are currently 392 members including spouses and dependents. The freezer acted up briefly, but appears to be fine. A Motion by John R. Ryman, Seconded by Randy Mott to increase the After Hour pay rate to \$17.00 per hour, beginning July 6, 2022. 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 \$102,086.44. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve payment of the bills for \$102,086.44, 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-will visit the Francis property at the corner of Children's Home and State Route 41, about their pool shed with no permit. Will contact Justin Hershberger on State Route 201,

ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 15, 2022 CONTINUED:

about building a home with no permit issued. Barn on McCandliss going up with no permit. Will have property owners submit for building permits. The Dayton Brandt property has tall grass, vehicles, and other items starting to accumulate in the yard again.

ITEM # 6 The Meeting Minutes of the Regular Meeting of June 1, 2022 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. The balanced May bank rec was shared with the board. Mary Ann requested a draw from the usbank investment account to the Minster Bank checking account for General Fund expenses in the amount of \$200,000.00. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to make a draw in the amount of \$200,000.00 from the usbank investment account to the Minster Bank checking account for General Fund expenses when needed. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Ryman said looking back to July 2017 the change in the books for the last 5 years was a decrease of 2.5 million dollars, which included the purchase of the Children's Home property.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott: -The medic was picked up. Noah has completed the first round of ditch mowing. The A/C on the tractor is not working and Wagner Service is to complete the repair on the A/C. Generator at the township building is working, it appears the breaker was off. Lee Thompson from Under Lock and Key will install a combination lock to the side entry door to the township building and add a weather box to the lock at the EMS building. The above ground crypt at McKendree Cemetery needs repaired. A Motion by Randy Mott, Seconded by Greg D. Dilts to have Jeremy Paulus repair the crypt up to \$500.00. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. The board discussed the preschool shed. Mr. Ryman said when do we call enough, enough with their expenses. Their monthly rental is already less than it should be at \$350.00 per month. Mr. Mott said the maintenance guys can add support to the floor of the shed to buy some time. Mr. Mott shared the final quote of \$40,000.00 from Midwest Maintenance for cleaning, spot tuck pointing, brick replacement, and lintel replacement. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote from Midwest Maintenance in the amount of \$40,000.00 for the above noted repairs. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Work will begin in September and be completed in October. Mr. Ryman said he saw the berms getting sprayed.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Bunyan Tree Service came in and cut/cleaned up the big tree that fell on Gearhart Road after the tornado hit Troy. Mr. Dilts said limbs were down on Rudy and Tipp Elizabeth Roads too. Mr. Dilts thanked Sam for helping get the trees and debris cleaned up.

ITEM # 9 Mr. Mott said he went to the Miami County Township Association meeting last week. The Miami County Commissioners placed Electric and Natural Gas Aggregation on the November 8, 2022 ballot. Abbottsville Monuments out of Arcanum shared a granite method that can be used on the back sides of the sand stone monuments not only hold them together, but the granite can be engraved with the name and dates to make the stone readable.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:43 p.m.

APPROVED JULY 6, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer

