

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 4, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 4, 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	Deputy Seth Drake
Vice Pres.	Randy Mott	ETCC-Nic Rice	Josh Luthman
Trustee	John R. Ryman	Zoning-Sam O'Neal-Absent	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 # 2A Meeting with representative from EMS

ITEM # 2B Connor Haren

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 April 20, 2022

ITEM # 7 Fiscal Officer's Report/2023 Tax Budget

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 Deputy Drake had no new business to report.

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

ITEM # 2B Connor Haren-Did not attend the meeting.

ITEM # 3 ETCC- Nic Rice -\$1,977.00 was receipted in since the last meeting. There are currently 388 members including spouses and dependents. Will be on vacation May 14-21, 2022 using five available vacation days for the year.

Nic-Daycare shed has broken boards and needs repairs or replaced. It is pressed wood and not sure if it is worth fixing. A new shed would run between \$3,000.00-\$5,000.00. Mr. Dilts said where do we stop getting taken advantage of. This is used strictly by the daycare and we purchased the first one for them. They have done any maintenance or repairs on the shed, and now we are being asked to repair or replace it. Mr. Dilts said he would like to take a look at the shed before making a decision.

Nic-Treadmills and ellipticals need replaced on a rotation. The board discussed ways of starting the rotation. Mr. Ryman suggested replacing one this year to start with.

Nic-Met with historical society they want the trustees to come to one of their meetings to talk about some cemetery ideas they have. Mr. Mott said he would go to their meeting. Mr. Ryman suggested they attend our meeting, so Minutes can be taken, and all three trustees can hear their ideas.

Nic-Lois Swallow was the only one to complete the Lazy Iron Man Challenge and she was given an ETCC T-shirt for completing the challenge. A new Waiver Form was shared with the board, for prosecutor approval.

Mr. Mott said he would like to help Casstown Cemetery get their mowing done before Memorial Day. Luke Hershberger is way behind. Mr. Mott said he and Nic will do the mowing with the township mowers. Mr. Dilts said he does not want to set a precedent to start mowing the Casstown

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 4, 2022 CONTINUED:

Cemetery. Mr. Mott said it would be for Memorial Day only. Mr. Dilts said the Miami County Prosecutor told us we cannot spend township funds on something we do not own, so the labor would be on a volunteer basis. Mr. Mott said he and Nic will mow without pay, but would use township mowers, just to get Luke caught up.

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$111,203.15 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$111,203.15 as presented. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. It was noted that \$89,928.79 of ARP Funds was issued to Imagine Networks, LLC for fiber optic internet purposes. Mary Ann mentioned that the second round of ARP Funds should arrive sometime after May 10th. We received the first round in July of 2021. It was noted that Resolution Number 2021-011A was passed on July 21, 2021 for the acceptance of funds. Mr. Luthman was present to accept his check and gave a short update on the project.

ITEM # 5 Mr. O'Neal-Absent. Mr. Mott said he has been pushing Miami County Prosecutor Chris Englert along to get back with Jay Benham, regarding the Griffith barn on Sanders Road.

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

ITEM # 7 Various financial reports were shared with the board.

Mary Ann-shared a copy of the 2023 Tax Budget. The trustees agreed that the 2023 Tax Budget was ready for the public hearing. Mary Ann will advertise the Public Hearing Meeting for May 20, 2022 at the township building in the Miami Valley News, ten days prior to the hearing.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott: - 1205 S. Hufford needs rip rap. 3660 and 4730 S. Rudy Road projects are complete. Ready to begin ditch mowing. Nic and Travis will learn how to mow the ditches. The Kenworth brakes are good. Travis finished getting the decals off the medic and it is ready to be posted on GovDeals.com. A Motion by Randy Mott, Seconded by John R. Ryman to deem the 2003 Medic as surplus, and list the 2003 E450 Medic for sale on GovDeals.com for 14 days, with Fiscal Officer setting the reserve as previously discussed in prior Minutes. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mr. Mott-shared a copy of the Shaggy Bark Covenants with the board. Jackson Bennett, from the Department of Development hopes to meet with local townships to share information regarding local solar developers, discuss wind turbines, and solar panels. Mr. Mott said we could use the information for our zoning code.

Mr. Ryman-EMS rental space is available for rent.

Mr. Dilts-Striping and crack sealing needs looked at. The main drive at the ETCC parking lot needs paved. Anything over \$50,000.00 needs to go through the bid process. We could look at the ETCC and Township parking lots getting paved, and crack seal the EMS. Will check with Justin Hines. Mr. Cozatt has completed the Shaggy Bark Catch Basin project. Kirk Wolf will get back on the Mill Road tree trimming project next week.

Mr. Ryman said Nic and Travis could power wash the vinyl on the township building.

ITEM # 9 Mr. Dilts said local townships met at the ETCC on the 6th to go over the feasibility study regarding setting up a fire district. Castown Fire, Tipp City, Staunton and Lostcreek all showed interest.

ITEM # 10 A Motion by Randy Mott, Seconded by John R. Ryman, to adjourn. The meeting adjourned at 7:47 p.m.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 4, 2022 CONTINUED:

APPROVED MAY 18, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer