

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF OCTOBER 19, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 19, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Greg D. Dilts, President, was absent and Mr. Mott called the meeting to order, Mary Ann Mumford called the roll and the following members were present:

President	Greg D. Dilts-Absent	EMS-Steve Trusty-Absent	Sheriff Deputy
Vice Pres.	Randy Mott	ETCC-Nic Rice	
Trustee	John R. Ryman	Zoning-Sam O'Neal	
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 October 5, 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

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ITEM # 1 There was no new business to discuss.

ITEM # 2 Mr. Trusty-Absent

ITEM # 3 ETCC- Mr. Rice-\$929.00 was receipted in since the last meeting. There are currently 358 members including spouses and dependents. Would like to close the center on Christmas Eve and New Year's Eve. Would like to offer out of township senior citizens the same rate as in township Senior Citizen Membership rates. Stated due to Christmas Day and New Year's Day falling on Sundays, that he will take a day off by the end of the year for Christmas, and take a day off for New Year's Day at a later date in 2023. Floors are done. Low Voltage came out and fixed the TVs. Low Voltage will submit a quote on updating all of our equipment. A Motion by John R. Ryman, Seconded by Randy Mott to approve out of township Senior Citizen Membership rates as \$155.00, for those 65 and over, same as in township senior citizen rates VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-Absent. Randy Mott, Vice President, declared the Motion carried.

ITEM # 4 Fiscal Officer submitted the bills for payment for \$146,567.44, A Motion by John R. Ryman, Seconded by Randy Mott to approve payment of the bills for \$146,567.44 as presented. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-Absent. Randy Mott, Vice President, declared the Motion carried

ITEM # 5 Mr. O'Neal-Zoning Certificates are in.

ITEM # 6 The Meeting Minutes of the Regular Meeting of October 5, 2022 were approved as presented.

ITEM # 7 Mary Ann-Various financial reports were shared with the board. The balanced September Bank Rec was shared with the board. Mr. Mott asked how our interest was doing. Mrs. Mumford said due to entering the last quarter of 2022 she had prepared some informational reports to share.

**ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 19, 2022 CONTINUED:**

**Investment Earnings:**

2018-\$530,206. 2019-\$578,534, 2020-\$537,787, 2021-\$467,598, 2022 to date \$314,376

**ETCC Receipts:**

2018 \$67,223, 2019-\$55,567, 2020-\$29,879, 2021 \$41,551, 2022 to date \$24,978

**ETCC Expenses:** 2022 to date: \$174,934

**EMS/FIRE Expenses:** 2022 to date: \$452,762 (including New Carlisle/Casstown/Christiansburg)

The board discussed that we are not bouncing back at the center from COVID and class offerings are down. The shelter house has a rental fee, and if township building restrooms are used additional fees apply.

Mary Ann said the 2 flip phones through Verizon will be obsolete after December 31<sup>st</sup>. One flip phone is the township line the second flip phone is the EMS line. Mary Ann said she needs the most basic phone available. Mr. Ryman said the EMS building would not need a replacement. Mr. Mott will look into a digital version and Mary Ann will check pricing for the least expensive phone available.

**ITEM # 8 COMMITTEE REPORTS:**

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

Mr. Mott-Waiting to hear from ODOT on the Purchase Request. The flail mower will be sold next spring through GovDeals. Bart Gessaman completed the tile/ditch work at 780 Hufford Road at the Wood's. Received an Agreement Termination from Mrs. Berry's attorney. Mrs. Berry is requesting to terminate a previous agreement between the Berry's and Elizabeth Township for \$20,000.00. The agreement stated when Mr. and Mrs. Berry were to pass, the township would receive \$20,000.00 from the estate to maintain the Davis Cemetery located on their property for future up keep. Mrs. Berry feels due to the large sum of money the township received when Mr. Berry passed away, it should be more than enough to cover the maintenance of the cemetery in the years to come. Mr. Ryman said he has no problem terminating the contract and Mr. Mott agreed. Mary Ann asked if we should run it past Chris Englert, from the Miami County Prosecutor's Office for his input, and his supporting documentation for audit purposes before committing. Mr. Mott said he talked to previous trustees Don Hiegel and Dave Wagner, both said it was fine to terminate the agreement. Mr. Mott said he did not feel the need to ask the opinion of the prosecutor's office. A Motion by Randy Mott, Seconded by John R. Ryman to terminate the agreement dated December 6, 1989 between Mrs. Berry and Elizabeth Township as **RESOLUTION NUMBER 2022-012**. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-Absent. Randy Mott, Vice President, declared **RESOLUTION NUMBER 2022-012** passed. Resolution Number 2022-012 can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mr. Ryman-Trimming/edging/mulching is complete at all three buildings.

Mr. Dilts-Change order was left for board approval from the Miami County Engineer's Office. A credit of \$5,461.50 was taken off the John R. Jurgensen Company quote for paving S. Gearhart Road. The credit was due to less materials needed to complete the job. A Motion by Randy Mott, Seconded by John R. Ryman to approve the Change Order in the amount of \$5,461.50 from John R. Jurgensen Company for the paving of S. Gearhart Road. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-Absent. Randy Mott, Vice President, declared the Motion carried.

**ITEM # 9** Mr. Mott-Imagine Network installed Internet and a dedicated phone line for the elevator at the ETCC. Mr. Mott chose the Elite Package for the ETCC at \$94.95 per month and the phone line install was \$20.00. Nic Rice said his office internet is good, but other areas of the building are not as good.

**ITEM # 10** A Motion by Randy Mott Seconded by John R. Ryman, to adjourn. The meeting adjourned at 7:33 p.m.

**APPROVED NOVEMBER 2, 2022**

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Greg D. Dilts, President

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Randy Mott, Vice President

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John R. Ryman Trustee

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Mary Ann Mumford, Fiscal Officer

