

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF OCTOBER 5, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 5, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Greg D. Dilts, President, called the meeting to order, called the roll and the following members were present:

President	Greg D. Dilts	EMS-Steve Trusty-Absent	Jeremy Paulus
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent	Ben Sutherly
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 September 21, 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 representative present from the Sheriff's Department.

ITEM # 2 Mr. Trusty-Absent-Ladder testing

ITEM # 3 ETCC- Mr. Rice-Absent. \$492.00 was receipted in since the last meeting. There are currently 364 members including spouses and dependents.

ITEM # 4 Fiscal Officer submitted the bills for payment for \$81,527.42, A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$81,527.42 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-Need more Zoning Certificates printed. Mr. Mott will check with Western Ohio Graphics to get some printed. There has been a request for an over-sized garage on Mill Road and have talked to the property owner.

ITEM # 6 The Meeting Minutes of the Regular Meeting of September 21, 2022 were approved as presented.

ITEM # 7 Mary Ann-Various financial reports were shared with the board. The Ohio Auditor's Office is experiencing a shortage on auditors, making it necessary for them to contract with outside firms. More information will be shared as it becomes available. The transfer from usbank to Minster has been completed.

ITEM # 8 COMMITTEE REPORTS:

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

**ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 5, 2022 CONTINUED:**

Mr. Mott-Mailed Purchase Request to ODOT. A meeting will be held at the Casstown Fire Department on October 11, 2022 at 7:00 to discuss the financial situation of the Casstown Cemetery. Mr. Dilts suggested that the trustees do not make any statements on behalf of the township, but allow Chris Englert, from the Miami County Prosecutor's Office speak on the township's behalf.

Mr. Ryman-Trimming is almost complete. Mulching will follow.

Mr. Dilts-No business to discuss except Mr. Mott talking to AES regarding 780 N. Hufford Road. Mr. Mott said he gave AES the information to meet him at 780 N. Hufford to discuss a power pole in the right of way and broken tile. AES showed up and covered the tile in dirt. Looks like the tile will need cut out and hooked into the catch basin.

**ITEM # 9** Mr. Mott-Aggregation Meeting was held and 8 people from the township attended. Aggregation to be placed on the November 8, 2022 ballot. Ben Sutherly was present to state he was interested in taking Mr. Mott's place on completing the Annual FRPP Monitoring Report. Mr. Sutherly said he is submitting a quote of \$3,975.00 to complete the report, on Mr. Mott's suggestion of his past pay. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept Mr. Sutherly's quote of \$3,975.00 to complete the Annual FRPP Monitoring Report. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Mott will help Mr. Sutherly with points of contact, and with questions he may have.

A Motion by Mr. Dilts, Seconded by Mr. Mott to accept the renewal quote of \$1,180.00 from OVIS for Fire Alarm System Testing twice a year. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:18 p.m.

**APPROVED OCTOBER 19, 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