

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF SEPTEMBER 21, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 21, 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
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	John R. Ryman	Zoning-Sam O'Neal
Fiscal Officer	Mary Ann Mumford-Absent	

The following order of business was established:

ITEM # 1A Opening of ETCC Table Bids

ITEM # 1B 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 7, 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 one bid submitted for the ETCC cafeteria tables. A bid from Travis Baker in the amount of \$25.00 per table and would like 2 tables for \$50.00. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the bid of \$50.00 for 2 cafeteria tables from Travis Baker and to sell the remaining tables/chairs at the ETCC Craft Bazaar in November for whatever we can get out of them. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Dilts said we did our due diligence in taking bids for the first go round and now sell them for what we can get.

ITEM # 1B There was no representative present from the Sheriff's Department.

ITEM # 2 Mr. Trusty-Shared the August EMS Report with the board. There were 15 EMS and 3 Fire runs during the month. Year to Date totals are 111 EMS runs and 10 Fire runs. The township station was manned either part of the shift or all 24 hours 10 days out of the month of August. A quote of \$300.00 was presented from Western Ohio Truck and Fire to perform annual service on the fire truck. Ladder and pump testing will also be coming up. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quote of \$300.00 for Western Ohio Truck and Fire to complete the annual service on the fire truck. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mr. Dilts asked Mr. Trusty what equipment on the medic and engine belong to the City of New Carlisle. Mr. Trusty said all equipment on the medic and engine belong to Elizabeth Township, with the exception of the FirstNet device. All radios, batteries and accessories belong to Elizabeth Township. Mr. Trusty said the only thing that belongs to the City at the EMS building is a Keurig Coffee maker, all other items in the building belong to Elizabeth Township. Mr. Dilts said he wants to make sure all items are listed on our inventory sheet.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 21, 2022 CONTINUED:

Mr. Trusty reported that he has not heard anything from the county on the ARPA Grant to Miami County Fire Departments he applied for. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept **RESOLUTION NUMBER 2022-011** for the acceptance of ARPA funds for Miami County Fire Departments from the Miami County Commissioners under the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, for up to \$25,000.00, if Elizabeth Township's grant is approved, with funds being receipted in fund 2273-511 and expended from fund 2273-599. VOTE: Mr. Ryman-yes, Mr. Mott-Yes, Mr. Dilts-yes. Greg D. Dilts, President, declared **RESOLUTION NUMBER 2022-011** passed. Resolution Number 2022-011 with Grant documents can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 3 ETCC- Mr. Rice-\$942.00 has been receipted in since the last meeting. There are currently 360 members including spouses and dependents. The elevator is in violation due to not having an operating phone on the elevator. Otis has quoted \$2,390.00 for a replacement and install. A Motion by John R. Ryman, Seconded by Randy Mott to approve the quote of \$2,390.00 for the purchase of a phone for the elevator and installation. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

We have old tech items in the building needing replaced. Mr. Mott suggested the township get a quote from Low Voltage Solutions for replacement needs, tech issues, and other tech concerns.

Would like to have a special of 25% off on all Fitness Membership rates for Residents and Non-Residents during the week of October 31-November 5, 2022. Forty people signed up last year, and some didn't show up after they signed up. A Motion by Greg D. Dilts, Seconded by John R. Ryman to offer 25% off all Fitness Membership rates for Residents and Non-Residents, during the week of October 31, - November 5, 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Memberships at the center are down and traffic is slow. August was really slow, September was slow. Hope to start booking the gym. People are still outside. Will not be at the next meeting on October 5, 2022.

ITEM # 4 Mr. Dilts submitted the bills for payment for \$114,492.12, A Motion by John R. Ryman, Seconded by Randy Mott to approve payment of the bills for \$114,492.12 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-843 acres at State Route 202 and Tipp Elizabeth Road is going up for auction which encompasses three townships, Bethel, Elizabeth, and Staunton. There are 6 tracts with the smallest being 24.78 acres and the largest 300 acres. One tract was altered due to road frontage.

ITEM # 6 The Meeting Minutes of the Regular Meeting of September 7, 2022 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. The balanced August Bank Rec was presented.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-10 gallons of D2 was ordered and received. Noah will mow for the last time the first week of October. Mary Ann gave me a Blanket Certificate to give to Koenig for the purchase of the JD utility tractor. Mr. Mott presented **RESOLUTION NUMBER 2022-010** for the purpose to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to ORC Section 5513.01 (B). A Motion to accept **RESOLUTION NUMBER 2022-010** as presented was made by Randy Mott, Seconded by Greg D. Dilts. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President declared **RESOLUTION NUMBER 2022-010** passed. Resolution Number 2022-010 can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mr. Ryman-Fascia has been fixed on the salt bin at the EMS building. Has a personnel matter for later.

ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 21, 2022 CONTINUED:

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 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-the Miami County Commissioners will be hosting a meeting on September 26, 2022 at 6:30 at the ETCC regarding Energy Aggregation being placed on the November ballot for Miami County residents to vote on.

A Motion by John R. Ryman, Seconded by Randy Mott to enter into Executive Session at 7:38 p.m. regarding personnel wages. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to return from Executive Session at 7:50 p.m., VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to approve a \$3.00 per hour raise to Travis Kerg from \$16.00 per hour to \$19.00 per hour, remaining a part time employee, beginning with the next payroll period on October 1, 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-No. Greg D. Dilts, President, declared the Motion carried. Mr. Dilts said he only voted No on the matter due to the fact that he had a matter of minutes to consider the increase. It is obvious that both of you have discussed this without me, and I would have liked more time to consider options. Mr. Ryman said he would have given more time. Mr. Mott said we need to work together. Mr. Dilts said we do, but this is not the first time for discussions to have taken place without me being included.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:54 p.m.

APPROVED OCTOBER 5, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer