

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF SEPTEMBER 7, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on September 7, 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	Sharon Maingi
Vice Pres.	Randy Mott	ETCC-Nic Rice	Jeremy Paulus
Trustee	John R. Ryman	Zoning-Sam O'Neal-Absent	Flora Recktenwald
Fiscal Officer	Mary Ann Mumford		Lou Redinbo

The following order of business was established:

ITEM # 1A Meeting with representative from Miami County Sheriff's Department

ITEM # 1B Elizabeth Township Historical Society

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 August 24, 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 # 1A** There was no representative present from the Sheriff's Department.

**ITEM # 1B** Mrs. Recktenwald told the board the Elizabeth Township Historical Society had 4 requests for approval. Approval to place interpretative signs within cemetery grounds at Davis, Hart, Kyle, Mann, and Winters Cemeteries. Approximate cost of signs presented \$750.00 each. Provide and install 5 road signs to indicate the locations of the cemeteries. Physically transfer over the ownership of the 2013 Stone Huggers Cemetery Restoration Project Books to the historical society and order 5 more gallons of D2 cleaner. Each request was discussed. The board discussed both sizes of the signs being requested and approved up to 5 Interpretative signs as presented, 5-24x24 road signs with posts, to be made and purchased from the Miami County Engineer's Department, The board will allow the 2013 Stone Hugger Cemetery Restoration Project Books be on display at the ETCC in the Elizabeth Township Historical Society Room. The trustees requested the historical society scan and make digital copies of the project books for the board, and also approved purchasing 5 additional gallons of D2 cleaner for the head stones. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve a maximum of \$6,000.00 for the purchase of up to 5 Interpretative signs with shipping as presented, 5-24x24 Cemetery Road Signs with posts from the county engineer's department (posts may have to be purchased separately elsewhere), 5 gallons of D2 Cleaner, and allow the 2013 Cemetery Restoration Project Books be kept and on display at the ETCC in the Elizabeth Township Historical Society Room. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. The board discussed township liability on private cemeteries and Mr. Mott will contact the Miami County Prosecutor's Office for a Legal Opinion on the matter. Stone Huggers will be contacted to see if they have digital copies of the 2013 Restoration Project Books. The use of D2 being used on cleaning the stones was discussed. Mrs. Maingi shared a copy of transcribed records of the cemeteries she has been working on. The records were detailed with physical locations, names, dates, etc. of grave sites. The board thanked Mrs. Maingi for taking the time to complete such detailed records of the grave sites. The clean-up of tree

## ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 7, 2022 CONTINUED:

limbs in the cemeteries was discussed. Mr. Mott said the maintenance men can work on them after the mowing season is over.

**ITEM # 2** Mr. Trusty-Absent-No new business to discuss.

**ITEM # 3** ETCC- \$850.00 has been receipted in since the last meeting. There are currently 381 members including spouses and dependents. Randy walked around the building with the man from Midwest Maintenance and was impressed with their work. The lift was taken to the EMS building where the gutters were cleaned out and flashing was fixed. ETCC member data base is updated. Floor cleaning scheduled for the week of October 11<sup>th</sup>. Craft Bazaar scheduled for November 5<sup>th</sup> 9-2.

**ITEM # 4** The Fiscal Officer submitted the bills for payment for \$20,963.20, A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$20,963.20 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-Absent. There was no business to be discussed.

**ITEM # 6** The Meeting Minutes of the Regular Meeting of August 24, 2022 were approved as presented.

**ITEM # 7** Mrs. Mumford-Variou financial reports were shared with the board. Mary Ann requested to make a draw from the usbank Investment Account, in the amount of \$300,000.00. The previous approval for transfer was not needed, due to Chacres LLC, paying for a partial parcel release, but is now necessary for General Fund expenditures. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to transfer \$300.000.00 from the usbank Investment Account to the Minster checking account for General Fund expenditures. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

### **ITEM # 8** COMMITTEE REPORTS:

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

Mr. Mott-Ditch mower is ready for the next round of mowing. Shared a quote of \$66,903.13 for the purchase of a 2022 JD5090M Utility Tractor from Koenig Equipment. It is the same model of tractor the county has, and it's in stock. Mr. Mott said John Deere is the brand he has always used and they are well made. If we buy now we will save money in the long run, due to prices continually going up. It could go up \$20,000.00 if we wait until 2023. A quote of \$30,500.00 was shared for a flail mower from Kalida Truck Equipment. With the flail mower, we won't have blowing grass and the flail will allow the grass to lay nicer. We can keep the old tractor for loading salt. The flail mower is in stock and would be installed by Spring of 2023. Mr. Dilts asked if the county was happy with their tractor and mower, do they wish they did anything different? Mr. Mott said he never really heard anything from them. A Motion by Randy Mott, Seconded by Greg D. Dilts to purchase a 2022 John Deere 5090M Utility Tractor from Koenig Equipment and \$30,500.00 to purchase a Diamond 75" side flail mower from Kalida Truck Equipment. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. The tractor will be taken to Kalida Truck Equipment for the flail mower to be installed.

Mr. Ryman-A Motion by John R. Ryman to purchase 20 yards of mulch from JB Mulch at \$35.00 per yard for a total of \$700.00, Seconded by Greg D. Dilts. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

Mr. Dilts-Received 2 calls about the drainage issues on Adams and Sanders Road. Contacted Heidi at OTA about upping the bid price requirement for road projects. Heidi said she would bring it up at their next meeting. County cost of salt is \$81.00 per ton this season. Suggested selling the tractor mower on GovDeals.

Mr. Mott shared a quote of \$3,232.00 from T.C. Holzen to repair the sink hole on Rudy Road. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$3,232.00 from T.C. Holzen to repair the sink hole on Rudy Road. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

**ITEM # 9** There was no other business to be discussed.

**ELIZABETH TOWNSHIP MEETING MINUTES OF SEPTEMBER 7, 2022 CONTINUED:**

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 8:21 p.m.

**APPROVED SEPTEMBER 21, 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