

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JANUARY 18, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 18, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order, Mary Ann Mumford called the roll and the following members were present:

President	John R. Ryman	EMS-Steve Trusty	Bill Hershberger	Nancy Sparks
Vice Pres.	Randy Mott	ETCC-Nic Rice	Paul Hershberger	
Trustee	Greg D. Dilts	Zoning-Sam O'Neal	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 # 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 for The Organizational, Inventory and Regular Meeting of January 9, 2023
- ITEM # 7 Fiscal Officer's Report-Approval of Purchase Orders/Blanket Certificates
- 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 from the sheriff's department.

**ITEM # 2** Mr. Trusty-December EMS report was shared with the board. There were 9 EMS and 1 Fire run during the month. Year to date totals EMS-161 runs, Fire-17 runs. EMS building was manned partial or full days 23 days during the month of December. Mr. Dilts noted there were 8 days not manned during the month of December, manned on Christmas Eve, and partially on Christmas Day.

**ITEM # 3** ETCC- Mr. Rice-\$2,635.00 was receipted in since the last meeting. There are currently 346 members including spouses and dependents. The dishwasher in the kitchen is not draining right. The dryer is squeaking at the EMS building. The part is approximately \$600.00 and not sure how to fix it, may be best to buy a new dryer. Time for the Fitness Doctor to come in and due annual inspection/repairs, last visit was March 2022. Will get estimates on equipment replacement. Have had a couple people request a coffee bar. Nic will look into a couple of ideas. Mr. Dilts said the kitchen is not required to have a Commercial grade dishwasher. Mr. Mott said the day care washes toys in it. A Motion by John R. Ryman, Seconded by Randy Mott to have Fitness Dr. come in to inspect/repair fitness equipment. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by Randy Mott, Seconded by John R. Ryman to allow Nic to purchase a new dryer from Lowe's up to \$900.00, if he is unable to fix the dryer at the EMS building. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 4** Fiscal Officer submitted the bills for payment for \$4,885.93. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve payment of the bills for \$4,885.93 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried

**ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 18, 2023 CONTINUED:**

**ITEM # 5** Mr. O'Neal-Permits for 2 accessory buildings were received. Mr. O'Neal and Mr. Mott to meet with Dan Suerdick from the county regarding township zoning policies. The Ewing's on Sanders Road want to tie in down spout water into the catch basin. That is what it is designed for and they have the access to tie in. The Zoning Organizational Meetings were held and Thomas Wallace is President, of the Commission Board, with Bill Hershberger, as Vice Chair, Jay Benham is President, of the Appeals Board, with Robert Quinton, as Vice Chair.

**ITEM # 6** The Meeting Minutes of the Organizational, Inventory and Regular Meeting, of January 9, 2023 were approved as presented.

**ITEM # 7** Mary Ann-Various financial reports were shared with the board. Mary Ann requested to use the township credit card to purchase a 2023 Ohio/Federal Labor Law Poster from Amazon for the ETCC. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Mary Ann to use the township credit card to purchase a 2023 Ohio/Federal Labor Law Poster for the ETCC from Amazon up to \$30.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, 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-Ordered the new truck from Beau Townsend and should be delivered in 24-28 weeks. Bed and accessories were ordered from K E Rose, if installation is not done by September they may require a down payment. Mr. Ryman requested Nic to winterize the mower and weed eater. Recent power outage affected the EMS building. Back-up generator would not start due to starter and a bad battery. Ohio Cat came out replaced the battery, and Travis went to Cat at Sharonville for a new starter.

Mr. Ryman-Shared a quote of \$600.00 from Tree Care to take down the Blue Spruce around the sign at the ETCC and spray the remaining Blue Spruce trees. A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote of \$600.00 from Tree Care to take down the Blue Spruce Tree by the sign at the ETCC and to spray the remaining trees. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-No new business to discuss.

**ITEM # 9** Mr. Ryman suggested we get a load or two of road salt from the county. Imagine Networks mapped off the roads and have 716 addresses within those boundaries. Currently have 125 active installed accounts. More materials have been ordered and waiting for delivery. 40 percent of the township has been covered so far. Mr. Luthman's priority is to serve the people who have signed up for service. Mr. Ryman said there is a misconception out there that the trustees have contracted with an internet company. The township trustees have not entered into any type of contract with an internet company. Mr. Mott submitted Ben Sutherly's bill in the amount of \$3,975.00 for the completion of the 2022 Farmland Preservation Annual Monitoring Report.

**ITEM # 10** A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:46 p.m.

**APPROVED FEBRUARY 1, 2023**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer

