

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JANUARY 9, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on January 9, 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-Absent	Nancy Sparks
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent	
Trustee	Greg D. Dilts	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 Year End Meeting of December 30, 2022

 - 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-Absent. The Dryer at the EMS building is squeaking. Maintenance to look at the belt and bearings.

ITEM # 3 ETCC- Mr. Rice-Absent. Mr. Ryman said he would like to clarify Nic's hours and holiday hours. If 8 hours of paid Holiday is taken, those 8 hours count toward the 40-hour work week. Nic would not include them as 8 paid work hours and an additional 8 paid Holiday hours as previously perceived. All overage or shortage of hours are to be taken or made up during the current calendar year.

ITEM # 4 Fiscal Officer submitted the bills for payment for \$6,030.05. A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve payment of the bills for \$6,030.05 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried

ITEM # 5 Mr. O'Neal-The requests for out buildings is continuing to grow. Our current zoning book is not the best, at clarifying regulations. The Board discussed how clarification could be implemented to the zoning book. Mr. Mott suggested that he and Mr. O'Neal meet with Dan Suerdick at the county to discuss defining the guidelines better. Sam to call Mr. Then to follow up on the township Noise Ordinance that is being requested. Zoning Organizational Meeting to be held Monday, January 16, 2023 at the Elizabeth Township Building beginning at 7:00/7:30 p.m. for both appeals and commission boards.

ITEM # 6 The Meeting Minutes of the Regular Meeting of December 30, 2022 were approved as presented.

ITEM # 7 Mary Ann-Various financial reports were shared with the board. Mary Ann shared the year end Revenue Status and Appropriation Status Reports and December Bank Rec with the board.

ELIZABETH TOWNSHIP MEETING MINUTES OF JANUARY 9, 2023 CONTINUED:

Mary Ann said the 2022 Fiscal Year is closed and the newspaper has been notified. Mary Ann shared year-end figures as follows:

Revenue Totals

General Fund Revenue \$758,797.15, Motor Vehicle License Tax \$6,047.80, Gasoline Tax \$,139,479.12 Road and Bridge \$31,525.80, Permissive Motor Vehicle License Tax \$8,743.46, American Rescue Plan \$90,853.39, Shaggy Bark Lighting \$1,642.40, Cemetery Private-Purpose Trust \$.91, Total Revenue \$1,037,090.03.

Expense Totals

General Fund \$1,071,930.52, Motor Vehicle License Tax \$8,865.50, Gasoline Tax \$234,483.50, Road and Bridge \$17,341.00, Permissive Motor Vehicle License Tax \$14,985.50, American Rescue Plan \$96,278.09, Shaggy Bark Lighting \$1,642.08, total expense \$1,445,526.19.

Mary Ann asked the board what amount would be needed in the budget to start the EMS/Fire services with Tipp City. The board felt \$500,000.00 would be sufficient to cover 2023 expenses. Mary Ann will include \$500,000.00 in the 2023 Permanent Budget for the expenses.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-The hydraulic hose was leaking and 2 pins were missing from the mounting bracket on the snow plow. Mr. Mott shared a quote of \$57,000.00 from Beau Townsend Ford for a 2023 Ford F550 XL Gas V8 Pickup Cab and Chassis. Mr. Mott said the price included government discount. Mr. Mott also submitted a quote of \$40,084.00 from KE Rose for a stainless bed and accessories for the new truck. Mr. Mott said we have until January 13, 2023 to order it, if we want delivery in 2023. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of \$57,000.00 from Beau Townsend Ford for the purchase of a 2023 Ford F550 XL V8 Gas cab and chassis as presented and accept the quote of \$40,084.00 from KE Rose for the stainless bed and accessories for the 2023 Ford Truck as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The current pickup will be sold through Govdeals.com when the new pickup is in service.

Mr. Ryman-Had no new business to discuss.

Mr. Dilts-Certification of highway miles will be held on February 1, 2023 at the county engineer's office beginning at 8:45 a.m.

ITEM # 9 Mary Ann contacted the Miami County Prosecutor's Office regarding Mr. Mott's request to add supplemental/gap insurance reimbursement for elected officials and full time employees. The prosecutor's office said supplemental/gap insurance reimbursement can be added, but wordage must be included in our current Resolution. The prosecutor's office will provide wordage for the additional supplemental/gap insurance reimbursement, for elected and full time employees. A Legal Opinion on the matter is to follow.

ITEM # 10 A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:56 p.m.

APPROVED JANUARY 18, 2023

John R. Ryman, President

Randy Mott, Vice President

D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

Greg