

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF APRIL 17, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 17, 2024 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Randy Mott, President, called the meeting to order and the Fiscal Officer called the roll and the following members were present:

President	Randy Mott	EMS/Fire-Adam Marchal-Absent/Art Blackmore
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Nancy Sparks, Jim Powers, Kathy Nartker Limerick, Paul Hershberger, Mike Then, Jeremy Paulus, Jason Jacobs, Keith Brown, Tom O'Malley, Cheri O'Malley, Ben Sutherly, Jenny Zapadka, Tom Wallace, Dept. Zach

The following order of business was established:

ITEM # 1A Representative from Miami County Sheriff's Department

ITEM # 1B Ben Sutherly-FRPP

ITEM # 2 Representative from EMS/Fire

ITEM # 3 Meeting Representative from ETCC

ITEM # 4 Meeting Presentation of Bills-Presentation of bills for payment

ITEM # 5 Meeting with representative from Zoning

ITEM # 6 Presentation of the Minutes from the Regular Meeting on April 3, 2024

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 new business to discuss.

ITEM # 1B Ben Sutherly presented five Resolutions for the purpose of accepting the following into the ODA Local Agricultural Easement Purchase Program. This is strictly for local funding, with no township match. **Resolution Number 2024-005** Kerri and David Swigart 10.589 acres, **Resolution Number 2024-006** Sharon Maingi 84.180 acres, **Resolution Number 2024-007** Lawrence Thompson 70.917 acres, **Resolution Number 2024-008** Bryan and Constance Cenky 66.051 acres, and **Resolution Number 2024-009** Joseph and Melissa Duer 61.066 acres. A Motion by Randy Mott, Seconded by John R. Ryman to accept **RESOLUTION NUMBERS 2024-005-2024-009** to accept the submitted applications for the ODA Local Agricultural Easement Purchase Program. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, declared **Resolutions 2024-005, 2024-006, 2024-007, 2024-008, and 2024-009** passed as presented above. Resolutions can be found in their entirety in the Elizabeth Township Book of Resolutions.

ITEM # 2 Mr. Marchal-Absent/Mr. Blackmore- Mr. Blackmore would like to hire more employees. Mr. Dilts said we should fall easily under the threshold, but has not had an official response from the Miami County Prosecutor's Office. A Motion by Randy Mott, Seconded by John R. Ryman to allow Adam Marchal and Art Blackmore to hire 6 more part-time employees, taking us to 30 part-time EMS/Fire employees. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

## ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 17, 2024 CONTINUED:

Mr. Blackmore said Adam would like to have his 4-H Club come in May for a tour. It will be 40-60 kids and would like to have a couple extra employees on the clock to help with the kids for 2 hours. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow a couple of extra employees come in to help in May for the 4-H tour up to 2 hours. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Blackmore said the flies are coming back to the building. Mr. Mott will talk to Nic and Travis about it. Have heard nothing from texts or emails on the Casstown EMS contract. Mr. Dilts said we're going to have to cut the ties and quit responding. Mr. Blackmore to get details, and an invoice will be sent for January-April runs to the village. Would like to set up a work session thinking of the future for the department. Workshop to be held April 26<sup>th</sup> at 2:00 at the township building.

**ITEM # 3** ETCC- Mr. Rice-\$3,285.00 was receipted in 4/4-4/16/24. There are currently 329 members, including spouses and dependents. Fitness Dr. did annual service and fixed 3 drive belts on the treadmills. The township softball game will be held on July 14, 2024 at 1:00, ice cream will be served. Started mowing and spraying, front fence was cleaned.

Midwest Maintenance is completing the final phase of sealing the ETCC. Nic is half way through employee reviews.

**ITEM # 4** Bills submitted for payment totaled \$37,808.18. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$37,808.18 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-Approved a Declaration of Intent for a barn on Casstown-Clark Road. Discussed storage sheds such as foundations, no foundations, moveable non-moveable, size, etc.

Mr. Ryman had a call that someone in Shaggybark cut honey suckle down on their property without permission. Same person to dig a retention pond that may affect their drainage. Mr. Ryman advised that they call Miami County Soil and Water.

**ITEM # 6** Meeting Minutes of the Regular Meeting on April 3, 2024 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board.

**ITEM # 8** COMMITTEE REPORTS:

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

Mr. Mott-Historical Society purchased the gates for Mann and Hart Cemeteries. Ditch mowing to start next week.

Mr. Ryman-No new business to discuss.

Randy-flag pole to be installed next week. Collecting bids for EMS/Fire interior painting. Met with IMS Technologies about concerns with the video cameras inside the building. 2<sup>nd</sup> and 3<sup>rd</sup> floor internet is not the best. Getting quote for 6 new cameras to have each hallway and parking lot covered, and a new hard wired DVR, with 6 access points in the building for internet service. Asked Low Voltage for a quote for new microphone and speaker for the ETCC.

Mr. Dilts-Received the estimate from the Miami County Engineer's Office for paving Mill Road. Mill is just short of a mile and the estimate is \$108,764.00 to pave and aggregate the berm. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the Miami County Engineer's bid of \$108,764.00 to pave and aggregate the berm on Mill Road. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 9** There was no new business to discuss.

**ITEM #10** A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:37 p.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 17, 2024 CONTINUED:**

**APPROVED MAY 1, 2024**

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Randy Mott, President

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Greg D. Dilts, Vice President

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John R. Ryman, Trustee

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Mary Ann Mumford, Fiscal Officer