

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

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

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

Also in attendance: Keith Brown, Leslie Kodysz-Then, Tom O'Malley, Cheri O'Malley, Kathy Nartker Limerick, Jim Powers, Jim Taylor, Tom Wallace, Mark Slater, Ray Baker

The following order of business was established:

ITEM # 1 Representative from Miami County Sheriff's Department

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 July 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 # 1** There was no representative from the Sheriff's Department.

**ITEM # 2** Adam and Art were absent.

The Miami County Prosecutor's Office proposed a few changes to Casstown's EMS Contract.

2<sup>nd</sup> Quarter billing for Casstown EMS has been prepared.

Greg Dilts suggested making a claim for the missing radio through the township's insurance. It was suggested we ask New Carlisle to pay for the deductible. A Motion by Randy Mott, Seconded by John R. Ryman, to allow Mr. Dilts to submit a claim through the township insurance for the missing Mega Hertz Radio for replacement.

EMS/Fire building painting to take place later this summer.

**ITEM # 3** ETCC- Mr. Rice-Absent.

Mr. Ryman reported- \$1,319.00 was receipted in 7/3-7/17/24. There are currently 312 members, including spouses and dependents.

The softball game went well. The second game was rained out.

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

**ITEM # 4** Bills submitted for payment totaled \$50,415.26. A Motion by John R. Ryman Seconded by Randy Mott to approve the payment of bills for \$50,415.26 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-Absent, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-Zoning Commission Board in the process of drafting an Amendment to cover items like the Adams Road property. Mr. Cozatt to contact Troy and Piqua for their policy and the Miami County Prosecutor will help with the draft. The Miami County Recorder's Office will need an updated copy of the Amended Policy once it is completed and approved.

Agri-Tourism Policy will remain in place. There will be no action on a Noise Ordinance due to no formal Application or payment of fees being submitted.

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

**ITEM # 7** Various financial reports were shared with the board. The balanced June Bank Rec was 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-Ditches will be mowed for the 4<sup>th</sup> time.

The correct gate for Hart Cemetery is in.

Recall on the Ford is for the medic.

Monument at McKendree Cemetery has fallen over, Flora Recktenwald has been notified. Flora to contact Stonehuggers.

K.M. Ingersoll approved Fortkamp's foaming of the daycare ceiling, should work.

IMS will be here tomorrow to start placement of the security cameras.

LVS delivered the sound system

Mr. Ryman-No new business to discuss.

Mr. Dilts-Absent

The Miami County Engineer's Office prepared **RESOLUTION NUMBER 2024-014** To Participate In The Agreement Between The Board of Miami County Commissioners And Jurgenson Company for Asphalt Concrete Resurfacing of Designated Roads. A Motion by John R. Ryman, Seconded by Randy Mott to accept **Resolution Number 2024-014** To Participate In The Agreement Between The Board of Miami County Commissioners And Jurgenson Company for Asphalt Concrete Resurfacing of Designated Roads, in the amount of \$100,705.50 for the paving of Mill Road. VOTE: Mr. Ryman-yes, Mr. Dilts-Absent, Mr. Mott-yes. Randy Mott, President, declared RESOLUTION NUMBER 2024-014 passed. The Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

A couple of calls about limbs down on roads that are not township roads. Elizabeth Township Roads are posted on the township website.

Durst Brothers have the concrete receptacles and the project will be started. Completion date is September 1, 2024.

**ITEM # 9** Mr. Baker and Mr. Slater were present to represent the Amvets. They asked the board for a grant to help them get back on their feet from an internal theft of at least a \$100,000.00. Various suggestions were shared such as contacting the Miami County Prosecutor's Office, private donations or setting up a Go Fund Me.

There is still time for residents to complete the Miami County Land Use Plan. Residents can select Elizabeth Township from the county website. Information received will help direct trustees with our Land Use Plan.

**ITEM # 10** A Motion by Randy Mott, Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:37 p.m.

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

**APPROVED AUGUST 7, 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