

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JULY 3, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 3, 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
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice-Absent
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford-Absent	

Also in attendance: Michael Then, Keith Brown, Jim Taylor, Bill Hershberger, Paul Hershberger, Johnathan Newman, Tom O'Malley, Cheri O'Malley

The following order of business was established:

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

ITEM # 1B Jonathan Newman, State Representative Candidate

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 June 19, 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

ITEM # 1A There was no representative from the Sheriff's Department.

ITEM # 1B Jonathan Newman was present to introduce himself. Mr. Newman stated he is running for State Representative of Ohio's District 80, which includes all of Miami County and southern Darke County. Resides in Troy with his family and has been a pastor for 25 years. Is a conservative Republican, who has an open door for anyone who has something to say.

ITEM # 2 Mr. Backmore-Responses from June 5-July 2 were as follows: 15 EMS: 9 in township, 2 in Casstown, 1 Bethel Township, 2 Lostcreek Township, 1 Troy mutual aid runs. 2 Fire calls:1 in township, and 1 mutual aid to Bethel Township.

Foster home inspection was completed.
Miami East Football coverage contract being updated.
Casstown EMS Contract status-First quarter of 2024 should be rescinded, due to the contract not being signed yet. Should have contract next week.
Four new hires were added to the roster for a total of 25 part time employees..
Setting up vendors for required testing of equipment to be completed.
Status of replacement radio-still in process, Mr. Dilts following up with our insurance.
Painting schedule status and updates needed prior to painting.
Weekends are tough getting coverage during the summer. Light coverage this weekend.

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 3, 2024 CONTINUED:

ITEM # 3 ETCC- Mr. Ryman reported- \$2,177 was received in 6/19-7/3/2024. There are currently 317 members, including spouses and dependents.

Still working on getting credit card information.

\$500.00 to be added to paint bid from Sroufe's for the drywall repair at EMS building for towel dispensers. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the additional \$500.00 to Sroufe's Painting for the restroom drywall repairs. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Ryman read a statement by Nic Rice that the Hustler mower is being used on the side ditches to outline, mow around signs, mow where the tractor can't and cuts mowing time in half. I find it sad that our residents can't be happy with our work and have nothing better to do then call and complain. Let's face it they look better. Mr. Mott noted the mowers are being used on the flat ditches and look nice.

ITEM # 4 Bills submitted for payment totaled \$32,884.97. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$32,884.97 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 Mr. Cozatt-Zoning Commission Meeting to be held on July 15, 2024 at 7:00 p.m., at the township building. Purpose of the meeting is to clarify backyard storage sheds. Look at the Nuisance Resolution to avoid situations as that on Sanders Road with stuff sitting around.

Mr. Moon was asked by the county inspector why do you need 2 exit signs in your own shop. Mr. Moon stated he forgot about them. It was noted to Mr. Moon that first and second floor is for storage of tools., etc. The county asked Mr. Moon to submit that he understood the "workshop" is not to be used for housing, not for commercial business, weddings, etc. Currently needs the OK from plumbing that he meets the allowable bathroom limitations. The workshop has its own septic system, but not sure what he has done with the other plumbing. It will need to be looked at. Submitted the revised plans that it is a "workshop" and that it will not be used for the purposes as noted above. The county inspector will go and inspect it before signing off on it.

Mr. Mott went past the property on Sanders Road. Mr. Mott understands neighbor concerns. More and more items are showing up on her property. Mr. Cozatt said we can lean on her for removal, for violation of Junk laying around everywhere.

Mr. Taylor spoke on his concerns about setting regulations and individuals being allowed to fire several rounds. Mr. Taylor suggested being careful when passing a lot of regulations. Discussion of what constitutes trash/junk/debris/inside-outside stuff, etc. was discussed.

ITEM # 6 Meeting Minutes of the Regular Meeting on June 19, 2024 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. The 2025 Tax Budget was presented for approval as **RESOLUTION NUMBER 2024-012**.
2025 Appropriations are as follows:

General Fund \$ 3,099,775.00
Motor Vehicle License Tax \$9,300.00
Gasoline Tax \$249,000.00
Road and Bridge \$43,100.00
Permissive Motor Vehicle License Tax \$10,400.00
Shaggy Bark Lighting Assessment \$5,450.00

Total 2025 Appropriations \$3,417,025.00

A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the 2025 Tax Budget as presented as RESOLUTION NUMBER 2024-012. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared RESOLUTION NUMBER 2024-012 passed. It was noted that appropriations can be adjusted after fiscal year 2024 is closed if needed. A copy of the Resolution can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mary Ann prepared verification documentation for **RESOLUTION NUMBER 2024-013** regarding the 5-year Shaggybark Lighting Assessment that was previously approved. The breakdown submitted would be \$23.45 per documented parcel per year. The Miami County Auditor's Office requires the assessment to be an even dollar amount; rounding the \$23.45 to \$24.00 per year for 5 years. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the 5-year Shaggybark assessment of \$24.00 per documented parcels for the 5-year Shaggybark Lighting Assessment with Miami Valley Lighting. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President,

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 3, 2024 CONTINUED:

declared RESOLUTION NUMBER 2024-013 passed. Resolution Number 2024-013 can be found in its entirety in the Elizabeth Township Book of Resolutions.

Mary Ann left information regarding Auditor of State Bulletin 2024-005. The bulletin gives information that requires all employees and elected officials to complete required Fraud Reporting and Training. Each department head-Nic Rice ETCC, Adam Marchal-EMS/Fire and Mary Ann Mumford-Trustees, Self, and Zoning Instructor shall be responsible for maintaining and ensuring the completion of their department's reporting requirements and deadlines, while providing the Fiscal Officer with a completed spreadsheet, copies of certificates, and signed Acknowledgements for each employee.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Shared information regarding the gates for the cemetery. Talked to Carl Ingersoll about the daycare center. The undercoating we are looking at installing should take care of the heat issue in the daycare, and not sure why that wasn't done in the first place.

All three generators have been serviced. The EMS cycle time has been off due to the batteries going bad and the batteries have been replaced. It is set to cycle on Mondays at 5:00 p.m.

Mr. Ryman-Replaced the water heater at the ETCC. Heating element went out. The heating element was replaced. Maintenance men to flush them once a year. Replaced the top loading washer at the EMS building.

Mr. Dilts-Sanders Road project has not been started yet. Will check with the engineer's office regarding the matter.

ITEM # 9 Mr. O'Malley said it was his understanding the Zoning Board of Appeals was to have Mr. Moon tear out the residential portion of the barn/workshop. Class 1 truss is only allowed to hold sheet metal. If he has drywall, he is out of code and we need to enforce that he is out of code. The county building inspector documented it is not to support drywall and is out of code. Don't let him muscle you, if he has drywall, he is out of code.

Paul Hershberger shared commits as to why some roads are mowed with the mower and other roads the poles are sprayed around. Why not just spray and be done with it? We're bleeding out the EMS/Fire building, but spending money on the mowing of the roads. Mr. Hershberger lives on a county road and is responsible for mowing his own property, including areas by the road. Mr. Mott said he sees both ways, but it's nice to get compliments that the road berms look nice.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:53 p.m.

APPROVED JULY 17, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer