

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JUNE 19, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 19, 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/Art Blackmore-Absent
Vice Pres.	Greg D. Dilts	ETCC-Nic Rice
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Michael Then, Leslie Kodysz-Then, Lynda Mott, Laura Sutherly, Miami County Sheriff Deputy.

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 June 5, 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** Trash was dumped on Dayton Brandt Road. The county has picked it up.

**ITEM # 2** Mr. Marchal-Miami East has accepted our quote of \$150.00 per event. Miami East is in the process of drafting up a contract for the 2024 football season.

Would like to hire the following part time EMT/Firefighters at \$19.50 per hour and Paramedic/Firefighters at \$22.00 per hour: Richard Morrett Paramedic/Firefighter \$22.00 per hour, Justin Hart Paramedic/Firefighter \$22.00 per hour, Tyler Overman EMT/Firefighter \$19.50 per hour, Craig Wilson EMT/Firefighter \$19.50 per hour, pending clean background checks. A Motion by Greg D. Dilts, Seconded by John R. Ryman, to hire Richard Morrett at \$22.00 per hour, Justin Hart at \$22.00 per hour, Tyler Overman \$19.50 per hour and Craig Wilson \$19.50 per hour, pending clean background checks. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Finalizing contract with the Village of Casstown for EMS services. Will be adding 2% late fee if not paid in 30 days, and will be adding wordage that contract will terminate if payment is not received in 60 days.

Trying to reach Jason Sroufe to start EMS/Fire building painting.

**ITEM # 3** ETCC- Mr. Rice- \$776.50 was receipted in 6/5-6/18/2024. There are currently 318 members, including spouses and dependents.

## ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 19, 2024 CONTINUED:

Shared a quote from Clover for credit/debit card at the ETCC. Nic to get a couple more quotes, including Minster Bank and Usbank.

Ditches will be finished this week and new sound system for the ETCC from LVS will be delivered tomorrow.

**ITEM # 4** Bills submitted for payment totaled \$57,103.66. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the payment of bills for \$57,103.66 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

**ITEM # 5** Mr. Cozatt-No new permits were issued. Nancy Sparks is working on getting a Zoning Commission meeting scheduled. We will be looking at amending and clarifying existing policies such as yard sheds and junk/trash/debris. Mr. Mott suggested the amendments be made for parcels of 5 acres or less.

Spoke to Rob England regarding the Moon barn/shop on Tipp Elizabeth Road. A revised building plan has been submitted, but a couple of areas need worked through. Including 2 baths, the need to air condition the entire barn/shop, and the addition of lighted emergency exit signs. Occupancy will not be granted until the county is in agreeance with the revised plan.

**ITEM # 6** Meeting Minutes of the Regular Meeting on June 5, 2024 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board. The 2025 Tax Budget will be voted on at the next meeting on July 3, 2024.

**ITEM # 8** COMMITTEE REPORTS:

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

Mr. Mott-Shannon Johnson fixed the A/C at the EMS/Fire building. Fortkamp Foam from Fort Recovery submitted a quote of \$3,719.50 to prep, cover, drop the ceiling grid, spray foam as needed above the preschool room at the ETCC. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the quote of \$3,719.50 for sealing the ceiling of the preschool room as described above. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Mr. Ryman-No new business to discuss.

Mr. Dilts- Justin Hines from J and A Construction submitted a quote of \$74,824.00 for 37,600 pounds of Type 4 polymer with 2% fiber @ \$1.99 per pound for the purpose of crack sealing the following roads:

1. Hufford Road all sections (#11800)
2. Weddle Road (#3900)
3. McCandliss Road (#3800)
4. Mill, Marshall, Lehman, Adams, and Sanders Road (#5600)
5. Widener Road (#3600)
6. Gearhart Road North section (#2900)
7. Rudy Road North Section (#2500)
8. Benham Rd (#1500)
9. Hickory Hollow, Cedar, and Shaggy Bark (#2000)
10. Rudy South and Gearhart South do not need crack sealed.

A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote from J and A Construction for \$74,824.00, for the purpose of crack sealing the above referenced roads in the township. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried. Quote will be adjusted due to Mill Road not being sealed.

Durst Brothers waiting on some supplies, job to begin within 2 weeks.

**ITEM # 9** Laura Sutherly was present to discuss the upcoming blasts. July will include the township softball game and college pricing

There has been no hits in response to the volunteer fire department program.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JUNE 19, 2024 CONTINUED:**

Mr. Mott shared the EMA Response and Recovery Plan. If something were to happen we need to have a plan in place, sooner than later. The board will work on the plan, following the outline of the Response and Recovery Plan that was shared.

**ITEM # 10** A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:36 p.m.

**APPROVED JULY 3, 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