

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JUNE 5, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 5, 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
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, Keith Brown, Mike Then, Leslie Kodysz-Then, Tom O'Malley, Cheri O'Malley

The following order of business was established:

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

ITEM # 1B Michael Scott-Usbank

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 May 15, 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 new business to discuss.

ITEM # 1B Michael Scott from Usbank was present to discuss the standing of the township investment account. Rates, yields fees and projections were discussed. Mr. Scott answered questions regarding the account. Transferring the Star SMA account to Us was discussed.

ITEM # 2 Mr. Marchal/Mr. Blackmore-EMS for May was as follows: 22 EMS calls, 12 in the township, 1 in Casstown, 2 in Tipp City, 2 in New Carlisle, 1 in Troy. 2 Fire responses in the township. 2 Auto accidents-1 in Casstown, 1 in the township.

Casstown Contract draft for EMS services was shared with the board. Runs will be priced at \$750.00 per response, billing will be quarterly and contract will be no longer than 2 years. A formal contract will be drafted and checked by the Miami County Prosecutor's Office.

In the process of interviewing for replacement and additional employees. The flagpole looks good. The crew will be attending touch a truck on June 8th.

Will be drafting a contract with Miami East Local Schools to provide coverage for the 2024 Football season for home games and scrimmages. It will consist of 8 events @ \$150.00 per event, pending coverage is available. A Motion by Greg D. Dilts, Seconded by John R. Ryman to provide service to Miami East Local Schools for the 2024 Football season to cover 8 football events @

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\$150.00 per event, pending the medic is available. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 3 ETCC- Mr. Rice- \$2,989.00 was received in 5/15-6/5/2024. There are currently 321 members, including spouses and dependents.

Presented a tentative list of employees and rate increases as follows: Lisa Cozatt to \$12.00 per hour, Kim Heim to \$15.50 per hour, Carly Olson to \$12.00 per hour, Carmony Goecke to \$12.00 per hour, Skyler Goecke to \$11.50 per hour, Kinley Lavender to \$12.00 per hour, Alyssa Sink to \$11.00 per hour, Rebekah Ferryman to \$12.00 per hour, and Kim Seitz to \$14.00 per hour. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the above pay increases as presented, effective June 15, 2024. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

A Motion by Randy Mott, Seconded by Greg D. Dilts, to increase Nic Rice to \$3,400.00 per month (\$850.00 per week) with 10 days of vacation, and to increase Travis Kerg to \$20.80 per hour, effective June 15, 2024. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

Discussed taking Debit and Credit cards at the ETCC. Nic will gather information from Minster Bank and Square and report back to the board.

ITEM # 4 Bills submitted for payment totaled \$94,311.95. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the payment of bills for \$94,311.95 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 barn extension for Keith Brown at 1455 Sanders Road. The property owned by Amy Gomez on Adams Road was rechecked. The landowner denied access to the property and videoed the visit. Tires in the yard have been filled with dirt to prevent pooling. There are pallets in the backyard There is still a lot of stuff out there. Amy mentioned putting up a privacy fence around her porch. Contacted the City of Troy regarding their guidelines. Outside storage cannot include clothes or other inside items such as furniture, appliances, etc.

The property owner in Alcony wants to demolish the house/old store and build a garage in its place. Is working on getting estimates.

ITEM # 6 Meeting Minutes of the Regular Meeting on May 15, 2024 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. The 2025 Tax Budget was presented to the board. The board had no changes or additions to make to the Tax Budget. Mary Ann will advertise that the Budget will be voted on at the July 3, 2024 meeting at 7:00 p.m.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Cemeteries have been mowed and sprayed. Ditches look good.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Waiting on an estimate from Justin Hines from J and A Construction on crack sealing. Heard the county may not be paving as much as expected, due to the higher costs of paving.

ITEM # 9 Randy Mott shared the Debris Management Guide with the board.

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ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 8:01 p.m.

APPROVED JUNE 19, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer