

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF NOVEMBER 20, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on November 20, 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	ETCC-Nic Rice
Trustee	John R. Ryman	Zoning-Jim Cozatt
Fiscal Officer	Mary Ann Mumford	

Also in attendance: Michael Then, Jim Taylor, Nancy Sparks, Kathy Nartker-Limerick, Jim Powers, Keith Brown, Bill Hershberger, Mike Jess, Jeremy Paulus, Laura Sutherly, Paul Hershberger

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 November 6, 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 # 1 There was no deputy present from the sheriff's department.

ITEM # 2 Adam and Art are attending a chief's meeting.

ITEM # 3 ETCC- Nic reported \$4,210.00 was receipted in from 11/5-11/19/24. There are currently 358 members including spouses and dependents.

Would like to offer high school students, 16 years old and older, along with college students a Winter Break Fitness Membership for \$35.00.

Kevin Krejny has requested to become a hired employee, rather than a self-contractor. It will monetarily increase his current OPERS position. Kevin could take less pay per hour, to make up the difference for the township having to pay 14% of his OPERS, the cost of his worker's comp, along with any other misc. paid earnings/expenses an employee may incur being employed. The matter was tabled.

A Motion by Randy Mott, Seconded by John R. Ryman to offer a \$35.00 Winter Break Fitness Membership to high school students 16 and over, along with college students.
VOTE: Mr. Ryman-yes, Mr. Dilts-no, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF NOVEMBER 20, 2024 CONTINUED:

ITEM # 4 Bills submitted for payment totaled \$216,379.47, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by John R. Ryman to approve the payment of bills for \$216,379.47 as presented, including all ACH payments. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 5 Mr. Cozatt-No new zoning applications have been submitted.

Mr. Koble would like to build a house at the corner of State Route 41 and Alcony Conover. The three small lots will need rezoned due to them currently being zoned commercial.

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

ITEM # 7 Mrs. Mumford- Financial reports were shared with the board.

A Motion by Randy Mott, Seconded by John R. Ryman to hold the 2024 Year End Meeting on Monday, December 30, 2024 at 9:00 a.m. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, declared the Motion carried. Mary Ann will post the 2024 Year End Meeting Notice at the township building.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Final cleanup of the cemeteries will be in the next couple of weeks.

Current bid on the 2001 Ford Truck is \$12,700.00.

Kenworth dump truck is ready, as is the International tractor.

Mr. Ryman-End caps will be installed on the fence.

IMS Tech cameras have been ordered.

Mr. Dilts-Miami County Engineer's Office sent over salt pricing at \$65.00 per ton.

ITEM # 9 Laura Sutherly discussed upcoming blasts. Newsletter will include EMS/Fire items.

Durst Brothers to have paving done over the gravel area on Sanders Road.

ITEM # 10 A Motion by Randy Mott, Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:15 p.m.

APPROVED DECEMBER 4, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer