

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF OCTOBER 2, 2024**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 2, 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	

Also in attendance: Leslie Kodysz-Then, Michael Then, Tom O'Malley, Cheri O'Malley, Keith Brown, Jim Taylor, Lynda Mott, Nancy Sparks, Paul Hershberger, Bill Hershberger, Mike Godsey, Jane Hershberger, Kathy Nartker-Limerick, Jim Powers

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 September 18, 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 representative from the Miami County Sheriff's Department present.

ITEM # 2 Mr. Blackmore-The September EMS/Fire Report was shared. There were 16 total calls during the month of September. 10 EMS-5 in township, 1 Casstown, 2 Tipp City, 2 Troy. 5-Fire-3 in township, 2 Mutual Aid, and 1 motor vehicle incident in Casstown. Received mutual aid twice.

Burn Ban is still in effect. A new State flag is needed. Is the south stairway going to be repaired before painting begins? Yes, it will be repaired. Next week is Fire Prevention Week.

ITEM # 3 ETCC- Mr. Rice-Absent. ETCC report was shared as follows: \$532.00 was receipted in from September 19, - October 2, 2024. There are currently 309 members including spouses and dependents. Bazaar is filling up. IMS is installing cameras and internet boosters.

A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve the Annual 25% Off Membership Sale October 28, - November 2, 2024 as presented. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 2, 2024 CONTINUED:

A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve hiring Amanda Lavy for front desk at \$10.45 per hour and After Hours at \$17.00 per hour, pending a clean background check. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. Randy Mott, President, declared the Motion carried.

ITEM # 4 Bills submitted for payment totaled \$66,830.87, which includes noted ACH payments. A Motion by Greg D. Dilts Seconded by John R. Ryman to approve the payment of bills for \$66,830.87 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-2 Building Permits were issued to Harlow Builders. 2 Declaration of Intents were filed on Hufford Road. Zoning Commission Meeting to be held on October 14, 2024 at 7:00, in the township building.

ITEM # 6 Meeting Minutes of the Regular Meeting on September 18, 2024 were approved as presented.

ITEM # 7 Mrs. Mumford- Financial reports were 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-Tree down at Mann Cemetery. Chain saw is being repaired. Mowers are serviced and ready.

Mr. Ryman-No new business to discuss.

Mr. Dilts-Down tree on McCandliss Road has been cleaned up.

ITEM # 9 Mr. Mott-Received an email from Ben Sutherly stating the 2023 Annual FRPP Monitoring Report is complete and he included his invoice for \$3,975.00 for completion of the report. Reports are stored on a designated USB and printed copies are no longer provided.

USDA is offering a new program. Ben will be at the next township meeting to give details on the new program. This could be a program Mr. Tweed is interested in. Mr. Tweed will work with Linda Raterman, due to Mr. Tweed's property being located in 2 different townships. This program is supposed to be more attractive than the ODA program.

Public Comments/Discussion:

Marks down Tipp Elizabeth Road.

Was the Southern border of Elizabeth Township looked at for USDA/ODA Conservation Programs?

30% of total land area in the township is in a conservation easement.

Mr. Ryman wanted to go on record that it must have been mistaken identity, when it was stated at the September 18, 2024 meeting, by Taylor Dunivan, that Mr. Mott drove by Tyler Dunivan's fire without stopping. Mr. Ryman stated he knew where Mr. Mott was that evening and it would have been impossible for Mr. Mott to have driven by at that time. Mr. Mott was attending a Brown Township meeting. Mr. Mott is not a liar and it had to have been someone else.

ITEM # 10 A Motion by Randy Mott, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:18 p.m.

APPROVED OCTOBER 16, 2024

Randy Mott, President

Greg D. Dilts, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer