

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF AUGUST 14, 2017**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 14, 2017 at 5710 E. Walnut Grove Road, Troy, Ohio at 3:00 p.m.

The meeting was called to order by William D. Sutherly, President. Fiscal Officer called the roll and the following members were present:

President	William D. Sutherly	FRP	Randy Mott
Vice Pres.	John R. Ryman		Kris Mick
Trustee	Greg D. Dilts		
Fiscal Officer	Mary Ann Mumford		

The following order of business was established:

- ITEM # 1 Meeting with representative from the Sheriff's Dept.
- ITEM # 2 Meeting with representative from EMS
- ITEM # 3 Meeting with representative from ETCC
- ITEM # 4 Meeting with representative from Farmland Preservation
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Meeting Minutes of August 2, 2017
- ITEM # 7 Presentation of Bills and Authorization for Payment.
- ITEM # 8 Fiscal Officer Report
- ITEM # 9 COMMITTEE REPORTS:
 - A. William D. Sutherly-Equipment and Cemeteries
 - B. John R. Ryman-Roads
 - C. Greg D. Dilts-Buildings and Personnel
- ITEM # 10 Any other business to be transacted.
- ITEM # 11 ADJOURNMENT

ITEM # 1 There was no representative present from the sheriff's department.

ITEM # 2 There was no representative present from EMS.

ITEM # 3 There was no report presented in Zlata's absence.

ITEM # 4 Mr. Mott said ODA asked for an Amendment to the ODA Agreement for the Jess farm due to extended dates and an increase of \$799.00 in funds to \$168,447.00. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to accept both the Amendments as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 5 There was no report presented in Mr. Hershberger's absence.

ITEM # 6 The meeting Minutes of August 2, 2017 were approved as presented.

ITEM # 7 The fiscal officer submitted the bills for payment in the amount of \$7,179.85. A Motion by Greg D. Dilts, Seconded by William D. Sutherly, was made to approve payment in the amount of \$7,179.85 for the payment of bills as presented. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 14, 2017 CONTINUED:

ITEM # 8 Mary Ann shared various financial reports with the board and they were duly noted. Mary Ann said that the cemetery cd would be maturing on August 20th. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to allow Mary Ann to renew the cemetery cd at the current rate for 12 months at usbank. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 9 COMMITTEE REPORTS

- A William D. Sutherly-Equipment and Cemeteries
- B. John R. Ryman-Roads
- C. Greg D. Dilts-Buildings and Personnel

Mr. Sutherly had no new business to discuss.

Mr. Ryman said he will check with Frank to have him weed eat at the bridges and posts. The mowing is being caught up, but there is still more to do.

ITEM # 10 There was no other business to be transacted.

ITEM # 11 With no other business to be transacted a Motion by William D. Sutherly, Seconded by Greg D. Dilts, was made to adjourn. The meeting adjourned at 3:14 p.m.

APPROVED: SEPTEMBER 6, 2017

William D. Sutherly, President

John R. Ryman Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer