

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
YEAR END MEETING MINUTES OF DECEMBER 30, 2019**

The Elizabeth Township Board of Trustees held a Year End Meeting on December 30, 2019, at 5710 E. Walnut Grove Road, Troy, Ohio at 9:00 a.m. John R. Ryman, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

President	John R. Ryman	EMS	Steve Trusty-Absent
Vice Pres.	Greg D. Dilts	ETCC	Nic Rice-Absent
Trustee	William D. Sutherly	Zoning	Sam O'Neal-Absent
Fiscal Officer	Mary Ann Mumford		Randy Mott

The following order of business was established:

- ITEM # 1 Opening of Children's Home Farm Land Rent Bids
- ITEM # 2 Payment of Bills
- ITEM # 3 Approval of 2020 Insurance Reimbursement-QSEHRA and Reimbursable Limits
- ITEM # 4 Fiscal Officer's Report-Approval to Amend Certificate
- ITEM # 5 Swearing in of John R. Ryman, Trustee
- ITEM # 6 Any other business to be transacted
- ITEM # 7 ADJOURNMENT

ITEM # 1 There was one bid submitted for renting the farmland on Children's Home Road. A bid submitted by Demmitt Dairy Farms was opened, with a bid of \$22,245.00 for farmland rental for the 2020 growing season that will expire December 31, 2020. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the bid of \$22,245.00 for farmland rental as submitted by Demmitt Dairy Farms. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 2 Mary Ann submitted payment of bills totaling \$50,567.71, per attachment. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to pay bills submitted for payment for \$50,567.71, as presented. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 Fiscal Officer presented **Resolution Number 2019-012** for the purpose of approving QSEHRA Insurance Reimbursement for 2020. Per attached Resolution and reimbursable amounts provided by the Miami County Prosecutor's Office in the amounts of \$5,250.00 for an individual plan, and \$10,600.00 for a family plan reimbursement, for full time employees and elected (or appointed) township trustees and fiscal officer. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to pass **Resolution Number 2019-012** for the purpose of approving QSEHRA Insurance Reimbursement following QSEHRA and the Miami County Prosecutor's Office amounts of reimbursement in the amounts of 5,250.00 for an individual plan, and \$10,600.00 for a family plan, for full time employees and elected or appointed township trustees and fiscal officer. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared **Resolution Number 2019-012** passed. Resolution Number 2019-012 can be found the Elizabeth Township book of Resolutions.

ITEM # 4 Mary Ann shared year-end reports with the board, including those to Amend the Certificate with the Auditor's office. A Motion by John R. Ryman, Seconded by William D. Sutherly to allow Mary Ann to Amend the township Certificate with the Miami County Auditor's Office, per financial documentation. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Fiscal Officer swore in John R. Ryman as trustee for Elizabeth Township.

ITEM # 6 The board noted that the health of retired trustee, Ronald L. Swallow has been declining. A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Mary Ann to use the township credit card up to \$100.00 for a memorial remembrance in his honor, for the twenty two years he served as township trustee. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ELIZABETH TOWNSHIP YEAR END MEETING MINUTES OF DECEMBER 30, 2019 CONTINUED:

ITEM # 7 With no other business to be transacted a Motion by John R. Ryman, Seconded by William D. Sutherly to adjourn. The meeting adjourned 9:23 a.m.

APPROVED JANUARY 13, 2020

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer