

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING MINUTES OF DECEMBER 1, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on December 1, 2021 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.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	Jeremy Paulus
Vice Pres.	Greg D. Dilts	ETCC	Nic Rice-Absent	
Trustee	Randy Mott	Zoning	Sam O'Neal	
Fiscal Officer	Mary Ann Mumford			

The following order of business was established:

- ITEM # 1 Meeting with representative from Miami County Sheriff's Department
- ITEM # 2 Meeting with representative from EMS
- ITEM # 3 Meeting with representative from ETCC
- ITEM # 4 Presentation of Bills-Authorization for payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting on November 17, 2021
- 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

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

**ITEM # 2** Mr. Trusty's Report: 294 Medic runs and 15 fire runs for the year.

A Motion by Greg D. Dilts, Seconded by Randy Mott to purchase a LifePak 15 mount from Penn Care for \$1,255.00 for the new medic. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 3** ETCC-Mr. Rice-Absent  
Breakfast with Santa has been cancelled.

**ITEM # 4** Fiscal Officer presented bills for payment for \$16,627.64 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the bills for \$16,627.64 as presented, VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 5** Mr. O'Neal said high bollards have been installed at a residence on Walnut Grove Road. The county has been contacted to come out and take a look at them. Mr. Ryman said he is not sure how they can be left there that close to the road. Normally they are made of break-away material, and not concrete.

Mr. O'Neal had an inquiry on the Tomb property, if animals were allowed. The property is zoned R1-Mr. Mott said other people have animals on their property. Mr. O'Neal will share the information.

**ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 1, 2021 CONTINUED:**

Mr. O'Neal said he has not heard back from the lady building a garage. Left message on voicemail guided her to the website and shared how to locate the zoning information she is requesting.

There has been no clean up started on Dayton-Brandt Road. Macx has been contacted to ensure he is ready. Clean up is to begin on Monday, December 11, 2021. The Sheriff's Department will be contacted to be present during cleanup. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve **RESOLUTION NUMBER 2021-011** Declaring the property at 2475 Dayton Brandt Road, New Carlisle, Oh 45344, Parcel Number E09-012600, in the name of Timothy and Loretta Taylor, A Nuisance for Debris, Trash, Tall Grass, Etc. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared RESOLUTION NUMBER 2021-011 passed. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve **RESOLUTION NUMBER 2021-012** Declaring 2475 Dayton Brandt Road, New Carlisle, Oh 45344, Parcel Number E09-012600, in the name of Timothy and Loretta Taylor A Nuisance for Junk Motor Vehicles. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared RESOLUTION NUMBER 2021-012 passed. Junk vehicles will be impounded and if not claimed sent to Poling's in Troy.

The corner of Alcony Conover and State Route 41 needs the basement filled in. Mr. Koble, the property owner will be contacted. Property could also be classified as a Nuisance.

Robert Quinton (Appeals Board) and William Hamiel (Commission Board) zoning terms expire December 31, 2021. A Motion by Randy Mott, Seconded by Greg D. Dilts to renew both Mr. Quinton and Mr. Hamiel to their respective boards for five years. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion passed.

**ITEM # 6** The previous Meeting Minutes of November 17, 2021 were approved as presented.

**ITEM # 7** Mary Ann shared various financial reports with the board and they were duly noted. Mary Ann shared the 2022 Temporary Budget with the board for approval. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the 2022 Temporary Appropriation Budget as presented- General Fund \$

A Motion by John R. Ryman, Seconded by Randy Mott to accept the quote of \$17,487.00 for township insurance from OTARMA, which includes the new medic. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

**ITEM # 8 COMMITTEE REPORTS**

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

Mr. Mott:

The Pickup has been serviced.

Kenworth should be ready any day.

Mowers serviced and ready for winter storage

Custom Way quoted \$900.00 to put on a new double cutting edge on the plow. A Motion by Greg D. Dilts, Seconded by John R. Ryman to purchase a double cutting edge for the snow plow from Custom Way in the amount up to \$900.00. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman:

The vacancy for rental at the EMS building is basically ready. Lease amount and agreement need determined. Travis will clean the windows and bathroom. Utilities will be included in the monthly rental price.

Mr. Dilts said he was contacted by 2 guys from Ohio Caterpillar who may be interested in renting a bay at the EMS building to work on fire trucks. Both are Cat certified to work on emergency vehicles. It's possible that township emergency vehicles could also be serviced by them. Mr. Mott said he has a problem with renting bays where our emergency equipment is located. They would have

**ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 1, 2021 CONTINUED:**

access to the medic and the drugs inside the medic. Mr. Dilts said they are both bonded with a 5-million-dollar insurance policy. Mr. Dilts said parking of emergency vehicles could be redesigned and EMS employee vehicles would be parked outside. Mr. Dilts said we can look at it in more detail later.

Mr. Dilts:

A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mr. Dilts to use the township credit card to purchase road safety signs from Kleen Inc. up to \$500.00. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann will apply for the MORE Grant from OTARMA for reimbursement of the safety signs.

**ITEM # 9** Mr. Mott said the board of health DAC will meet next Wednesday on December 8, 2021 at the county engineer's office. There is a vacancy with Pat Quillen and Steve Lord in the running for the vacant spot.

Miami County Township Association meeting to be held on December 9, 2021 at 6:30. Anthony Kendell will be present to swear in newly elected officials if they choose to attend.

Mr. Mott shared various information regarding our email, hardware and software backups, virus protection and the possibility of having our own server. More information to follow after meeting with Laura Sutherly, dba Agtivation LLC. ADA compliance has already been addressed by Chris Englert at the Miami County Prosecutor's Office.

Mr. Mott said he has once again been contacted by Mr. King wanting to trade parcels on LeFevre Road that is in Farm Land Preservation. The board discussed that this has already been addressed and the USDA said no trade and the board agrees with the USDA decision.

Mr. Mott asked about getting a township credit card in his name. Mary Ann will provide more information after Mr. Mott officially takes office on January 1, 2022.

**ITEM # 10** A Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn at 8:22 p.m.

**APPROVED DECEMBER 15, 2021**

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John R. Ryman, President

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Greg D. Dilts, Vice President

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Randy Mott, Trustee

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Mary Ann Mumford, Fiscal Officer

