

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF JUNE 2, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on June 2, 2021, at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. William D. Sutherly, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

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

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 Meetings on May 19, 2021
- ITEM # 7 Fiscal Officer's Report-2022 Tax Budget
- ITEM # 8 COMMITTEE REPORTS:
 - A. William D. Sutherly-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 new business from the Sheriff's Department.

ITEM # 2 Mr. Trusty was absent. Mr. Dilts said the part for the new medic is in. We should have the new medic in sometime this summer.

ITEM # 3 Mr. Rice said \$765.00 was receipted in during the last two weeks. There are currently 373 members including spouses and dependents. Mr. Rice said that the Fitness Dr. is trying to locate parts for 2 of the treadmills. Mr. Rice said we are going to need to replace one of the ellipticals, because it is rusty and old. Mr. Rice is getting pricing for a replacement. Mr. Rice said Morgan Nosker has been here a year and is eligible for a \$.50 raise. Mr. Rice requested a new ball pump for approximately \$60.00 and would like to order a new sign from Western Ohio Graphics for \$10.00 for the ETCC. Mr. Rice said 5 staff members would like an ETCC T-shirt and the other employees do not want one. The board suggested Nic and Randy get a sweatshirt too.

A Motion by John R. Ryman, Seconded by William D. Sutherly to allow Nic to purchase a new ball pump at Lowe's for up to \$60.00, approve Morgan Nosker's raise of \$.50 per hour (new hourly rate to \$10.00 per hour) effective June 12, 2021, and to allow Nic to order a new sign from Western Ohio Graphics for \$10.00. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly-,President declared the Motion carried.

Mr. Rice said he is going to coach jr. high football and may miss some meetings.

ITEM # 4 Fiscal Officer presented bills for payment for \$18,486.40. A Motion by Greg D. Dilts, Seconded by William D. Sutherly to approve the bills for \$18,486.40 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 JUNE 2, 2021, CONTINUED:

ITEM # 5 The board discussed the fact that the property cleanups will be expensive for the property owners. The board discussed charging daily fines for each day the property is not cleaned up. The board discussed getting the Miami County Prosecutor's Office involved and let them handle the matter, due to their expertise. Mr. Mick said he would check with a couple of people and see if they would be interested in cleaning up the properties.

ITEM # 6 The previous Regular Meeting Minutes on May 19, 2021 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board and they were duly noted.

Mary Ann asked the board if they would like to make any additions or changes to the 2022 Tax Budget. The board had no revisions to the Budget. Mary Ann said the Legal Ad will run tomorrow to advertise the 2022 Tax Budget being available for viewing and that a public hearing will be held at the next township meeting on June 16, 2021 at 7:00 p.m.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Sutherly said the wheel and adapter for the mower is back to a cost of \$1,000.00. The last quote of \$500.00 was only for the wheel and did not include the adapter.

Mr. Dilts said Mr. Mitchell threw gravel into the roadway mowing. Mr. Dilts said Noah should go back and clean it up if that happens, because it becomes a liability issue for the township.

Mr. Ryman said Shannon could not find the disconnect at the EMS building when installing the motor, so he will get a new one. Mr. Ryman said the Prosecutor's Office gave him information for the fire arms section of the employee handbook. Mr. Ryman said he will continue to work on getting a lease agreement for the EMS rental from the prosecutor's office.

Mr. Dilts said Mr. Cozatt is finishing some small jobs before starting the Shaggy Bark catch basin project.

Mr. Mott shared a quote of \$9,500.00 from Jeff Bonham Electric for the purchase and install of a Kohler 20 RCA Generator at the township building, which includes approximately \$350.00 in county permit fees. The board discussed Kohler vs Generac and the benefits of having a generator installed at the township building. A Motion by John R. Ryman, Seconded by Greg D. Dilts, to approve the quote of \$9,500.00 from Jeff Bonham Electric to install a Kohler 20 RCA Generator at the township building. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Mr. Rice said Ingersoll and Son were contacted to look at the geo thermal and Nic thought it would be a good idea to have them out on an annual basis to check the system. The board discussed possibly having them come out every other year, rather than annually.

Mr. Ryman said that Sara Gudorf called and told him according to social media, Elizabeth Township had the most response with Imagine Network, wanting fiber optic. Mr. Sutherly said there was a segment on RFD about rural areas getting money for broadband service.

ITEM # 9 There was no other business to be discussed.

ITEM # 10 A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to adjourn at 8:09 p.m.

APPROVED JUNE 16, 2021

William D. Sutherly, President

John R. Ryman, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

