

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF MARCH 3, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on March 3, 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	Bill Hershberger
Vice Pres.	John R. Ryman	ETCC	Nic Rice	Kris Mick
Trustee	Greg D. Dilts	Zoning	Sam O'Neal	Randy Mott
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 February 17, 2021
- ITEM # 7 Fiscal Officer's Report
- 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 Brandon Force and Seth Drake of the Miami County Sheriff's Department reported that there had been a few vehicle break-ins in the township.

ITEM # 2 Mr. Trusty was absent. Mr. Dilts shared the quote from Pro Care Services for the Stryker equipment for \$3,060.00 for service contracts that includes the LifePaks and Lucas Tool for the year. A Motion by John R. Ryman, Seconded by Greg D. Dilts to accept the maintenance contract from Care Pro Service for \$3,060.00. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 3 Mr. Rice reported \$3,232.50 was receipted in during the month of February. Nic asked the board to purchase a snow blower for the ETCC. Nic said he would like to add a closet in the kitchen storage area. Nic reported that Marlene Godsey quit at the ETCC and he is currently looking for a replacement. Mr. Sutherly said he might know someone who would be interested in building the closet at the ETCC; the board tabled the purchase of a snow blower. Mr. Dilts shared a quote from Rogue for \$590.00 for two Ohio Power Bars to replace the two bent bar bell bars at the ETCC. A Motion by Greg D. Dilts, Seconded by John R. Ryman to purchase 2 Ohio Power Bars from Rogue in the amount of \$590.00, plus shipping costs for the ETCC, using the township credit card. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Nic said the new rower is in. A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow Nic to dispose of the old rower in the dumpster. VOTE: Mr. Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

Mr. Dilts asked Nic if everyone was CPR certified and Nic said not yet.

ITEM # 4 Fiscal Officer presented bills for payment for \$20,631.70. A Motion by William D. Sutherly, Seconded by John R. Ryman, to approve the bills for \$20,631.70 as presented. VOTE: Mr.

ELIZABETH TOWNSHIP MEETING MINUTES OF MARCH 3, 2021, CONTINUED:

Dilts-yes, Mr. Ryman-yes, Mr. Sutherly-yes. William D. Sutherly, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal shared information that Lost Creek Township gave him on cleaning up properties and assessing taxes for the cleanup. The board discussed paying Mr. O'Neal extra for the time spent on filing the paperwork, going beyond the duties of zoning inspector. The commission board will meet on April 5, 2021 at 7:00 p.m. at the ETCC to complete revisions and finish Agri-Tourism in the zoning manual. The board discussed nuisance properties in the township. Mr. Sutherly said years ago, the board was known as going by the book and he feels that was a good reputation to have.

ITEM # 6 The previous Meeting Minutes on February 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 February Bank Rec with the board. Mary Ann reported she has been in contact with Jonathon Azoff regarding the SMA Account.

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 we need to get a meeting together to talk over things with Lost Creek Township, Casstown Cemetery and the Miami County Prosecutor in the handling of the Casstown Cemetery. Mr. Dilts shared a Legal Opinion from the Prosecutor's office that the township cannot spend any township funds on the cemetery now, due to it currently not belonging to the township. Mr. Rice said the Village of Casstown is having a meeting on Tuesday, March 9, 2021 and could meet at 6:00 p.m. before the meeting.

Mr. Sutherly asked Mr. Mott to start maintenance on the mowers to get them ready for mowing season.

Mr. Ryman said he received a Legal Opinion from the Miami County Prosecutor's Office regarding Imagine Network, but received it too late to be reviewed before the meeting. Mr. Ryman will report on the Opinion at the next meeting.

Mr. Dilts said he is waiting on quotes from Mr. Cozatt for the catch basins. Mr. Dilts said the engineer's office told him they do not find it beneficial to crack seal before paving. The township will have all the roads striped this year.

ITEM # 9 There was no other business to discuss.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by William D. Sutherly, to adjourn at 8:12 p.m.

APPROVED MARCH 17, 2021

William D. Sutherly, President

John R. Ryman, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

