

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

The Elizabeth Township Board of Trustees held a Regular Meeting on November 3, 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	Kris Mick
Vice Pres.	Greg D. Dilts	ETCC	Nic Rice	Jeremy Paulus
Trustee	Randy Mott	Zoning	Sam O'Neal-Absent	
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 October 20, 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

ITEM # 1 There was no representative present from the Miami County Sheriff's Department.

ITEM # 2 EMS-Mr. Trusty-Absent
Mr. Dilts reported there was a house fire in Shaggy Bark and the Ring Door Bell captured the fire. The boxes in the bay are still there, Mr. Dilts will work on it.

ITEM # 3 ETCC-Mr. Rice:
\$412.00 was receipted in since the last meeting. There are currently 366 members including spouses and dependents.

What's the plan for the weights? The board voted at the last meeting to donate them to the Miami East High School Athletic Department.

New freezer and tables from WebstaurantStore.com total \$3,319.57. Mr. Rice said the Miami County Health Department told him the township does not need a commercial grade freezer, but the Walnut Grove Learning Center does. A Motion by Randy Mott, Seconded by John R. Ryman to purchase 18 white 30x60 tables at \$54.00 each from WebstaurantStore.com in the amount of \$972.00, plus shipping. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The board tabled the purchase of a new freezer.

The Shark sweeper purchased in May has a broken handle and is not repairable. A Craftsman V20 Cordless Stick Vacuum at Lowe's is \$199.99 on sale. Mr. Rice said he would like to get a Kobalt tool set for the ETCC from Lowes in the amount of \$99.00 and purchase some garden tools

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from Lowes. A Motion by Randy Mott, Seconded by Greg D. Dilts to allow Mr. Rice to purchase a Craftsman V20 Cordless Stick Vacuum in the amount of \$199.99, a Kobalt Tool Set in the amount of \$99.00, and various garden tools up to \$100.00 all items from Lowes. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Rice proposed ETCC Christmas Eve hours to be 6:00 a.m. to 11:00 a.m. and New Year's Eve hours to be 6:00 a.m. to 2:00 p.m. A Motion by John R. Ryman, Seconded by Randy Mott to approve the ETCC Christmas Eve and New Year's Eve hours as proposed. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Rice shared that Montgomery County Environmental Services will be closing their environmental laboratory to the public as of December 31, 2021. Kevin Krjeny is looking for another lab for ETCC water tests. Mr. Krjeny has not had a pay increase. A Motion by John R. Ryman, Seconded by Randy Mott to raise Mr. Krjeny from \$27.00 per hour to \$30.00 per hour beginning November 13, 2021 for water testing at the ETCC. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Rice said the Breakfast with Santa will take place on Saturday, December 4th. Mary Ann said that Mr. Rice will be contacting her on days when money reaches \$1,000.00 or more, so she can take the deposit to Minster Bank.

ITEM # 4 Fiscal Officer presented bills for payment for \$22,533.00. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the bills for \$22,533.00 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 left a draft of the letter to be sent to Mrs. Taylor on Dayton Brandt Road for board review. Mr. O'Neal to set the date for cleanup with MacX. It was noted that Mr. O'Neal has issued a few permits and he will be looking into the corner lot at the corner of Alcony Conover and State Route 41.

Mr. Mott requested a letter from the individual who is interested in purchasing the alley East of Alcony Conover Road, stating what their intention is for the purchase. Once received, we can move forward with the guidance from the Prosecutor. The board discussed a raise for Mr. O'Neal. The board had previously proposed an administration fee, based on the amount of time special filings require.

ITEM # 6 The previous Meeting Minutes on October 20, 2021 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board and they were duly noted. Mary Ann is waiting on the Star SMA statement to complete the October bank rec.

Mary Ann said the deadline to spend the MORE Grant from OTARMA is December 31, 2021. The board discussed possibilities for the MORE Grant.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott--Eric from KE Rose said the truck bed is in and should be ready in 3 weeks, with the new lights, spreader and truck bed installed. The tractor and mower have been washed and put in the EMS building for storage. Troy Cemetery will be holding a restoration class on 5/21/2022, Randy said he and Nic are signed up to go. Mr. Ryman asked where Nic was at with his CDL. Mr. Rice said he would work on it. A Motion by John R. Ryman, Seconded by Randy Mott to approve \$1,000.00 (2 days of training at \$500.00 per day) and \$150.00 for the cost of the CDL Test for Class B with air brakes for a total of \$1,150.00 for Travis Kerg to go through Driver's Edge CDL Training to obtain his CDL. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

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Mr. Mott said the generator has been installed at the township building and the gas line should be completed by Friday. Earhart to be contacted to have the two propane tanks removed after the craft bazaar.

Mr. Ryman had no new business to discuss

Mr. Dilts said the cones and an air compressor are at Shaggy Bark, so work may be starting soon.

Mr. Dilts said the mileage certification will be in February.

Mr. Mott said he assumes the flagged and marked markings on the roads is for fiber optic broad band. Mr. Paulus said that Dave Wagner told him Imagine Networks pulled the permit.

ITEM # 9 Mr. Dilts asked if anyone had comments from the Meet the Candidates Night.

Discussion as Follows:

The salt bin curtain is currently not needed but will keep an eye on it.

Tanker truck for the township is not feasible, due to the number of runs the engine makes and shortage of man power.

Having the Sheriff's Department out for extra patrol at \$150,000.00 per year, is unnecessary, due to the number of incidents in the township. Crime rate is low and the biggest concern in the township is speeding.

Lighting updates at the ETCC and parking lots have already been completed.

Question regarding the Historical Society was unclear as to what the question pertained to.

Mr. Mott said he would like to see an accumulative total of runs on the monthly EMS report from Mr. Trusty.

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott, to adjourn at 8:02 p.m.

APPROVED NOVEMBER 17, 2021

John R. Ryman, President

Greg D. Dilts, Vice President

Randy Mott, Trustee

Mary Ann Mumford, Fiscal Officer

