

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF OCTOBER 20, 2021**

The Elizabeth Township Board of Trustees held a Regular Meeting on October 20, 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	Kevin Hamlin
Vice Pres.	Greg D. Dilts	ETCC	Nic Rice	Bill Hershberger
Trustee	Randy Mott	Zoning	Sam O'Neal-Absent	Paul Hershberger
Fiscal Officer	Mary Ann Mumford			Kris Mick

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 October 6, 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:

Continuing to work with Medicount in order for the township to receive their EMS run fees. Mr. Trusty said personnel changes at Medicount is making things difficult. Mr. Trusty said the contract with Medicount expires in March and he is researching other companies to go with. Medicount continues to blame the problem on the township not having their own FDI account, but he does not believe that to be true.

The medic should be ready for pickup November 12-15, and we will need to work out the pickup details. The board discussed keeping the old medic long enough to get the new medic up and running and then selling it on GovDeals.com.

P& R Battery quote for the hand held radios has not been received. The end of the year Budget for the City of New Carlisle is coming up. Council is to bring up pay increases at the next meeting. Current training expenses are costly. Mr. Trusty said the City will need full time fire fighters in the future.

The junk and boxes will be moved beginning tonight or tomorrow at the EMS building.

ITEM # 3 ETCC-Mr. Rice:

\$643.00 was receipted in since the last meeting. There are currently 369 members including spouses and dependents.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 20, 2021 CONTINUED:

Proposed a membership special during the week of November 1-November 6, 2021 for 25% off memberships. An Individual Resident Membership would be \$116.25, A Family Resident Membership \$277.50, Non-Resident Individual Membership \$180.00 and a Non-Resident Family Membership \$386.25. The discount would be open to all members and new enrollments for one week and would extend current memberships by one year. A Motion by John R. Ryman, Seconded by Randy Mott to offer a 25% discount for memberships the week of November 1-November 6, 2021 for the amounts stated above. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Kinley Lavender has been here 90 days and due for a pay increase from \$9.00 to \$9.50. Lisa Cozatt is due for her one-year increase from \$9.50 to \$10.00. Nic said Minimum Wage is going to \$9.30 after the first of the year. A Motion by John R. Ryman, Seconded by Greg D. Dilts to approve Kinley Lavender's increase from \$9.00 per hour to \$9.50 per hour and Lisa Cozatt's increase from \$9.50 per hour to \$10.00 per hour, effective October 30, 2021. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Requested getting 18 replacement tables for the ETCC at \$94.99 from Janeco. The board requested Nic to get additional quotes for the tables. The new weights are in. The board discussed placing the old ones on GovDeals.com. Nic asked about selling them to members at the center. The board advised that they would have to go through a sealed bid process. Mary Ann suggested donating them to Miami East High School Athletic Department, as we have in the past with old equipment, they might want to use them for their athletic program. Nic said he feels the school has enough money to buy their own. A Motion by John R. Ryman, Seconded by Greg D. Dilts to donate the old weights to Miami East High School Athletic Program if they can use them. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann will contact the school.

Miami East Yearbook committee asked the ETCC to purchase an ad in the yearbook. A Motion by Randy Mott, Seconded by Greg D. Dilts to place a ¼ page ad in the Miami East Yearbook for \$100.00. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

The board discussed the retaining wall on the East side of the ETCC is deteriorating and will need looked at in the near future, along with several rooms.

The board discussed replacing the freezer at the ETCC. A smaller freezer may be feasible, but it will need to be commercial grade. Mr. Mick suggested we refurbish the one we have. Nic will collect quotes and pricing for refurbished/new freezer for the ETCC.

ITEM # 4 Fiscal Officer presented bills for payment for \$47,064.25. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the bills for \$47,064.25 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 was absent. Mr. O'Neal received information regarding a property owner wishing to purchase the back alley on the east side of Alcony Conover from the township. Discussion of contacting other property owners who may use the alley and to contact the Miami County Prosecutor's Office for a Legal Opinion on the matter. Mr. Dilts said Frank and Dale used to cut the brush back in the past.

Mary Ann asked if the letter has been sent to the Dayton Brandt property owner, the board was not sure if Mr. O'Neal sent it.

ITEM # 6 The previous Meeting Minutes on October 6, 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 balanced September Bank Reconciliation with the board and it was duly noted.

ELIZABETH TOWNSHIP MEETING MINUTES OF OCTOBER 20, 2021 CONTINUED:

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott shared an example of a Trip Inspection Checkoff sheet that could be completed before using township vehicles/equipment. The standby generator will be installed at the township building this Friday, October 29th, by Bonham Electric. Earhart Petroleum is scheduled to pick-up the propane tank at the ETCC.

Mr. Mott said D & D completed the roof project. There is a loose panel on the building at the roof that we can fix ourselves

Mr. Ryman had no new business to discuss

Mr. Dilts said he submitted application for the ODOT Stimulus Grant for both the Sanders Road drainage project and the paving of south Gearhart Road project. The Miami County Engineer's Office wrote letters of support.

Buckeye Eco-Care sprayed the road berms and ditches. Mr. Cozatt has not started on Shaggy Bark yet.

ITEM # 9 Comments from Mr. Mott:

The Miami County Hazard Mitigation Plan has a meeting scheduled for November 18, 2021, at 9:30 a.m.

If anyone knows of someone who may be interested in serving on the Miami County Health Board, please let Randy know. Meetings are held the fourth Thursday of the month at 9:00 a.m.

We need to pick limbs up off township roads before the snow flies.

Gravel is needed at Gearhart and Elizabeth Bethel Roads. We need to open an account at Piqua Materials to purchase the gravel. A Motion by John R. Ryman, Seconded by Randy Mott to allow Mary Ann to open an account at Piqua Materials for the purpose of purchasing gravel. VOTE: Mr. Mott-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman said he is still waiting on legal guidance from the Miami County Prosecutor's Office about the fiber optic

ITEM # 10 A Motion by John R. Ryman, Seconded by Randy Mott, to adjourn at 7:54 p.m.

APPROVED NOVEMBER 3, 2021

John R. Ryman, President

Greg D. Dilts, Vice President

Randy Mott, Trustee

Mary Ann Mumford, Fiscal Officer

