

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF DECEMBER 7, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on December 7, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Greg D. Dilts, President, called the meeting to order, Mary Ann Mumford called the roll and the following members were present:

President	Greg D. Dilts	EMS-Steve Trusty-Absent	Bill Hershberger
Vice Pres.	Randy Mott	ETCC-Nic Rice	Paul Hershberger
Trustee	John R. Ryman	Zoning-Sam O'Neal-Absent	Nancy Sparks
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 Meeting Minutes of November 16, 2022

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 from the sheriff's department.

ITEM # 2 Mr. Trusty-Absent. Mr. Dilts requested that Mr. Trusty make documentation of where the medic is responding from when arriving on scene. It makes a big difference if they are coming from our EMS building or New Carlisle.

ITEM # 3 ETCC- Mr. Rice-\$1,728.00 was receipted in since the last meeting. There are currently 357 members including spouses and dependents. Would like to hire Anita Trenton to teach tumbling at \$20.00 per hour for beginners/intermediate/advanced classes. Member cost for 8-week session is \$40.00, Non-Member cost for 8-week session is \$50.00. Would like to hire Skyler Goecke at \$9.30 per hour. Would like to get some battery-operated tools. Miami East After Prom has requested a donation for the upcoming Quarter Auction. Will need to purchase supplies for Breakfast with Santa. Will continue graveling around light poles etc. A Motion by John R. Ryman, Seconded by Randy Mott to hire Anita Trenton at \$20.00 to teach tumbling at the ETCC with Member cost being \$40.00 for an 8-week session and Non-Member cost to be \$50.00 for the 8-week session and to hire Skyler Goecke part time at \$9.30 per hour, with both starting after their background checks come back. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by Greg D. Dilts, Seconded by John R. Ryman, to allow Nic to purchase up to \$1,000.00 in battery operated tools from Lowes. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by Randy Mott, Seconded by Greg D. Dilts to approve up to \$200.00 using the township credit card allowing Mr. Rice to purchase breakfast with Santa supplies. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to donate 2 six month single memberships to the ETCC for the Miami East After Prom Quarter Auction. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 7, 2022 CONTINUED:

Mr. Mott shared a quote of \$8,983.76 from Low Voltage to upgrade the entire ETCC audio for TVs and music. Low Voltage will remove the old equipment when installing the new equipment. The new equipment will take a fraction of the space. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$8,983.76 from Low Voltage for the audio upgrade as presented at the ETCC. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Nic and Amy will work on a grant for the air purifiers.

Mary Ann stated Meadow Powers now has four outstanding pay checks that have not been cashed. Mary Ann had previously spoken to Mr. Rice about an outstanding pay check from July. Mary Ann asked if Travis Baker has paid for the cafeteria tables that he purchased through closed bids. Mr. Rice to contact Travis for payment.

ITEM # 4 Fiscal Officer submitted the bills for payment for \$98,018.59, A Motion by Randy Mott, Seconded by Greg D. Dilts, to approve payment of the bills for \$98,018.59 as presented. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried

ITEM # 5 Mr. O'Neal-Absent. A request for an over-sized building in the Mill Road area was received. Roof lines were discussed. The Mayflower property on State Route 41 had an inquiry regarding a Bed and Breakfast.

ITEM # 6 The Meeting Minutes of the Regular Meeting of November 16, 2022 were approved as presented.

ITEM # 7 Mary Ann-Various financial reports were shared with the board. Mary Ann presented the November balanced bank rec. Mary Ann said due to the township flip phone being 2G, Verizon will suspend usage on December 31, 2022, until a larger gig is in place. Various options were discussed for the township building and the EMS building. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to purchase a new phone through Verizon using the township credit card up to \$1,000.00 and to allow Mary Ann to have the EMS phone disconnected from Verizon due to non-use. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mary Ann told the board we have \$500.00 to spend for the MORE Grant from OTARMA and up to \$1,000.00 for the Fire Grant from OTARMA, deadline for filing for the grants is December 31, 2022.

The board discussed upcoming meeting dates. A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to change the time of the December 21, 2022 meeting to 8:00 a.m., set the year end meeting to December 30, 2022 at 8:00 a.m. and set the Organizational/Inventory/Regular Meeting to Monday, January 9, 2023, Organizational Meeting at 6:30 p.m., Inventory Meeting at 6:45 p.m. and Regular Meeting at 7:00 p.m. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, 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-Reflective snow poles are out. Cemetery signs are up. The new tractor is in.

Mr. Ryman-Will be winterizing the plants soon. Had a couple calls for the EMS rental space.

Mr. Dilts-Britt found that the storm line is under the gas line at Sanders and Adams Road. Buckeye Eco Care quoted \$5,516.00 to spray the side ditches twice, once in the spring the second spray would be in the fall. A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the quote of \$5,516.00 to have the side ditches sprayed spring/fall for a total of two times in 2023. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Looking at paving S. Rudy Road in 2023 and the slope in the road needs repaired first.

ITEM # 9 The number of spam emails was once again discussed. Mr. Mott will check on it.

ITEM # 10 A Motion by Greg D. Dilts Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:47 p.m.

ELIZABETH TOWNSHIP MEETING MINUTES OF DECEMBER 7, 2022 CONTINUED:

APPROVED DECEMBER 21, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer