

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF JULY 20, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 20, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. Greg D. Dilts, President, called the meeting to order the Fiscal Officer called the roll and the following members were present:

President	Greg D. Dilts	EMS-Steve Trusty-Absent	Leslie Then
Vice Pres.	Randy Mott	ETCC-Nic Rice	Michael Then
Trustee	John R. Ryman	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 Meeting Minutes of July 6, 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 present from the Sheriff's Department.

ITEM # 2 Mr. Trusty-Absent-No new business to discuss.

ITEM # 3 ETCC- \$1,845.00 has been receipted in since the last meeting. There are currently 385 members including spouses and dependents. Dodge Ball was played in the gym in place of the softball game due to rain. Would like 8 eight-foot new tables and chairs for the cafeteria to replace old school tables, seating up to 64 people. Board requested Nic to get quotes for tables and chairs. Stuff in stage area needs cleaned out. Old boxes of old junk not used with no value. Items are currently not on the active inventory listing. Would like to hold a winter Dodge Ball Game between Christmas and New Year's. Mega City tested alarms and all is good.

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$8,398.76. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$8,398.76 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. Mr. Mott reported that the BZA met and denied the Griffith Appeal.

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

ITEM # 7 Mrs. Mumford-Various financial reports were shared with the board. Due to upcoming board member absences and the Miami County Fair, Mr. Mott Motioned, Seconded by John R. Ryman to change the Elizabeth Township Meeting dates from August 3rd to August 10, 2022 and August 17th to August 24, 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mary Ann will post the meeting date changes at the township building.

ITEM # 8 COMMITTEE REPORTS

ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 20, 2022 CONTINUED:

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

Mr. Mott-The cover has been installed on the key pad entry at the EMS building. The mowing tractor is at Wagner Service for the 4th time for A/C issues, it appears to be electrical. Mr. Charback from KLA Risk Consulting shared several suggestions with Mr. Mott regarding risk management. Mr. Charback will present the board with a written report regarding his recommendations. Bart Gessman will look at drainage at 1205 Hufford Road at the Musick's. Attended the Miami County Planning Meeting and Bethel Township brought several zoning changes before the board, due to recent annexations. Some of the changes presented may be beneficial for Elizabeth Township. The board may want to consider offering a financial incentive to those residents who live in the southern section of the township that borders Bethel Township, to prevent annexation here. Would like to set up an equipment replacement schedule so items can be budgeted and scheduled for replacement. Example: 2022-2023 New pickup truck and new mower, 2023-2024 new mowing tractor and side mower, 2024-2025 replace other riding mower, 2024-2025 replace Kenworth dump truck.

Mr. Ryman-Would like Mr. O'Neal to set up a zoning fee schedule, so we can explore a pay increase for Mr. O'Neal. Our zoning fees may need to go up to cover the pay increase.

Mr. Dilts-Will contact OTA due to road competitive bidding being set at \$45,000.00. It is too low for road projects. Kirk Wolf has not finished with trimming the trees and has not returned phone calls.

ITEM # 9 Michael and Leslie Then were in attendance to voice their concerns regarding their neighbor's loud music. It has become unbearable. Mrs. Then stated they recently put in a pool and added speakers around the pool area. Mr. Then asked them to turn down the music and it only made them play it louder. Mrs. Then said it is vibrating their house and making her sick from the sound and vibration. While Mr. Dilts said he can sympathize with the Then's the township does not have a Noise Ordinance in place, due to this being a rural farming township. Mr. Then said they recently had a huge bonfire that was clearly illegal in size. Mr. Ryman suggested they call the sheriff's department and ask for their help. Mrs. Then said they have, but were told to contact the trustees. Mr. Ryman said we had a previous situation similar to this and when the sheriff was involved he said the music can be played. Mr. Dilts said if the fire was that huge, it would have been a good idea to report it. Mrs. Then asked the board to consider making some type of Noise Ordinance in the township. Mr. Ryman said that gets really sticky when determining what each individual considers loud noise. Mr. Mott said noise is hard to measure. we have farmers working late into the night trying to beat the rains to get their crops in or out. Mrs. Then said she has been researching the State ORC and found 3767.3 her complaint may be covered under it. Mr. Ryman suggested that Mrs. Then contact the sheriff's department referencing ORC Code 3767.3 and see if they can do anything following ORC. Mr. Ryman said the sheriff came to a meeting and there was no desire to enact a Noise Ordinance in the township. Mr. Dilts said the Godfrey's can also hear the music.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott to adjourn. The meeting adjourned at 7:58 p.m.

APPROVED AUGUST 10, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer