

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF MAY 18, 2022**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 18, 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	Sheriff Deputy
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent	Connor Haren
Trustee	John R. Ryman	Zoning-Sam O'Neal	Jeremy Paulus
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 May 4, 2022
- ITEM # 7 Fiscal Officer's Report/Approval of 2023 Tax Budget
- 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 # 1A The trustees reported an abandoned house on Gearhart Road was broken into. Sheriff Deputy said the township has been quiet, but break ins and drugs are crazy right now.

ITEM # 1B A Motion by Greg D. Dilts, Seconded by John R. Ryman was made to add Connor Haren as Item 1B to the Agenda. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Mr. Haren was present to share the status of moving forward with his parcel purchase from the township. The board will have Rob Harrelson, review the documents as presented for legal counsel. Once approved by Mr. Harrelson, the board is ready to move forward with the sale of the parcel to Mr. Haren.

ITEM # 2 Mr. Trusty-April EMS report was shared with the board and duly noted. More information to follow regarding county funding in the amount of \$25,000.00.

ITEM # 3 ETCC- Nic Rice-Absent-No Report

ITEM # 4 The Fiscal Officer submitted the bills for payment for \$47,343.99. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve payment of the bills for \$47,343.99 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-Building permits have been issued. Still waiting on word from the Miami County Prosecutor Chris Englert, regarding the Griffith barn on Sanders Road.

ITEM # 6 The Meeting Minutes of the Regular Meeting of May 4, 2022 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Mary Ann-Shared a contract from Miami East Local Schools for providing EMS coverage for Miami East High School home football games for the 2022 Season. Mary Ann explained the coverage situation with

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 18, 2022 CONTINUED:

Superintendent, Todd Rappold, so he is aware that there is a possibility that all games may not be covered. A Motion by John R. Ryman, Seconded by Greg D. Dilts, to accept the Contract from Miami East Local Schools providing EMS services (when staffed) for home football games during the 2022 Season at \$150.00 per game as **RESOLUTION NUMBER 2022-004**. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared RESOLUTION NUMBER 2022-004 passed. Mary Ann presented the 2023 Tax Budget for approval. There were no public comments regarding the Budget. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the 2023 Tax Budget as presented by the fiscal officer, as **RESOLUTION NUMBER 2022-005**. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried. Resolution Numbers 2022-004 and 2022-005 can be found in their entirety in the Elizabeth Township Book of Resolutions.

ITEM # 8 COMMITTEE REPORTS

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

Mr. Mott: - Shared a more detailed quote from Midwest Maintenance for ETCC repairs, In the amount of \$40,000.00. The quote includes cleaning, spot tuckpointing, brick replacement and lintel replacement. Mr. Dilts said this quote and Brian Brothers is not apples to apples. Mr. Mott said Midwest Maintenance is in the township. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of \$40,000.00 from Midwest Maintenance for the above referenced repairs, with work being completed in 2022. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

S. Hufford Road repair is in the making. Mowing ditches will start when the rain stops. The mower is ready to go. Mary Ann posted the medic on GovDeals.com. we have had some bids and questions regarding the medic. Mary Ann said the bidding closes on May 23rd at 5:00 p.m. Mr. Mott said he would handle title work, etc. after the sale of the medic.

Mr. Ryman-EMS rental space is available for rent.

Mr. Dilts-Kirk Wolf is back on trimming. Mill road had more trimming than expected. Has been collecting data for the fire district questionnaire.

ITEM # 9 There was no other business to discuss.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by John R. Ryman, to adjourn. The meeting adjourned at 7:38 p.m.

APPROVED JUNE 1, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman Trustee

Mary Ann Mumford, Fiscal Officer