

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
2022 ORGANIZATIONAL MEETING MINUTES
OF JANUARY 10, 2022-6:30 P.M.**

The Elizabeth Township Board of Trustees held an Organizational Meeting on January 10, 2022 at 5710 E. Walnut Grove Road, Troy, Ohio at 6:30 p.m.

John R. Ryman, President, called the meeting to order. The Fiscal Officer called the roll and the following members were present:

President	John R. Ryman
Vice Pres.	Greg D. Dilts
Trustee	Randy Mott
Fiscal Officer	Mary Ann Mumford

The following order of business was established:

- ITEM # 1 Organization of the Board of Trustees for 2022
- ITEM # 2 Recording of Zoning Board Members and Expiration Dates
- ITEM # 3 Adopt Zoning Board Compensation for 2022
- ITEM # 4 Schedule Dates of 2022 Meetings
- ITEM # 5 Road Assignments for 2022-Authorization to maintain roads through Force Account
- ITEM # 6 Authorize Expenditures for Fiscal Officer and Trustees to attend Workshops-Mileage Reimbursement guidelines/Medical Insurance Premium Reimbursement
- ITEM # 7 Authorize Fiscal Officer to make payments for EMS and Fire Dept. for 2022 at contracted amounts
- ITEM # 8 Authorize the issuance of 2022 Blanket Certificates
- ITEM # 9 Authorize the investment of money certificates, CD's and other Investments of money certificates and Treasury Notes, Bonds, and other to generate additional revenue in the township
- ITEM # 10 Adoption of Cemeteries
- ITEM # 11 Compliance of Sunshine Law and Non-Discrimination, handicapped, and elderly
- ITEM # 12 Any other business to be transacted
- ITEM # 13 Adjournment

ITEM # 1 A Motion by Randy Mott, Seconded by John R. Ryman to move Greg D. Dilts to President, Randy Mott to Vice President, and John R. Ryman to Third Trustee. VOTE: Mr. Ryman-yes, Mr. Dilts-yes, Mr. Mott-yes. John R, Ryman, President, declared the Motion carried.

 A Motion by Randy Mott, Seconded by Greg D. Dilts, to keep Greg D. Dilts, Roads, John R. Ryman, Buildings and Personnel, and Randy Mott, Cemeteries and Equipment, VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. Greg D. Dilts, President, declared the Motion carried.

**ELIZABETH TOWNSHIP ORGANIZATIONAL MEETING MINUTES OF JANUARY 10, 2022
CONTINUED:**

ITEM # 2 A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the presented Zoning Boards and Expiration Dates as presented and attached. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 3 A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve zoning compensation at \$50.00 per member, per meeting attended, and \$150.00 per meeting attended for the Zoning Secretary. VOTE: Mr. Ryman-yes, Mr. Mott-Abstained, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 4 A Motion by Greg D. Dilts, Seconded by John R. Ryman, to hold township meetings on the First and Third Wednesdays of the month, beginning at 7:00 p.m. Work Shop Meetings to be held on an as needed basis. All meetings to be held at the Township Building 5710 E. Walnut Grove Road, Troy, Ohio 45373. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts President, declared the Motion carried.

ITEM # 5 A Motion by Greg D. Dilts, Seconded by Randy Mott, to approve the roads as presented and to authorize to maintain roads through the Force Account.

Roads:

Mill Road .78 miles
Widener Road 1.40 miles

Rudy Road 2.58 miles
Benham Road .36 miles
Gearhart Road .98 miles

Haven View Plat

Marshall Road .16 miles
Lehman Road .16 miles
Sanders Road .21 miles
Adams Road .15 miles

Shaggy Bark Road .31 miles
Hickory Hollow Road .30 miles
Cedar Cove Road .31 miles
E. ½ Sayers Road .47 miles
Hufford Road 2.99 miles
McCandliss Road 1.28 miles
Weddle Road 1.02 miles

Alcony

Hart Street .17 miles
Cramer Street .36 miles

VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 6 A Motion by Greg D. Dilts, Seconded by John R. Ryman to allow mileage reimbursement at a rate to follow the IRS Mandates. The mileage reimbursement policy can be viewed in the Elizabeth Township Policy Manual in detail. The current mileage reimbursement rate for mileage compensation is 58.5 cents per mile as of January 1, 2022. This rate may change at any time as set in the IRS Mandates, this Motion includes allowing Trustees and the Fiscal Officer to attend workshops that may further their development to perform their jobs with expenses reimbursed following the IRS Mandate allowances. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 7 A Motion by John R. Ryman, Seconded by Randy Mott to authorize the Fiscal Officer to make payments for EMS and Fire Services per contracted amounts. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 8 A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the issuance of Blanket Certificates and Purchase Orders for expenditures. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 9 A Motion by John R. Ryman, Seconded by Randy Mott, to allow the trustees to Authorize the investment of money certificates, CD's and other Investments of money certificates and Treasury Notes, bonds, and other to generate additional revenue in the township. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

**ELIZABETH TOWNSHIP ORGANIZATIONAL MEETING MINUTES OF JANUARY 10, 2022
CONTINUED:**

ITEM # 10 A Motion by Greg D. Dilts, Seconded by John R. Ryman to approve the Cemeteries as follows:
Dist. 1 Davis Cemetery (on Widener Road) & Davy Cemetery (on Rudy Road)
Dist. 2 Kyle Cemetery (on Tipp-Elizabeth Road) and Mann Cemetery (on Tipp Elizabeth Road)
Dist. 3 Hart Cemetery (on Walnut Grove Road) and McKendree (on Dayton-Brandt Road)
VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg D. Dilts, President, declared the Motion carried.

ITEM # 11 A Motion by Greg D. Dilts, Seconded by Randy Mott, that all meetings of the Elizabeth Township Board of Trustees be held in compliance with Section 121-122 of the Ohio Revised Code of the Sunshine Law and Non-Discrimination, handicapped, and elderly guidelines for the State of Ohio. VOTE: Mr. Ryman-yes, Mr. Mott-yes, Mr. Dilts-yes. Greg .D. Dilts, President, declared the Motion carried.

ITEM # 12 There was no other business to be transacted

ITEM # 13 With no further business to be conducted a Motion by John R. Ryman, Seconded by Greg D. Dilts, to adjourn. The meeting adjourned at 6:41 p.m.

APPROVED: JANUARY 19, 2022

Greg D. Dilts, President

Randy Mott, Vice President

John R. Ryman, Trustee

Mary Ann Mumford, Fiscal Officer