

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF APRIL 19, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on April 19, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order Greg Dilts called the roll and the following members were present:

President	John R. Ryman	EMS-Steve Trusty
Vice Pres.	Randy Mott	ETCC-Nic Rice
Trustee	Greg D. Dilts	Zoning-Sam O'Neal
Fiscal Officer	Mary Ann Mumford-Absent	

Also in attendance: Deputy Tabitha Thompson, Flora Recktenwald, Olivia Nicodemus, Kathy Nartker Limberick, Jim Powers, Bill Hershberger, Nancy Sparks, Bob Hoey, Mike Godsey

The following order of business was established:

ITEM # 1 Meeting with representative from Miami County Sheriff's Department

ITEM # 2A Meeting with representative from EMS

ITEMS # 2B Bob Hoey Christiansburg Fire Department

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 April 5, 2023

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 new business from the sheriff's department. No news on the shooting across the property lines on State Route 41.

ITEM # 2A Mr. Trusty-March EMS report was shared. There were 10 EMS and 4 Fire related calls during the month. Total EMS runs to date is 26 and 5 fire runs. The EMS building was manned either part of the shift or all 24 hours 23 days out of the month. Quote from Pro Care Services/Stryker for 3 year annual Lucas and LifePak 15 on-site preventative maintenance, inspection, unlimited repairs including parts, labor and travel with battery coverage for \$9,52680. \$3,317.60 would be paid annually for three years. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the 3-year quote of \$9,526.80 from Pro Care/Stryker for the annual on-site preventative maintenance as noted of the Lucas Tool and LifePak15, with \$3,175.60 payable annually for the next three years. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Spoke to the guy who took over maintenance of the AEDs. Will maintenance the ETCC AED at no charge and replace the battery when he comes out to maintenance the EMS AED. Will be working with Art Blackmore on anything he may need.

Mr. Trusty noted our crew has earned the Ohio EMS Star Of Life Award. The award stems from the crew, along with a crew from Tipp City performing advanced lifesaving care to a patient who was thrown from a horse near Tipp City last October. The Care Flight Director reviewed the incident, and felt both crews involved were worthy of the award. Our crew, Emma Salisbury, Rachel Salisbury, and Elijah Foster-Web will be honored at an awards ceremony in Columbus, on May 24th.

ELIZABETH TOWNSHIP MEETING MINUTES OF APRIL 19, 2023, CONTINUED:

ITEM # 2B Bob Hoey from Christiansburg Volunteer Fire Department shared the 2022 fire report. Gave an over view of the training that had taken place during the year. Contract good to the end of the year. Mr. Dilts reviewed the collaborative contract the township will be entering into with Tipp City. Mr. Hoey asked if that will change anything with the township contracting with Christiansburg. Mr. Dilts said no change is expected.

ITEM # 3 ETCC- Mr. Rice-\$1,657.50 was receipted in from April 1, - April 18, 2023. There are currently 346 members including spouses and dependents. Has not heard anything from Bud Polley on the kitchen floor and Stanley Steemer is to come out take a look and submit a quote. Suggested a two-tone floor, but thought going with one color would be best. Will paint the kitchen before new flooring is laid. Summer would be a good time to have the repair done. Will contact Bud Polley one more time.

ITEM # 4 Bills submitted for payment totaled \$54,589.63. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of the bills for \$54,589.63 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann requested to transfer \$250,000.00 from the usbank Investment Account to the Minster Bank Checking Account for General Fund expenses. A Motion by Greg D. Dilts, Seconded by Randy Mott to allow Mary Ann to make a transfer in the amount of \$\$250,000.00 from the usbank Investment Account to the Minster Bank Checking Account for General Fund Expenses. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal-6 permits have been issued. Sam has not had an update regarding the property owner shooting across property lines. Has no interest in creating a Shooting Ordinance. Has been contacted several times about splitting the 66 acres on Tipp Elizabeth Road with sharing a driveway. Mr. Mott has gotten the county and Bethel Township's fee structures. At some point we need to get together in the next couple of months to discuss ours and make some changes.

ITEM # 6 The Meeting Minutes of April 5, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. The balanced March Bank Rec was presented and duly noted. No draft of the audit has been received to date.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-The JD tractor will be back from Kalida Truck on Monday from having the flail mower installed. Gentleman from Kalida will come down to demonstrate using the mower.

We previously approved up to \$5,000.00 on cemetery signs. Flora Recktenwald submitted a final quote of \$3,080.00 for 5-24"x24" Fiberglass embedded signs and 5 aluminum sign pedestal exhibit bases from Pannier. The quote comes in under the original approval amount and Mr. Mott signed off on the quote.

Mr. Ryman-no new business to discuss.

Mr. Dilts-No news received on the Sanders and Adams Road project yet. Cody Compton contacted him about blocking off Cedar Cove for a block party. Mr. Dilts said no problem, as long as all neighbors affected were notified and are ok with it. Potential road work to be done in Shaggy Bark due to road deterioration.

ITEM # 9 Mr. Ryman spoke to Josh from Imagine. Fiber supplies are still on order, just waiting to get supplies to start up again. Josh is still planning on being completed by 2024 and did take on Lostcreek Township, but Elizabeth Township comes first for completion.

ITEM # 10 A Motion by Greg D. Dilts, Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:44 p.m.

APPROVED MAY 3, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer

