

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 16, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 16, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order Mary Ann Mumford called the roll and the following members were present:

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

Also in attendance: Nancy Sparks, Laura Sutherly, Jim Taylor, Lynda Mott, Ben Sutherly, Alicia Barlow

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 19, 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 # 1A There was no deputy present.

ITEM # 2 Mr. Trusty-Absent. Mr. Dilts reported we received a few applications back for firehouse employment. The VFIS Insurance form was submitted. Mr. Dilts emailed Tipp City to pause the collaborative agreement talks. Hazmat will need the EMS building code for building access to the trailer.

ITEM # 3 ETCC- Mr. Rice-Absent-\$1,362.00 was receipted in from August 1, - August 16, 2023. There are currently 328 members including spouses and dependents. Shelter house has been power washed. Would like Martin DesAutels and Hudson Mitchell to take CPR class on line at \$20.00 each. A Motion by John R. Ryman, Seconded by Randy Mott to allow Martin DesAutels and Hudson Mitchell to take the on-line CPR class at \$20.00 each. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Bills submitted for payment totaled \$117,437.50. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$117,437.50 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal-Absent-Mr. Cozatt-Has had a few calls from realtors. No applications have been submitted. Property on Alcony Conover Road could be handled in the same manner as Dayton Brandt Road. Sam's on through August, Jim may have some questions on how to handle certain situations.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 16, 2023, CONTINUED:

ITEM # 6 The Meeting Minutes of July 19, 2023 were approved as presented.

ITEM # 7 Various financial reports were shared with the board. Balanced July Bank Rec was presented and duly noted. Mary Ann requested using the township credit card to purchase 3 rolls of stamps. A Motion by Randy Mott, Seconded by John R. Ryman to allow Mary Ann to purchase 3 rolls of stamps, using the township credit card. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, 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-Surplus items have sold. Grasshopper mower sold for \$3,725.00, Rhino mower \$5,150.00 and the Boss spreader sold for \$125.00. Total Sales \$9,000.00 less commission \$720.00, net sales \$8,280.00 to be paid by Buckeye On-Line Equipment Auctions. Decals for vehicles and equipment have been received. K.E. Rose to install spreader light and spreader power unit for \$1,700.00. A Motion by Randy Mott, Seconded by John R. Ryman to accept the quote of \$1,700.00 from K.E. Rose for the install of a spreader light and spreader power unit. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-Would like to set up an account with Ohio Nursery. We have some Boxwood Trees damaged, that will need replaced. A Motion by John R. Ryman, Seconded by Greg D. Dilts to allow Mr. Ryman to set up an account with Ohio Nursery. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-Not sure when Rudy Road will be paved, grinding at the intersection has started. Mr. Mott said a tree was removed on Gearhart Road by Tree Care. Waiting on an estimate from Holzen's on culvert repair on Gearhart Road.

ITEM # 9 Ben Sutherly was present to tell the board he was approached by Richard King regarding his property on LeFevre Road. The farm he owns on LeFevre is in FRPP. Mr. King is requesting to swap out a ten-acre parcel that is not in the program, for a ten-twelve-acre parcel that is in the program. Mr. King is willing to give up all building rights on the ten-acre swap, if the swap is approved. The board discussed the fact that the swap would save a ten-acre parcel from being built on, so they would be in favor of the swap, as far as the township is concerned. However, NRCS has the ultimate decision of whether the swap can happen or not. Mrs. Barlow was in attendance and said if it would help get approval from NRCS, they have no problem making the ten-twelve-acre parcel, a ten-acre parcel making it an even swap. The board agreed that this would be more appealing to NRCS for approval. The board discussed that this type of request is a long process and NRCS does not make it easy to make a change. Due to the amount of time involved with the request, getting the proposal right the first time around would be beneficial for all involved. Mary Ann asked what costs and fees would be involved for the township. Mr. Mott said the land owner or in this case, Mr. King, would pay for all fees in making the swap. A Motion by John R. Ryman, Seconded by Greg D. Dilts was made to accept Mr. King's request of swapping one ten-acre parcel in the program, for one ten-acre parcel not in the program, on the condition he relinquishes all building rights on the ten-acre swap out, with written approval from NRCS that the swap can be made. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, Declared the Motion carried. Mr. Sutherly said he would follow up with Mr. King on the board's decision.

Laura Sutherly was present to give an update on Marketing Maximizer. A blog has been written regarding using the ETCC for graduation parties in 2024. The blog will appear in the September 1, 2023 issue. The next blog will be in regard to the Craft Show in November. The first E-Blast was sent out on August 10, 2023. If someone missed the E-Blast, there will be a link they can click to read it. Job opportunities can be changed to accommodate township needs. A QR Code has been added.

ITEM # 10 A Motion by John R. Ryman Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:47 p.m.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 16, 2023, CONTINUED:

APPROVED SEPTEMBER 6, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer