

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF AUGUST 2, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on August 2, 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	
Trustee	Greg D. Dilts	ETCC-Nic Rice	
Fiscal Officer	Mary Ann Mumford	Zoning-Sam O'Neal-Absent	

Also in attendance: Nancy Sparks, Kathy Nartker Limerick, Jim Powers, Laura Sutherly, Jim Taylor, Tom and Cheri O'Malley

The following order of business was established:

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

ITEM # 1B Laura Sutherly, dba Agtivation

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 # 1B Laura Sutherly was present to give an update on how the web maximizer has been utilized. There have been additional rentals May-July and positive Google reviews. Would like to upgrade the township to Marketing Maximizer for a new blog feature. Cost to go from \$325.00 per month to \$995.00 per month with additional quarterly fees of \$250.00. Nic said he feels it's a good idea. A Motion by Greg D. Dilts, Seconded by Randy Mott to upgrade to Marketing Maximizer for \$995.00 per month for the next 6 months with Laura Sutherly, dba Agtivation. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 2 Mr. Trusty-Absent. Mr. Blackmore presented a one year quote of \$1,053.00 for up to 18 employees for \$25,000.00 additional insurance covering, cancer, injury, medical, and Accidental Death for the part-time EMS/Fire employees through VFIS. VFIS is a nationwide company with an office in Westerville. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$1,053.00 per year from VFIS for \$25,000.00 additional insurance as noted above for up to 18 EMS/Fire employees. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The board discussed a system for keeping track of EMS/Fire employee hours. It was decided that a time clock would be used. The fire chief will be responsible for calculating and submitting payroll for all EMS/Fire employees to Mary Ann, so payment of hours can be made. No applications for part-time fire chief have been received. Greg Dilts and Art will interview potential employees for the department. Employment application to be posted on township website, along with advertising for

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 2, 2023, CONTINUED:

positions available. Tipp removed rescue 31 from their fire house and would like to store at our station; no problem providing space is available. Elizabeth Township's Station Number will be Station 45. Dr. Amburgey is interested in being our medical director. Dr. Amburgey is Tipp's medical director. Discussed purchasing shirts, hats, etc. from Western Ohio, will get quote and report back.

ITEM # 3 ETCC- Mr. Rice-\$2,207.00 was receipted in from July 19 - July 31, 2023. There are currently 327 members including spouses and dependents. \$1,600.00 of the \$2,207.00 was from the extension office for the cooking class. Faye Hayes called about the over growth of limbs and weeds in the North alley in Alcony. Mr. Mott will go look at the alley.

ITEM # 4 Bills submitted for payment totaled \$66,950.76. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$66,950.76 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-Spoke to Miami County Department of Development and 1455 Alcony Conover could be problematic if third owner of the property is not found. The property would need to be occupied in order for the property to be condemned, it is currently unoccupied. Approved building permit for Nancy Sparks. Had an inquiry for a garage on McCandliss. Inquiry if a mini house could be put on 2 acres on Rudy Road; not allowable by township zoning policy.

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

ITEM # 7 Various financial reports were shared with the board.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Working on a couple of issues with the new pickup. Deflector still not in. Bidding for the surplus items will open on August 10th and close on August 16th. Scott Pence is contact person, bids go through Auction Time.com and his commission is 5-6% of the proceeds. Stone Hugger's have completed their work. Flora Recktenwald asked Randy about getting wire fencing added around the cemeteries and would like a gate at Mann Cemetery. Mr. Ryman and Mr. Dilts were against the fencing, and Mr. Mott said it's a discussion for a later time. There will be a Military Plaque presentation on November 11, 2023 at 2:00 p.m. at the Casstown Cemetery for Jobe Liming.

Mr. Ryman-Will need to transition zoning from Sam to Jim on township website and at the county. Mr. Cozatt said he has already contacted the county.

Mr. Dilts-Ranger Earth Works submitted a quote of \$15,045.00 for the Sanders Road project. Holzen's submitted quote was \$14,708.00. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$14,708.00 by T.C. Holzen for the Sanders Road project. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mary Ann appreciated getting the additional quote, for price comparison and transparency.

Mr. Dilts presented **RESOLUTION NUMBER 2023-008** as prepared by the Miami County Prosecutor's Office for the contract to participate in the county resurfacing program, through the Miami County Board of Commissioners and John R. Jurgensen for the Rudy Road project, in the amount of \$103,579.00. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve RESOLUTION NUMBER 2023-008 as prepared by the Miami County Prosecutor's Office for the contract to participate in the county resurfacing program, through the Miami County Board of Commissioners and John R. Jurgensen, in the amount of \$103,579.00. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Resolution Number 2023-008 can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 9 There was no other business to be transacted.

ITEM # 10 A Motion by John R. Ryman Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 7:55 p.m.

ELIZABETH TOWNSHIP MEETING MINUTES OF AUGUST 2, 2023, CONTINUED:

APPROVED AUGUST 16, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer