

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF DECEMBER 20, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on December 20, 2023 at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order and called the roll and the following members were present:

President	John R. Ryman	EMS/Fire-Adam Marchal-Absent
Vice Pres.	Randy Mott	EMS/Fire-Art Blackmore
Trustee	Greg D. Dilts-Absent	ETCC-Nic Rice
Fiscal Officer	Mary Ann Mumford-Absent	Zoning-Jim Cozatt-Absent

Also in attendance: Jim Powers, Kathy Nartker Limerick, Jim Taylor, Tom O'Malley, Cheri O'Malley, Nancy Sparks, Ben Sutherly, 1 Illegible name

The following order of business was established:

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

ITEM # 2 Farmland Preservation Report

ITEM # 3 Meeting with representative from EMS

ITEM # 4 Meeting with representative from ETCC

ITEM # 5 Presentation of Bills-Presentation of bills for payment

ITEM # 6 Meeting with representative from Zoning

ITEM # 7 Presentation of the Minutes from December 6, 2023

ITEM # 8 Fiscal Officer's Report

ITEM # 9 COMMITTEE REPORTS:

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

ITEM # 10 Any other business to be transacted

ITEM # 11 ADJOURNMENT

ITEM # 1 There was no deputy present.

ITEM # 2 Ben Sutherly reported that he was working on the State Monitoring Report due at the end of the month. Ben said he will be following up and finishing the Federal Reporting due in February. The State program has approximately \$153,000.00 available to Elizabeth Township. Applications for the program are accepted January 18-April 18, 2024. Mr. Sutherly said he would be reaching out to the southern section of the township. Funds are dispersed by state scoring. Linda Raterman at the Miami County Soil and Water Conservation said 644 Elizabeth Township acres have been protected through their organization. That is a combined total of 6,500 acres in the township being protected. Mr. Mott said it would be nice to have an updated map that includes the Miami County Soil and Water Conservation preserved acres. Mr. O'Malley asked why target the southern section of the township. Mr. Mott said to protect ourselves from Bethel Township and New Carlisle.

ITEM # 3 Mr. Blackmore/Mr. Marchal-Absent-Mr. Blackmore reported we have a full house. Mr. Trusty was contacted that the township would accept the donation of the air compressor. Mr. Trusty to have the City approve the donation. Woodhull is to assign a sales rep to the township, to discuss copier needs. Responding into Tipp City was discussed and Tipp City would like to utilized township services into Tipp. It would create more activity for the department. Station phones are in process. Once they are in place, Activation will be notified of numbers so the web page can be updated. New gear has been scheduled for shipment, once received most of the rental gear will go back. The missing township radio that New Carlisle had is missing. 911 was contacted for help in

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locating the radio. It's possible the Ohio Marcs System can help identify and locate the radio. If it was lost, it has not been reported. Looking at mounting brackets on the apparatus. Mary Ann has been notified of final pay period of the year.

ITEM # 4 ETCC- Mr. Rice-\$1,658.50 was receipted in from December 6, - December 19, 2023. There are currently 343 Members including spouses and dependents. Minimum Wage is going up to \$10.45 on January 1, 2024. Would like to increase Skyler Goecke, Martin DesAutels, Hudson Mitchell, Carly Olson, and Jessica Linn to \$11.00 beginning January 1, 2024, and Anita Trenton to \$22.00 per hour as of January 1, 2024. Would like to hire Alyssa Sink at \$10.45 for front desk and cleaning. Thank you for the Texas Roadhouse Gift Cards. A request for 2 Six Month Fitness Single Memberships to the ETCC for Miami East Viking Fest was received. K.M. Ingersoll was out to fix a coil at the ETCC. It was noted that there is no annual maintenance plan in place. K.M. Ingersoll proposed having yearly service on the ETCC system, they will submit a quote for annual service. A Motion by John R. Ryman, Seconded by Randy Mott to accept the January 1, 2024 Minimum Wage Rate of \$10.45 per hour. VOTE: Mr. Dilts-Absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to approve Skyler Goecke, Hudson Mitchell, Carly Olson, Jessica Linn to \$11.00 per hour and Anita Trenton to \$22.00 per hour beginning January 1, 2024. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. A Motion by John R. Ryman, Seconded by Randy Mott to donate 2-Six Month Single Fitness Memberships to Miami East Viking Fest. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Bills submitted for payment totaled \$24,984.83 A Motion by John R. Ryman, Seconded by Randy Mott to approve the payment of bills for \$24,984.83 as presented. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 6 Mr. Cozatt-Absent. Mr. Mott said Mr. Cozatt contacted him to find out if a permit was required for solar panels to be placed on residential buildings. Mr. Mott told Mr. Cozatt no permit is required for solar panels on a residential building.

James Brumbaugh's term on the Zoning Appeals Board expires on December 31, 2023, and he has agreed to another 5-year term. Wilbert Hershberger's term on the Commission Board expires on December 31, 2023, and he has also agreed to another 5-year term. A Motion by Randy Mott, Seconded by John R. Ryman to appoint James Brumbaugh for a 5-year term to the Elizabeth Township Zoning Appeals Board and Wilbert Hershberger for a 5-year term to the Elizabeth Township Zoning Commission board, with both terms expiring December 31, 2028. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mr. Mott received a resignation from the Commission Board and is actively looking for a replacement.

ITEM # 7 The Meeting Minutes of December 6, 2023 were approved as presented.

ITEM # 8 Various financial reports were shared with the board.

ITEM # 9 COMMITTEE REPORTS:

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

Mr. Mott-No new business on Cemeteries and Equipment.

Mr. Ryman-The trees are down at the township building.

Mr. Mott said Hiegel Electric was out and will prepare an estimate for some electrical work at the EMS/Fire building. Pinnacle Flag will prepare a quote for both a 20' and 25' flag pole for the EMS/Fire building. Mr. Mott said he recommends removing the trees at the sign and placing the flag pole to the east of the sign and plant something at the pillars. Oaks Door Sales were contacted to come and look at the EMS/Fire building door seals and transmitters. Jeremy Moore was contacted for information and a quote on having the EMS/Fire files protected and storage for the files. Jeremy quoted \$2,895.00 for installation and a large storage drive that can be backed-up, with password protection and networked. A Motion by Randy Mott, Seconded by John R. Ryman, to accept Moore Tech Solutions quote of \$2,895.00 for installation of a large storage drive with backup capabilities at the EMS/Fire building. VOTE: Mr. Dilts-Absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts-Absent-No new business to discuss on roads.

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ITEM # 10 Laura Sutherly from Agtivation gave a web update. Blogs, Blasts and Newsletters were discussed. The ETCC Holiday Hours will be posted along with other current events. Upcoming Blogs,

Blasts, and Newsletters will include job postings, rentals for Graduation Parties, and EMS/Fire information. Mr. O'Malley suggested to keep high lighting the EMS/Fire Department and keep pounding the information out to the residents for the upcoming levy.

A resident asked if the board had heard any news challenging the Zoning Board of Appeals decision on the request for a second residence on Tipp Elizabeth Road . Mr. Mott said he is unaware of anything new. The Stop Work Order is still in place and will remain in place.

A Motion by John R. Ryman, Seconded by Randy Mott to hold a Year End Meeting on Friday, December 29th at 8:00 a.m. VOTE: Mr. Dilts-absent, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 11 A Motion by Randy Mott, Seconded by John R. Ryman to adjourn. The meeting adjourned at 7:49 p.m.

APPROVED JANUARY 8, 2024

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer