

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING OF FEBRUARY 15, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on February 15, 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	Bill Hershberger
Vice Pres.	Randy Mott	ETCC-Nic Rice-Absent	Jeremy Paulus
Trustee	Greg D. Dilts	Zoning-Sam O'Neal	Sharon Maingi
Fiscal Officer	Mary Ann Mumford		Nancy Sparks Tom Wallace

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-Purchase Orders/Blanket Certificates
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Meeting Minutes of February 1, 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 representative from the sheriff's department.

ITEM # 2 Mr. Trusty-Absent-Mr. Dilts share the January Report of 6 EMS runs and 1 Fire run. The EMS building was manned part or all 24 hours 20 days during the month of January. A quote of \$2,023.00 from Western Ohio Truck was presented for gauges/auto eject/battery maintainer and labor. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept the quote of \$2,023.00 from Western Ohio Truck for the above repair and maintenance as noted. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 3 ETCC- Mr. Rice-Absent. Mr. Mott said Nic will miss the next meeting also. Mr. Ryman said he will ask Nic to provide a report when he is absent.

ITEM # 4 Fiscal Officer submitted Purchase Orders, and the bills for payment for \$16,324.61. A Motion by Greg D. Dilts Seconded by Randy Mott, to approve the submitted Purchase Orders, and payment of the bills for \$16,324.61 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- He and Randy met with Dan Suerdieck, Jackson Bennett from the county regarding zoning items. Added relevant ORC items to the description of agricultural purposes for clarification. Section 502 Accessory Buildings and structures were clarified and now align with county requirements. Acre size categories were redefined for allowable structure size clarification. Changes will be sent to the zoning board for their approval. Mr. Mott said 2 members are present let's ask them and approve it now. Mr. Dilts said he was for it, but we're designed to go before the zoning board, get their approval and then have it come back to the trustees. Both Bill Hershberger and Tom Wallace said they had no problem approving the added clarification, and felt a zoning meeting was not needed for the additions/revisions. A Motion by Randy Mott, Seconded by John R. Ryman to approve the

ELIZABETH TOWNSHIP MEETING MINUTES OF FEBRUARY 15, 2023, CONTINUED:

presented zoning additions/revisions to the Elizabeth Township Zoning Code. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Mr. Dilts asked if there is a waiting period for that to take effect? Mr. Mott said it becomes effective immediately.

Mr. O'Neal shared a draft submitted by Mr. and Mrs. Then regarding adding a Noise Ordinance in the township. The proposal will be referred to the Zoning Commission Board for their input on the proposed Ordinance. The board noted they had no input on the Ordinance and it was drafted by the Thens and their legal counsel. The Zoning Commission Board will accept or deny the Ordinance. That determination is then sent before the board of trustees, with both boards meeting in a Public Meeting setting. The board discussed with Mr. O'Neal the next steps for the Thens to proceed forward with their request.

ITEM # 6 The Meeting Minutes of February 1, 2023 were approved as presented.

ITEM # 7 Mary Ann-Variou financial reports were shared with the board. The balanced January bank rec was presented. Mary Ann shared **RESOLUTION NUMBER 2023-002** for approval of the 2023 QSEHRA as prepared by the Miami County Prosecutor's Office setting the Family Plan insurance reimbursable amount of \$11,800.00 and Individual Plan insurance reimbursable amount of \$5,850.00 per ORC. With the inclusion that multiple insurance companies can be used to supplement an individual's family/individual plan as supplemental coverage, as long as the reimbursement stays under the ORC set limitations. A Motion by Randy Mott, Seconded by Greg D. Dilts was made to **REPEAL** Resolution Number 2022-014, dated December 30, 2022. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion passed and **RESOLUTION NUMBER 2022-014 REPEALED**. A Motion by Randy Mott, Seconded by Greg D. Dilts to accept **RESOLUTION NUMBER 2023-002** for acceptance of QSEHRA as prepared by the Miami County Prosecutor's Office, including allowable supplemental insurance reimbursement. With ORC reimbursable limits of \$11,800.00 for a Family Plan and \$5,850.00 for an Individual Plan. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared **Resolution Number 2023-002** passed. **Resolution Number 2023-002** can be found in its entirety in the Elizabeth Township Book of Resolutions.

ITEM # 8 COMMITTEE REPORTS:

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

Mr. Mott-Shared a quote of \$1,400.00 for the purchase of a Cougar DC 1600 bed vibrator from KE Rose for the new pickup on order. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$1,400.00 from KE Rose for the purchase of a Cougar DC1600 bed vibrator. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The hose let go on the small dump truck when hauling limbs. A new hose is coming from Lavy Enterprise for the truck. Was contacted by the Historical Society working on the cemeteries. There are seven unmarked Veteran graves. The society requested the board purchase seven Veteran markers and they will place them where needed. More information to follow.

Mr. Ryman-Oaks Door Sales need to look at the doors at the EMS building. You can see daylight under the doors. Mr. Mott reported a cracked vent on the EMS roof and some water is coming in. Mr. Mott to contact Pino to look at it.

Mr. Mott submitted a quote of \$47,000.00 from MMI for phase II of the ETCC repairs. Phase II will cover removing old caulking around all the windows, re-caulk all the windows. Remove/caulk any areas/cracks on the building as needed, providing all materials and equipment as needed for the repairs. Work to begin March 6th with weather permitting and be completed by May 26, 2023, weather permitting. A Motion by Greg D. Dilts, Seconded by John R. Ryman to accept the quote of \$47,000.00 from MMI for the purpose of removing old caulking and re-caulking all the windows at the ETCC and caulking any additional areas/cracks as needed. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Dilts said he received notification regarding the county paving bid program. The township can participate in the county asphalt bid program, if needed. Dan Baker is working on the plans for Sanders and Mill Road and hopes to have it completed by March or April. The county will help put the bid package together for the project. Mr. Dilts said development to the south of us will be here sooner than later. Mr. Mott said there are options but will be costly to the township. Mr.

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Hershberger said there is wet land and flood plain between us and Bethel Township that could act as a free physical barrier.

ITEM # 9 Mr. Dilts said he would contact Steve and see where we stand in moving forward with EMS.

ITEM # 10 A Motion by John R. Ryman Seconded by Greg D. Dilts, to adjourn. The meeting adjourned at 7:46 p.m.

APPROVED MARCH 1, 2023

John R. Ryman, President

Randy Mott, Vice President

Greg D. Dilts, Trustee

Mary Ann Mumford, Fiscal Officer