

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES  
MIAMI COUNTY, OHIO  
REGULAR MEETING OF JULY 5, 2023**

The Elizabeth Township Board of Trustees held a Regular Meeting on July 5, 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	
Fiscal Officer	Mary Ann Mumford	Zoning-Sam O'Neal	

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

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 June 21, 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

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**ITEM # 1** There was no deputy present.

**ITEM # 2** Mr. Trusty-Absent. Mr. Dilts shared a question sheet from Art Blackmore regarding payroll questions and getting payroll set up. Mr. Dilts said we could set a date for a work session with Cam to go over payroll options. Mr. Ryman suggested contacting Paycor for EMS/Fire payroll services. Mr. Blackmore to find out more about fees, set up, etc. with Paycor.

**ITEM # 3** ETCC- Mr. Rice-\$738.50 was receipted in from June 21, - July 3, 2023. There are currently 329 members including spouses and dependents. Nic would like to hire Martin DesAutels and Hudson Mitchell for Front Desk at \$10.10 per hour and After Hours at \$17.00 per hour. Jessica and Kinley are both leaving and Carly is on the fence about leaving. A Motion by John R. Ryman, Seconded by Randy Mott to hire both Martin DesAutels and Hudson Mitchell for Front Desk at \$10.10 per hour and After Hours at \$17.00 per hour starting immediately after clean background check comes back. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Pickle ball players requested a \$2.00 drop in class price. The price of Pickle Ball will remain the same. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the following ETCC Late Opening Hours of 8:00 a.m. on the following dates: November 24, 2023 December 26, 2023 and January 2, 2024. 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 \$22,823.83. A Motion by Greg D. Dilts, Seconded by Randy Mott to approve the payment of bills for \$22,823.83 as presented. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

## ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 5, 2023, CONTINUED:

**ITEM # 5** Mr. O'Neal/Mr. Cozatt reported denying a zoning application for a room addition for Nancy Sparks. The addition does not meet current zoning requirements. Mrs. Sparks was advised to go before the Zoning Board of Appeals for the variance. Mr. Cozatt reported the Widener property on Gearhart Road transferred six times in the same day. It went from Ron Widener to an LLC. You cannot see the house from all the grown-up brush around it. The yard has been mowed but there is no electric on the property. Mr. Mott suggested Jim to contact Deborah Skillings on Tipp Bethel Road and ask her what the family's intent is on the house. The same with the Kennedy house on Dayton Brandt Road. We need to know what the owners are planning to do with the abandoned houses. Mr. O'Neal suggested we get the health department involved; get them condemned and go that route. Mr. Mott said they could possibly get county funds to help with demolition of the houses. Mr. Cozatt said he talked to Brenda Coverstone's oldest son and she is not living in her home on State Route 201. She keeps the porch light on and has dogs living in the house. The property is all grown up with grass/weeds. The Dayton Brandt property is in the same shape of grown-up grass and weeds. There is a vehicle with expired tags from 2015 sitting there. 1455 Alcony Conover Road is another vacant home, with grown up grass/weeds and junk. It is probably beyond repair at this point. Will be contacting the owners of the Walnut Grove Road property about having livestock on a R2 parcel. Nic said the cows are at the neighbor's house.

**ITEM # 6** The Meeting Minutes of June 21, 2023 were approved as presented.

**ITEM # 7** Various financial reports were shared with the board. Mary Ann said the Bureau of Worker's Comp audit was complete, with no issues cited. Mary Ann requested \$250,000.00 to be transferred 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 transfer \$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 # 8** COMMITTEE REPORTS:

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

Mr. Mott-Scott Pence is operating Buckeye Bid.com This is a local online equipment bid auction. Mr. Mott said he would like to sell the surplus Rhino mower, Grass Hopper mower and the old salt spreader through Buckeye Bid rather than GovDeals. A Motion by Randy Mott, Seconded by John R. Ryman to sell the surplus Rhino mower, Grass Hopper mower, along with the salt spreader on Buckeye Bid.com. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. Preventative maintenance has been completed by Ohio Cat on the generators. Stone Huger has been held up from the wet weather. There was a tree across Rudy Road and it has been taken care of. Buckeye Eco Care submitted a quote of \$880.00 twice a year (\$1,760.00) for spraying fire house and cemeteries with broad leaf killer. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the quote of \$1,760.00 from Buckeye Eco Care to spray with broad leaf killer at the fire house and cemeteries. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

Mr. Ryman-Asked Nic to put the For-Rent sign back out at the fire house.

Mr. Dilts-Marshall Road sign has been replaced. Waiting on Sanders Road estimate. The county engineer's office notified that the South Rudy Road estimate is \$103,579.00, by John R. Jurgensen Company having the lowest bid. The estimate may go up due to putting in the wedge. John R. Jurgensen Company will be paid directly by the township. A Motion by Greg D. Dilts, Seconded by Randy Mott to accept the bid of \$103,579.00 from John R. Jurgensen Company for paving S. Rudy Road, with a possible increase due to adding the wedge. VOTE: Mr. Dilts-yes, Mr. Mott-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried. The roads were mowed by July 4<sup>th</sup> and look good.

**ITEM # 9** Mr. Ryman talked to Josh at Imagine Networks said he is probably a little over 50% done. Josh is still shooting to be 100 percent done by the end of the year. Gearhart Road has been quiet.

**ITEM # 10** A Motion by John R. Ryman Seconded by Randy Mott, to adjourn. The meeting adjourned at 7:46 p.m.

**ELIZABETH TOWNSHIP MEETING MINUTES OF JULY 5, 2023, CONTINUED:**

**APPROVED JULY 19, 2023**

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John R. Ryman, President

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Randy Mott, Vice President

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Greg D. Dilts, Trustee

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Mary Ann Mumford, Fiscal Officer